

**REGULAR BOARD MEETING
THURSDAY, JANUARY 8, 2015
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Brad Johnson called the regular monthly board meeting to order at 7:20 P.M.

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

AGENDA: **Motion was made by Supervisor Ausen, 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 Dado, second by Supervisor Karpenski 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 Johnson, second by Supervisor Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve the minutes of the December 11, 2014 Regular Town Board Meeting and minutes of December 30, 2014 Year End Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Resolution to Authorize We-Energies Business Rights of Natural Gas – **Motion was made by Supervisor Dado, second by Supervisor Ausen to sign the resolution to authorize We-Energies Business Rights of Natural Gas.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

- a. Approve Resolution Option E – Implements of Husbandry – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to Approve Resolution Opt E – Implements of Husbandry.** Roll call vote: Supervisor Johnson – yes, Supervisor – Dado – yes, Supervisor Ausen – yes, Supervisor – Karpenski – yes, Chairman Johnson – yes. Motion carried.
- b. District Meeting – Saturday, March 7, 2015 - Cumberland – Supervisor's Keith Karpenski and Gary Dado will be attending the District Meeting.

STATUTORY PLAN COMMISSION

- a. Referral – Possible Re-Zone and Conditional Use Permit – Discussion. **Motion was made by Supervisor Dado, second by Chairman Johnson to request the possible re-zones and conditional use permit go before the Plan Commission on January 22, 2015 at 7:00 p.m.** Motion carried.

ROAD WORK ISSUES

- a. Authorize Paving Bid for 180th Street South with Option for the Whole Length – **Motion was made by Supervisor Ausen, second by Supervisor Dado to authorize advertising for bids to pave the south reconstructed portion of 180th Street, with the option to pave from Church Road to 45th Avenue.** Motion carried.
- b. Acquire Road Right of Way – East Lower Pine Lake and Proceed Planning – **Motion was made by Chairman Johnson, second by Supervisor Johnson for the town engineer acquire road right of way for East Lower Pine Lake Road and proceed with planning.** Motion carried.
- c. 10th Avenue – Proceed Plan – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to proceed with creating a plan to reconstruct 10th Avenue between Polk County Road “M” and 220th Street and to apply TRI-D funding.** Motion carried.
- d. Develop Plan for 140th and East 45th Avenue – **Motion was made by Supervisor Karpenski, second by Supervisor Dado to start developing a reconstruction plan for 140th Street and continue planning for the reconstruction of 45th Avenue and removing the tangent intersection at Polk County “C”.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING: New Richmond Ambulance, Mark Tritt and Bill Mika – conditional use permits

ADJOURNMENT: **Motion was made by Supervisor Ausen, second by Supervisor Johnson to adjourn.** Motion carried. 8:25 p.m.

TO BE APPROVED AT THE February 12, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk