

**MINUTES OF SPECIAL CHISAGO LAKE TOWN BOARD MEETING
TO DETERMINE TOWNSHIP ANNEXATION STRATEGY
HELD ON WEDNESDAY, FEBRUARY 27, 2019**

Meeting was called to order at 5:30 pm by Chair Sherry Stirling. Board supervisors present were: Wayne Houle, David Reed, and Sherry Stirling. Also present was Michael Couri, attorney with Couri and Ruppe, P.L.L.P. The purpose of the meeting was to discuss issues pertaining to four annexation cases pending in the Office of Administrative Hearings, St Paul, MN. The four cases are: MBA Docket # A-8189 for PID 02.00760.00

MBA Docket #8190 for PID 02.01536.00

MBA Docket #8191 for PID 02.000783.00, PID 02,00790.00 and PID 02.00789.00

MBA Docket #8200 for PID 02.01603.02

The meeting was immediately declared closed to the public per Minnesota Statutes 13D.05, subd. 3(b) for attorney – client privilege concerning ongoing litigation.

Meeting was declared open to the public at 7:40 pm. No motions were presented. Meeting was then declared adjourned by Chair Stirling.

Sherry Stirling, Chair
Chisago Lake Town Board