

TOWN OF ST. CROIX FALLS SANITARY DISTRICT No. 1 BOARD of
COMMISSIONERS MEETING, February 18, 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, February 18, 2015, at the Town Hall. Proper notice was given as the agenda was posted in the three designated locations of the Town Hall, Super America and Lamperts on February 13, 2015. The concurrent session was called to order by Chairman Steve Palmer at 6:00 p.m. and the Pledge of Allegiance was said. Present by roll call were Chairman Palmer, supervisors Frank Behning, James Beistle, Mike Dorsey and Erick Vitalis (Messrs. Palmer, Behning, Beistle, Dorsey 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 legal counsel Gary Bakke. Others in attendance were Norval Valleen.

Behning/Beistle **moved** to approve the agenda; **motion carried**. Beistle/Vitalis **moved** to approve the meeting minutes as printed for January 21, 2015; **motion carried**. An update was given and Mr. Palmer and Supervisor James Beistle will meet with the property owners of the existing well at 160th Avenue and 200th Street and plan to meet with the Village of Centuria president.

Mr. Valleen inquired on when a meeting will be held with surrounding property owners of a potential municipal well and if the Town has contacted the Department of Natural Resources regarding a potential municipal well site.

There being no further business, Behning/Dorsey **moved** to adjourn; **motion carried** and the concurrent session was adjourned at 6:11 p.m.

Minutes recorded by Town Clerk, Janet Krueger