

**REGULAR BOARD MEETING  
TUESDAY, APRIL 17, 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Ted Johnson, Gerald Anderson, Town Board Supervisors, Margo Dahl, Treasurer

ABSENT: Barry Ausen, Greg Frost

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Anderson, 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 Chairman Karpenski, second by Supervisor Johnson to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the minutes of March 8th, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –**

a)

**OLD BUSINESS**

- a) Review and possible discontinuation of New Richmond Fire Service for 2019 – Discussion Only -
- b) Record Retention – Discussion Only
- c) Road Projects

**NEW BUSINESS –**

- a) Open Book Date - move to May Agenda
- b) Mowing of Town Properties – No Change to existing plan
- c) Post for Bid – 10<sup>th</sup> Ave Project
  - a. Opening Friday, May 25<sup>th</sup>, 2018 at the Alden Town Hall 2:00 p.m. - **Motion made by Supervisor Anderson, second by Supervisor Johnson to change the Board Meeting Date to April 17, 2017.** Motion passed
- d) Fire Department : Dresser / Osceola / Garfield Fire Association name and organization change – **Motion made by Supervisor Johnson, second by Supervisor Anderson to support the name change from Dresser Osceola Garfield Fire Association to Allied Emergency Services District.** Motion passed.  
**Motion made by Chairman Karpenski, second by Supervisor Johnson to support reorganization to change from an Association to District.** Motion passed

**STATUTORY PLAN COMMISSION –** Did not meet

a)

**ROAD WORK UPDATE** - None

**AGENDA ITEMS FOR NEXT MEETING:** May 10th, 2018

- Set Open Book Date

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:22 p.m.** Motion carried.

TO BE APPROVED AT THE April 17th, 2018 BOARD MEETING

Submitted by

Wanda Heffron  
Clerk