

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
February 8, 2016 @ 6:15 P.M.**

Approved

A special meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Monday, February 8, 2016 at 6:15 p.m. Present were Sandy Weber, Chair; Jeff Partington, Jon Juenke, and Dave Nicolai, Supervisors. Russ Zellmer, Vice-Chair, was absent. Also in attendance was Jessica Schwie, MATIT Attorney.

Sandy Weber called the meeting to order at 6:15 p.m.

PURPOSE OF MEETING

Sandy Weber, Chair, read the purpose of meeting: The Castle Rock Board of Supervisors will be conducting a special closed meeting as provided for under Minnesota Statute 13D.05 on Monday, February 8, 2016 at 6:15 pm to discuss pending litigation with assigned counsel.

Meeting was then declared in Closed status.

Jon Juenke made a motion and Dave Nicolai seconded to adjourn. 4 ayes. Motion carried.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,
Sandy Weber, Chair of Board of Supervisors