

SPECIAL TOWN BOARD MEETING, October 17, 2018

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Frank Behning at 8:50 p.m. on Wednesday, October 17, 2018, 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 12, 2018. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town clerk Janet Krueger, town treasurer Maxine Spiess and legal counsel Adam Jarchow. Dorsey/Appel **moved** to adopt the agenda; **motion carried**.

With the Town Board acting as a committee-of-the-whole, a budget was created for 2019.

Appel/Dorsey **moved** to approve the proposed 2019 revenue budget amounting to \$525,162.00 and the expenditure budget amounting to \$546,200.00 of which \$278,660.00 is designated highway expenditures; **motion carried**.

There being no further business, Kelly/Dorsey **moved** to adjourn; **motion carried** and the meeting adjourned at 10:27 p.m.

Minutes prepared by Janet Krueger, Town Clerk