

Special Town Board Meeting

August 16th, 2024

A Special Town Board Meeting was called to order by Chairman Don Anderson at 7:00 pm on Thursday, August 16th, 2024. Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town Web-site.

Roll call: Randy Clark, Rick Wester, Don Anderson, Bill Maassen and Dale Fangmier. Also present was David Anderson, Town Clerk.

Guest present was Andy Marschall, Attorney.

Maassen/Clark motion to approve agenda, **motion carried.**

Maassen/Clark motion to go into closed session, **motion carried.**

Attorney Marshall met with the board regarding the CAFO Litigation. This was the first meeting with Attorney Marshall. He will file a reply to the litigation in the required time limit. He will keep the Town Chairman informed of the next steps that must be taken.

Clark/Maassen motion to adjourn closed session and go back into open session, **motion carried.**

Being no further business Chairman Anderson asked for a motion to adjourn the Special Meeting.

Maassen/Wester motion to adjourn. Motion carried. Meeting adjourned at 7:57 PM.

Minutes submitted by David Anderson, Eureka Town Clerk