

TOWN OF ST. CROIX FALLS SANITARY DISTRICT No. 1 BOARD of  
COMMISSIONERS MEETING, October 18, 2017

The Town Board for the Town of St. Croix Falls and the Board of Commissioners of the St. Croix Falls Sanitary District No. 1 met in concurrent session on Wednesday, October 18, 2017, at the Town Hall. The concurrent session was called to order by Chairman Frank Behning at 5:45 p.m. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on October 13, 2017. The Pledge of Allegiance was said. Present by roll call were Chairman Behning, supervisors Mike Dorsey, Sharon Kelly and Gary Koecher. Supervisor Appel arrived at 5:50 pm. (Messrs. Behning, Dorsey and Koecher and Messes. Appel and Kelly also serve as Commissioners). Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, town zoning administrator James Alt, public works employee Steve Jacobs and legal counsel Jason Brasch.

Dorsey/Kelly **moved** to approve the agenda; **motion carried**. Dorsey/Kelly **moved** to approve the meeting minutes as printed for May 17, 2017; **motion carried**.

The cash balance on April 26, 2017, is \$4,744.83.

Discussion was had regarding potential water sources. Discussion was had regarding transferring the sanitary funds into an interest earning account.

No public comment was had.

Future meeting date potentially set for May 16, 2018, unless need to meet sooner.

There being no further business, Koecher/Appel **moved** to adjourn; **motion carried** and the concurrent session was adjourned at 6:02 p.m.

Minutes recorded by Town Clerk, Janet Krueger