

**REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2018
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:30 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Greg Frost, Ted Johnson, Gary Dado, Town Board Supervisors, Margo Dahl, Treasurer, and Wanda Heffron, Clerk.

ABSENT: None

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Ausen to approve the 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 Chairman Karpenski, second by Supervisor Johnson to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Johnson to approve the minutes of December 28, 2017 Year End Meeting.** Motion passed.

PUBLIC COMMENT –

OLD BUSINESS

NEW BUSINESS - NONE

STATUTORY PLAN COMMISSION – Did not meet.

ROAD WORK ISSUES

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Frost to adjourn at 8:35.** Motion carried.

TO BE APPROVED AT THE February 8, 2018 BOARD MEETING

Submitted by

Wanda Heffron
Town Clerk