

SPECIAL TOWN BOARD MEETING, November 8, 2018

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Frank Behning at 6:30 p.m. on Thursday, November 8, 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 November 1, 2018. The Pledge of Allegiance was said. 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. Others present were Rick Katzmark, Steve Palmer, Dale Schultz and Scott Geddes. Kelly/Appel **moved** to adopt the agenda; **motion carried**.

Mr. Geddes gave an over view of the project. Discussion was had regarding work still needed to be completed. Dorsey/Koecher **moved** to approve payment in the Amount of one hundred four thousand, one hundred dollars (\$104,100.00) to Schultz Excavating; **motion carried** on a unanimous roll-call vote, 5-0. Dorsey/Appel **moved** to approve six thousand, five hundred thirty-two dollars (\$6,532.00) for the additional work needed with the addition of two extra loads of gravel and striking the amount of six thousand dollars (\$6,000.00) for excavator/dozer/bobcat labor and the "Note language"; **motion carried** on a roll call vote, 4-1 (Yeas: Appel, Dorsey, Kelly, Koecher; and Nays: Behning). Appel/Dorsey **moved** to approve payment in the amount of twenty-one thousand, fifteen dollars (\$21,015.00) to Kraemer Company for gravel used on the 170th Avenue road project; **motion carried** on a unanimous roll-call vote, 5-0.

There being no further business, Dorsey/Koecher **moved** to adjourn; **motion carried** and the meeting adjourned at 7:46 p.m.

Minutes prepared by Janet Krueger, Town Clerk