

**REGULAR BOARD MEETING
THURSDAY, AUGUST 13, 2015
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:05 P.M.

PRESENT: Keith Karpenski – Chairman, Gary Dado, and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Barry Ausen and Helen Johnson

AGENDA: **Motion was made by Supervisor Dado, second by Chairman Karpenski, to approve adoption of the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Chairman Karpenski, second by Supervisor Dado to approve payment of the bills listed.** Motion passed.

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

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Frost to approve the minutes of the July 9, 2015 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT

- a. Supervisor's Gary Dado and Greg Frost attended the Wisconsin Town's Association quarterly meeting and gave a report.

OLD BUSINESS

- a. Discussion on Building Inspections – Discussion only. Next month's agenda.
- b. Update on Town Insurance – Completed update on inventory. No action taken.

NEW BUSINESS – NONE

STATUTORY PLAN COMMISSION

- a. Supervisor Gary Dado informed the town board that the Plan Commission Board unanimously voted and recommends that the Alden Town Board approve the variance requested by Joe Granberg for Evelyn Vik. Section 23, T32N, R18W – 1941 W. Church Rd.

ROAD WORK ISSUES

- a. Review Long range Road Improvement Plan – Discussion only.

AGENDA ITEMS FOR NEXT MEETING: Building Inspection, Variance for Joe Granberg

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Frost to adjourn.** Motion carried. 8:50 p.m.

TO BE APPROVED AT THE September 10, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk