

SPECIAL TOWN BOARD MEETING, July 22, 2015

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 6:00 p.m. on Wednesday, July 22, 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 July 21, 2015. The Pledge of Allegiance was said. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey and Gary Koecher. Also present were town clerk Janet Krueger and highway maintenance employee Joe Hein. Supervisor Sharon Kelly was absent. Dorsey/Koecher **moved** to adopt the agenda; **motion carried**.

Chairman Beistle explained that late Friday, July 17, 2015, or early Saturday, July 18, 2015, a mudslide occurred on the south side of Summit Avenue across from fire number 2211. Mr. Hein was asked to get quotes from local contractors to repair the slope where the slide occurred. Mr. Hein contacted Cross Country Excavating, Duane Flattum, Al Frokjer, Polk County and J & S General Contracting. Due to the time sensitivity of repairing the slope some of the contractors could not commit to the work but did give suggestions on how to repair the slope. Estimates received were reviewed and discussion was had.

Dorsey/Behning **moved** to authorize J&S General Contracting to repair the slope in an amount not to exceed three thousand, three hundred dollars (\$3,300.00). Dorsey/Behning **moved** to amend the motion as follows: *“to approve the J&S General Contracting estimate for Summit Road as a contract in the amount of two thousand, seven hundred, forty dollars (\$2,740.00) and giving the highway maintenance employee Joe Hein the discretion to authorize funds up to five hundred, sixty dollars (\$560.00) for additional fill, if needed”*; **amendment carried 3-1**. The **amended motion carried** on a roll-call vote, 3-1 (Yeas: Dorsey, Behning, Beistle; Nays: Koecher).

There being no further business, Behning/Dorsey **moved** to adjourn; **motion carried** and the meeting adjourned at 6:29 p.m.

Minutes prepared by Janet Krueger, Town Clerk