



CASCADE
--- TOWNSHIP ---

2025 75TH ST. NE
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www.cascadetownship.us

**CASCADE TOWNSHIP
OLMSTED COUNTY – MINNESOTA
BOARD SPECIAL MEETING MINUTES**

November 28, 2016

OPENING BUSINESS

Called to order at 6:00 pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Chairman Gary Sieck, Vice Chair Jimmy Hoss, Supervisor Lenny Laures, Supervisor Mike Black, Supervisor Arlen Heathman, Clerk/Treasurer Steve Wilson and Assistant Clerk/Treasurer Sara Rudquist.

It was moved by Supervisor Hoss and seconded by Supervisor Black to approve Assistant Clerk / Treasurer Sara Rudquist to take minutes for this specific meeting. All voted in favor and the motion passed.

NEW BUSINESS/ACTION ITEMS

Roger Ihrke from TCPA gave a staff report regarding Metes and Bounds Subdivision, Section 14, owner Kevin Binkley. A lot-line shift request has been made. Supervisor Laures moved to approve the proposal and Supervisor Hoss seconded the motion. All voted in favor and the motion passed.

Supervisor Black moved for a closed attorney / client meeting to discuss the pending lawsuit Wilmar Investments, LLC v. Cascade Township. This portion of the meeting would be closed pursuant to the attorney / client privilege provided for in Minnesota Statutes 13D.05, subd. 3(b). Supervisor Hoss seconded. All voted in favor and the motion passed.

Closed session was held with attorney, Ken Bayliss.

Open session was reconvened. Supervisor Seick moved to adjourn the Special Meeting. Supervisor Laures seconded. All voted in favor and the meeting was adjourned at 7:40pm.

Four citizens registered their attendance at the meeting.

Sara Rudquist
Assistant Clerk/Treasurer
Cascade Township