

SPECIAL TOWN BOARD MEETING, October 5, 2015

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by James Beistle at 6:00 p.m. on Monday, October 5, 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 October 2, 2015. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey and Sharon Kelly. Also present was town clerk Janet Krueger. Behning/Dorsey **moved** to adopt the agenda; **motion carried**.

Discussion was had regarding the 2016/2017 TRIP Application. Dorsey/Kelly **moved** to hold off on submitting an application for the 2016/2017 TRIP program; **motion carried**.

With the Town Board acting as a committee-of-the-whole, a budget was created for 2016.

Behning/Dorsey **moved** to approve the proposed 2016 revenue budget amounting to \$608,630.00 and expenditure budget amounting to \$666,960.00 of which \$358,690.00 is designated highway expenditures for publication; **motion carried** on a unanimous roll-call vote, 4-0.

There being no further business, Behning/Dorsey **moved** to adjourn; **motion carried** and the meeting adjourned at 8:29 p.m.

Minutes prepared by Janet Krueger, Town Clerk