

SPECIAL TOWN BOARD MEETING, May 25, 2016

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 9:00 p.m. on Wednesday, May 25, 2016, at the Town Hall. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on May 23, 2016. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey and Sharon Kelly. Town clerk Janet Krueger was also present. Supervisor Gary Koecher was absent.

Dorsey/Kelly **moved** to adopt the agenda; **motion carried**.

Behning/Dorsey **moved** to approve a transfer of the 2014/2015 LRIP (Local Roads Improvement Program) project from Fairgrounds Road to 160th Avenue to pulverize and repave the portion starting .25 miles east of Highway 35 to 180th Street; **motion carried** on a unanimous roll-call vote, 4-0.

There being no further business, Behning/Kelly **moved** to adjourn; **motion carried** and the meeting adjourned at 9:01 p.m.

Minutes prepared by Janet Krueger, Town Clerk