



CASCADE
--- TOWNSHIP ---

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

January 23, 2017

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, and Assistant Clerk/Treasurer Sara Rudquist. Also in attendance were Attorneys Ken Bayliss and Peter Tiede.

DISCUSSION / INFORMATION ITEMS

Supervisor Sieck and Attorney Bayliss gave an update on Wilmar Investments, LLC v. Cascade Township and the upcoming Alternative Dispute Resolution scheduled for January 31, 2017.

Comments were made from the citizens in regards to the lawsuit.

Supervisor Heathman 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 Attorneys Ken Bayliss and Peter Tiede.

Supervisor Black moved to close the closed session at 8:29 pm. Supervisor Hoss seconded. All voted in favor and the motion passed.

Open session was reconvened. Supervisor Laures moved to adjourn the Special Meeting. Supervisor Black seconded. All voted in favor and the meeting was adjourned at 8:30 pm.

Four citizens registered their attendance at the meeting.

Sara Rudquist
Assistant Clerk/Treasurer
Cascade Township