

**REGULAR BOARD MEETING**  
**THURSDAY, April 18, 2017**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:30 P.M.

PRESENT: Keith Karpenski – Chairman, Gary Dado, Greg Frost, Ted Johnson, Barry Ausen, Town Board Supervisors, Judy Demulling, Clerk, Wanda Heffron, Clerk, Margo Dahl, Treasurer.

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Dado to approve the amended agenda to include mowing of Town Hall property.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Frost, second by Chairman Karpenski to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Frost to approve the minutes of March 9, 2017 Regular Town Board.** Motion passed.

**PUBLIC COMMENT - None**

**OLD BUSINESS**

- a. Clerks Salary – **Motion made by Supervisor Frost, second by Supervisor Ausen to go into closed session.** Motion Passed

**Motion made by Supervisor Dado, second by Supervisor Johnson to come out of closed session.** Motion passed.

**Motion Made by Chairman Karpenski, second by Supervisor Dado to approve \$1125.00/month for 3 month probation, then to \$1300.00/month July 1<sup>st</sup>, 2017.**

Retiring Clerk will be paid \$20.00/hour to assist in training of new clerk, effective May 1<sup>st</sup>. 2017

Roll call vote: Chairman Karpenski – yes, Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Ausen – yes. 5-0 Motion carried

**NEW BUSINESS**

- a. Mowing Cemetery, Cedar Lake Area and Town Hall property.

**Motion made by Supervisor Ausen, second by Supervisor Dado to approve the continued mowing of property by Al Dahl and Tony Waalen.** Motion passed.

**STATUTORY PLAN COMMISSION**

- a. Update on March 23<sup>rd</sup> Meeting – Supervisor Dado presented update report.

- a. Don Mork Property Rezone – Don Mork to provide letters from the adjoining neighbors within ½ mile of the proposed site, along with a prepared Reclamation Plan by next Plan Commission meeting, April 27, 2017.

- b. Dennis Gille Property Rezone - Provide letters from adjoining property owners within ½ mile of the proposed site, along with a prepared Reclamation Plan by next Plan Commission meeting April 27, 2017.

- c. Michael Flandrick/Donald A. Anderson – Sub Division Section 19-T32N-R17W. Initial Concept Review. Alden Road Workers have recommended not granting a proposed driveway based on inadequate sight distance.
- d. Appointment of Planning Commission Members – 3 Year Term - Larry Behne & Richard Anderson appointed for another 3 year term as plan commission members.
- e. ATV Ordinance – Rick Quist requested we open all roads in Alden to ATVs. Approved by Plan Commission and presented to Alden Town Board.  
**Motion made by Supervisor Johnson, second by Supervisor Ausen to recommend amending the All Terrain Vehicle Route Ordinance to designate all Alden town roads open to All Terrain Vehicles unless otherwise posted.** Roll Call Vote: Chairman Karpenski – yes, Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Ausen – yes. 5 – 0 Motion Carried

A Public Hearing will be held prior to next monthly Board meeting, May 16<sup>th</sup>, 2017.

### **ROAD WORK ISSUES**

- a. Town of Farmington – share interest in purchase of Asphalt Patching Machine  
**Motion made by Supervisor Dado and second by Supervisor Frost to move forward with purchase of asphalt patching machine not to exceed \$18,300.00 for Alden half of equipment purchase.** Roll Call Vote: Chairman Karpenski – yes, Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Ausen – yes. 5 – 0 Motion Carried  
  
 Equipment to be titled by both Town of Alden and Town of Farmington. Maintenance will be a shared responsibility.
- b. 2017 Projects and Cost Projections – review of 2017 Proposed Road Projects.  
**Motion made by Supervisor Ausen, second by Supervisor Dado to approve proposed 2017 Road Projects as listed.** Motion carried.
- c. Post for Bids on 45<sup>th</sup> Avenue  
**Motion made by Supervisor Dado and seconded by Supervisor Frost to post for bids on 45<sup>th</sup> Avenue project.** Motion carried.  
 Opening of Bids to be at Alden Town Hall at 11:00 a.m., Monday, May 22<sup>nd</sup>, 2017.

AGENDA ITEMS FOR NEXT MEETING: May 11, 2017

- a. ATV Ordinance
- b. Planning Commission Proposal(s)
- c. Town Hall Floor

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Johnson to adjourn.** Motion carried. 9:50 p.m.

TO BE APPROVED AT THE May 11th, 2017 BOARD MEETING

Submitted by

Wanda Heffron  
 Town Clerk