

TOWN OF ST. CROIX FALLS SANITARY DISTRICT No. 1 BOARD of
COMMISSIONERS MEETING, July 20, 2016

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, July 20, 2016, at the Town Hall. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on July 15, 2016. The concurrent session was called to order by Chairman James H. Beistle at 6:00 p.m. Present by roll call were Chairman Beistle, supervisors Frank Behning, Sharon Kelly and Gary Koecher (Messrs. Beistle, Behning and Koecher and Messes. Kelly also serve as Commissioners). Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, town zoning administrator James Alt, public works employee Joe Hein and legal counsel Gary Bakke. Supervisor Mike Dorsey was absent. Others in attendance were Sharon Jorgeson.

Behning/Koecher **moved** to approve the agenda; **motion carried**.
Kocher/Behning **moved** to approve the meeting minutes as printed for June 15, 2016; **motion carried**.

Chairman Beistle informed the commission that he, Mr. Alt and legal counsel Gary Bakke met twice with the property owners of the gravel pit located on 160th Avenue.

The cash balance on May 25, 2016, is \$4,743.06.

No public comment was had.

There being no further business, Koecher/Behning **moved** to adjourn; **motion carried** and the concurrent session was adjourned at 6:06 p.m.

Minutes recorded by Town Clerk, Janet Krueger