## 2019 Annual Town Meeting Minutes - April 17, 2019

The Annual Town Meeting for the Town of St. Croix Falls was called to order by Chairman Frank Behning at 7:00 p.m. on April 17, 2019, at the Town Hall. Electors present were Katie Appel, Frank Behning, Mike Dorsey, Sharon Kelly, Gary Koecher, Joyce McKenzie, Steve Palmer and Maxine Spiess. Others in attendance were Steve Jacobs, highway employee, Janet Krueger, town clerk, and Adam Jarchow, legal counsel.

Sharon Kelly/Maxine Spiess moved to approve the agenda, motion carried.

The minutes of the 2018 Annual Town Meeting and the 2019 Budget Hearing and 2018 Special Town Meeting in November were reviewed.

Presentation of the 2018 Financial Report was made by the town chairman Frank Behning.

Katie Appel/Mike Dorsey moved to contribute \$1,000.00 to the St. Croix Falls Town/Village Cemetery for 2020; motion carried 8-0.

Steve Palmer/Gary Koecher moved to authorize the Town Board to borrow up to \$10,000 for general operating expenses in the event of a cash flow problem; motion carried 8-0.

The 2019 tax levy (collectible in 2020) and setting board and officer salaries were deferred to the November 2019 special town meeting.

Katie Appel/Steve Palmer moved to set the 2020 Annual Town Meeting for Wednesday, April 22, 2020; motion carried 8-0.

Gary Koecher/Maxine Spiess moved to adjourn the 2019 Annual Town Meeting; motion carried and the meeting adjourned at 7:15 p.m.

Minutes recorded by Janet Krueger, Town Clerk