

**REGULAR BOARD MEETING**  
**THURSDAY, JULY 14, 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, Gary Dado, and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl – Treasurer

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Johnson, 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 Dado, second by Supervisor Ausen 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 June 9, 2016 Regular Town Board Meeting and June 13, 2016 Board of Review Meeting.** Motion passed.

**PUBLIC COMMENT**

- a. Questions were asked about the ditches being sprayed with chemicals.
- b. Resident asked about restrictions on having events held in the Town of Alden

**OLD BUSINESS**

- a. Polk County Zoning Map Update – **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the Polk County Zoning Map for the Town of Alden with noted changes to Agricultural 1.** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed.
- b. Rick Quist – Open more ATV Routes in Alden – Rick Quist presented to the Town Board another route to be opened. **Motion made by Chairman Karpenski, second by Supervisor Frost to open Alden section of County Line Avenue to 185<sup>th</sup> Street.** Motion passed.

**NEW BUSINESS**

- a. Beth Fisher – Special Use Permit – 1 Highway 65 – Beth Fisher presented to the Town Board the request of a special use permit for her property for a winery. Board requested to put her on the August 23, 2016 Plan Commission Meeting for the Special Use Permit.

- b. Approve Renewal of the 2016-2017 Insurance Policy with Rural Mutual Insurance – **Motion by Supervisor Johnson, second by Supervisor Dado to approve the renewal insurance policy with Rural Mutual Insurance.** Motion passed.
- c. Oath of Office – Clerk Demulling swore in Fire Chief Mark Knutson on behalf of the Town of Alden.

#### **STATUTORY PLAN COMMISSION**

- a. Update on June 23, 2016 Meeting – Supervisor Dado gave a report for the June 23, 2016 Plan Commission Meeting.

#### **ROAD WORK ISSUES**

- a. Gravel Pit – Will be meeting with town engineer - Dan Fedderly with concerns about crushing gravel.

#### **AGENDA ITEMS FOR NEXT MEETING**

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Frost to adjourn.** Motion carried. 9:35 p.m.

TO BE APPROVED AT THE August 11, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk