

SPECIAL TOWN BOARD MEETING, December 1, 2017

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Frank Behning at 12:00 p.m. on Friday, December 1, 2017, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website on November 27, 2017. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel and Gary Koecher. Also present was town clerk Janet Krueger and town treasurer Maxine Spiess. Supervisor Sharon Kelly and Mike Dorsey were absent. Appel/Koecher **moved** to adopt the agenda; **motion carried**.

The second reading was had on Ordinance 17-06 entitled "Exemption from Treasurer's Tax Collection Bond". Koecher/Appel **moved** to approve Resolution 17-50 adopting Ordinance 17-06 entitled "Exemption from Treasurer's Tax Collection Bond"; **motion carried** on a unanimous roll-call vote, 3-0.

There being no further business, Appel/Koecher **moved** to adjourn; **motion carried** and the meeting adjourned at 12:04 p.m.

Minutes prepared by Janet Krueger, Town Clerk