

SPECIAL TOWN BOARD MEETING, October 17, 2016

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by James Beistle at 6:00 p.m. on Monday, October 17, 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 October 11, 2016. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town clerk Janet Krueger, town treasurer Maxine Spiess and public works employee Joe Hein. Dorsey/Kelly **moved** to adopt the agenda; **motion carried**.

Discussion was had regarding the participation in the Wisconsin Retirement System. Dorsey/Behning **moved** to have the Town of St. Croix Falls participate in the Wisconsin Retirement System exercising Option Two effective January 1, 2017; **motion carried** on a unanimous roll-call vote, 5-0.

With the Town Board acting as a committee-of-the-whole, a budget was created for 2017.

Behning/Dorsey **moved** to approve the proposed 2017 revenue budget amounting to \$575,400.00 and expenditure budget amounting to \$575,400.00 of which \$316,120.00 is designated highway expenditures for publication; **motion carried** on a unanimous roll-call vote, 5-0.

There being no further business, Behning/Kelly **moved** to adjourn; **motion carried** and the meeting adjourned at 8:26 p.m.

Minutes prepared by Janet Krueger, Town Clerk