

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 12, 2015
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

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

PRESENT: Barry Ausen, Gary Dado, Helen Johnson and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Brad Johnson – Chairman

AGENDA: **Motion was made by Supervisor Dado, second by Supervisor Johnson, to approve adoption of the agenda.** Motion carried.

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

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the January 8, 2015 Regular Town Board Meeting and minutes of January 8, 2015 Town Caucus Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. New Richmond Ambulance – Discussion only, no formal action was taken.
- b. Appoint Cedar Lake Protection & rehabilitation District – Town Board Member – Discussion only, no formal action was taken.

NEW BUSINESS

- a. Bill Mika – Approve Rezone Request for Design and Architectural Business – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve Bill Mika to proceed in getting a commercial overlay rezoning on 60' X 100' of his property.**
Roll call vote: Supervisor Johnson – yes, Supervisor – Dado – yes, Supervisor Ausen – yes, Supervisor – Karpenski – yes. Motion carried.
- b. Mark Tritt – Approve Conditional Use Permit – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve a conditional use permit for Mark Tritt pending approval of a driveway permit.** Roll call vote: Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Karpenski – yes. Motion carried.
- c. Jenna Zimmer – Request for Starting a Dog Boarding Business – Discussion only, will be put on next month's agenda.

STATUTORY PLAN COMMISSION

Supervisor Dado gave an update.

ROAD WORK ISSUES

- a. Jeff Johannsen requested purchasing a black-top cutting saw.

AGENDA ITEMS FOR NEXT MEETING: Dog Boarding Business, Annual and April meeting dates.

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to adjourn.** Motion carried. 8:15 p.m.

TO BE APPROVED AT THE March 12, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk