

## **2015 Annual Town Meeting Minutes – April 21, 2015**

The Annual Town Meeting for the Town of St. Croix Falls was called to order by Former Chairman Steven Palmer at 7:00 p.m. on April 21, 2015, at the Town Hall. The Pledge of Allegiance was said. Nine electors, including Town officers were present at the time the meeting was called to order along with town clerk Janet Krueger.

The Mr. Palmer inquired if there were any additions to the agenda.

Frank Behning/Norval Valleen moved to approve the agenda; motion carried.

Persons present signed the poll list, which is filed with the Town Clerk.

The minutes of the 2014 Annual Town Meeting and the 2015 Budget Hearing and 2014 Special Town Meeting in November were reviewed. Mike Dorsey/Norval Valleen moved to approve the minutes of the 2014 annual town meeting and the 2015 budget hearing and 2014 November special town meeting; motion carried.

Presentation of the 2014 Financial Report was made by Steve Palmer and town clerk Janet Krueger. Frank Behning/Mike Dorsey moved to accept the 2014 Financial Report; motion carried.

The annual contribution to the St. Croix Falls Town/Village Cemetery was discussed. Joel Yunker/Norval Valleen moved to contribute \$2,400 to the Cemetery for 2016; motion carried.

Norval Valleen/Erick Vitalis 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.

Joel Yunker/Frank Behning moved to recommend raising the town tax levy by no more than \$100,000.00 to be put toward the highway budget and provide information reflecting what the proposed increase would have to property taxes; motion carried with a show of hands 6 yeas and 1 no.

The 2015 tax levy (collectible in 2016), the 2016 highway budget, and setting additional board and officer salaries were deferred to the November 2015 special town meeting.

Brief discussion was had on 2015 road work with the identification of problem areas.

Erick Vitalis recommend the town use class 5 gravel for shouldering believing it binds better than trap rock.

James Beistle/Joel Yunker moved to set the 2016 Annual Town Meeting for Wednesday, April 20, 2016; motion carried.

Mr. Palmer indicated during his time serving on the Town's Board of Appeals, Plan Commission and Town Board that he has enjoyed everyone he has worked with and thanked everyone.

Norval Valleen/Erick Vitalis moved that the 2015 Annual Town Meeting be adjourned; motion carried and the meeting adjourned at 8:25 p.m.

Minutes recorded by Janet Krueger, Town Clerk