

SPECIAL TOWN BOARD MEETING, October 24, 2017

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Frank Behning at 6:00 p.m. on Tuesday, October 24, 2017, 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 19, 2017, and the amended agenda was posted at the town hall and on the town's website on October 23, 2017. Present by roll call were Chairman Frank Behning, supervisors Mike Dorsey, Sharon Kelly and Gary Koecher. Also present was town clerk Janet Krueger. Supervisor Katie Appel arrived at 7:00 p.m. Kelly/Dorsey **moved** to adopt the amended agenda; **motion carried**.

Discussion was had on a wash out along 140<sup>th</sup> Avenue. Kelly/Dorsey **moved** to hire J&S General Contracting to repair the wash out on 140<sup>th</sup> Avenue in the amount of three thousand, six hundred fifty five dollars (\$3,655.00); **motion carried** on a unanimous roll-call vote, 4-0.

With the Town Board acting as a committee-of-the-whole, a budget was created for 2018.

Dorsey/Kelly **moved** to approve the proposed 2018 revenue budget amounting to \$655,043.00 and expenditure budget amounting to \$655,043.00 of which \$394,963.00 is designated highway expenditures for publication; **motion carried** on a unanimous roll-call vote, 5-0.

There being no further business, Kelly/Appel **moved** to adjourn; **motion carried** and the meeting adjourned at 7:47 p.m.

Minutes prepared by Janet Krueger, Town Clerk