

TOWN OF ST. CROIX FALLS SANITARY DISTRICT No. 1 BOARD of  
COMMISSIONERS MEETING, January 21, 2015

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, January 21, 2015, at the Town Hall. Proper notice was given as the agenda was posted in the three designated locations of the Town Hall, Wayne's Cafe and Lamperts as well as Super America on January 16, 2015. The concurrent session was called to order by Chairman Steve Palmer at 6:05 p.m. and the Pledge of Allegiance was said. Present by roll call were Chairman Palmer, supervisors Frank Behning and Erick Vitalis (Messrs. Palmer, Behning and Vitalis also serve as Commissioners). Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, town zoning administrator James Alt, town public works employee Joe Hein and Attorney Gary Bakke. Supervisors Mike Dorsey and James Beistle were absent. Others in attendance were Norval Valleen.

Behning/Vitalis **moved** to approve the agenda; **motion carried**. Vitalis/Behning **moved** to approve the meeting minutes as printed for December 17, 2014; **motion carried**. Mr. Palmer clarified with the City of St. Croix Falls that the Town was looking at potential users not investments into a Town water system. Mr. Palmer stated he intends to meet with the Town Chairman candidate and the Village of Centuria president regarding potential availability of water.

No public comment was had.

There being no further business, Behning/Vitalis **moved** to adjourn; **motion carried** and the concurrent session was adjourned at 6:09 p.m.

Minutes recorded by Town Clerk, Janet Krueger