

**REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 11, 2016  
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 7:00 P.M.

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

ABSENT: Greg Frost - Supervisor

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Ausen, to approve adoption of the proposed agenda.** Motion passed.

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

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Ausen to approve the minutes of January 14, 2016 Regular Town Board Meeting and Town Caucus.** Motion passed.

**CLERKS REPORT**

Clerk Demulling reported that she will not be at the March Town Board Meeting.

**PUBLIC COMMENT**

**OLD BUSINESS**

- a. Administrative Building and Impact Fee – Discussion only
- b. Polk County Zoning Ordinance – **Motion by Supervisor Dado, second by Supervisor Johnson to remain with Polk County Zoning.** Roll call vote: Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed.
- c. Update on Amery Air Rescue Boat – **Motion made by Supervisor Dado, second by Chairman Karpenski to pay our percentage of the Air Rescue Boat and sign the agreement.** Motion passed

**NEW BUSINESS - NONE**

**STATUTORY PLAN COMMISSION**

- a. Update on January 28, 2016 Meeting – Discussion only, next meeting date is set for March 24, 2016 at 7:00 p.m.

## **ROAD WORK ISSUES**

- a. East Lower Pine Lake Road – Discussion only.
- b. Gravel Crushing 2016 – Board will wait till spring.

AGENDA ITEMS FOR NEXT MEETING: Animal Control, Gravel Crushing-Bids and East Lower Pine Lake Road

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:30 p.m.

TO BE APPROVED AT THE March 10, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk