

SPECIAL TOWN BOARD MEETING, April 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 5:05 p.m. on Wednesday, April 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 April 20, 2018. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Sharon Kelly and Gary Koecher. Supervisor Mike Dorsey arrived at 5:13 p.m. Also present were town clerk Janet Krueger, Nick Walton, Dave Olson, Dale Schultz, Mark Adams and Scott Geddes. Appel/Koecher **moved** to approve the agenda; **motion carried**.

New Business: Appel/Kelly **moved** to contract with Scott Geddes, Polk County Land & Water Resources for 170<sup>th</sup> Avenue construction administration and inspection in an amount not to exceed \$3,009.00; **motion carried** on a roll-call vote, 3-0. Koecher/Appel **moved** to contract with Schultz Excavating in the amount of \$106,886.00; **motion carried** on a roll-call, Yeas: Appel, Dorsey, Kelly & Koecher; Nays: Behning.

There being no further business, Kelly/Koecher **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 5:20 p.m.

Minutes prepared by Janet Krueger, town clerk.