

Special Closed Meeting

February 11, 2025 at 5:45 P.M.

Meeting is called to order by Chair Roskoski at 5:45 pm.

Roll Call – Chair Roskoski / Vice Chair Skubic / Supervisor Bassing / Supervisor Gilbert / Supervisor Stoehr / Clerk Spicer **-All Present** – also, Attorney Mike Couri is present via telephone.

This meeting will commence as an open meeting but will then be immediately closed to the public under the authority of Minn. Stat. 13D.05, Subd. 3(b) for the Town Board to discuss ongoing litigation with the Township's attorney in the following case:

St. Louis County Court file no. 69VI-CV-24-554 entitled "In the Matter of the Petition of: The Andrea E. Hendricks Living Trust dated September 9, 2022, to vacate a part of roadway in the Plat of Birch Point First Addition pursuant to Minn. Stat. §505.14.

Motion by Gilbert/Bassing to close the meeting at 5:48 pm **Vote 5/0 carried**

Motion by Roskoski/Skubic to re-open meeting a 6:17 pm **Vote 5/0 carried**

Motion by Bassing/Skubic to Adjourn. **Vote 5/0 carried**

Chair



Clerk


