

SPECIAL TOWN BOARD MEETING, January 25, 2018

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Frank Behning at 12:30 p.m. on Thursday, January 25, 2018, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website on January 22, 2018. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel and Sharon Kelly. Also present was town clerk Janet Krueger. Absent were supervisors Mike Dorsey and Gary Koecher. Appel/Kelly **moved** to approve the agenda; **motion carried**.

New Business: A tablet purchase quote was reviewed. Appel/Kelly **moved** to purchase six tablets and accessories in amount not to exceed two thousand five hundred dollars (\$2,500.00); **motion carried** on a unanimous roll call vote, 3-0.

There being no further business, Appel/Kelly **moved** to adjourn; **motion carried** and the meeting adjourned at 12:36 p.m.

Minutes prepared by Janet Krueger, Town Clerk