

REGULAR BOARD MEETING
Thursday, July 13th, 2017
Held at the Alden Town Hall, Star Prairie, WI

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

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

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

MINUTES: **Motion made by Supervisor Dado, second by Chairman Karpenski to approve the minutes of June 8, 2017 Regular Town Board.** Motion passed.

PUBLIC COMMENT –

- a) Discussion regarding motorized vehicles on Stower 7 Lakes Trail.
- b) Parking issues:
 - a. Private Property
 - b. Church Pine Lake – Swimming area

OLD BUSINESS

- a) **Town Hall Floor** – Town Hall Flooring needs to be replaced. Supervisor Frost to take action to get information and estimates on Terrazzo flooring and other options. No Action this meeting.
- b) **Open Bid** – Discussion of Bids – **Motion made by Supervisor Ausen and Second by Supervisor Dado to accept Gille proposal on 45th Avenue Project pending completion of Land Swap (DNR on 45th and Cty C).** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Ausen – yes, Chairman Karpenski – yes. 5-0 Motion carried.

NEW BUSINESS

- a) Approve renewal of the 2017-2018 Insurance Policy with Rural Mutual Insurance. **Motion made by Supervisor Dado and second by Supervisor Johnson to approve renewal of Town insurance policy with Rural Mutual Insurance. – Motion Passed**
- b) Amery Fire Dept. Air Rescue Boat Presentation – no action
- c) Gerald Dannemueller – Property Taxes – no show, no action

STATUTORY PLAN COMMISSION

- a. Update on June Meeting –
 - a. 2nd Driveway for Dix - denied

ROAD WORK ISSUES

- a. Update on Crushing – no activity
- b. Update on East Lower Pine Lake Lane –
- c. Update on Hwy 65 Project
- d. East 45th Avenue Project

AGENDA ITEMS FOR NEXT MEETING: August 10, 2017

- a. Parking
 - a. Lakes / Water Access
 - b. Private Property

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.**

Motion carried. 9:46 p.m.

TO BE APPROVED AT THE August 10th, 2017 BOARD MEETING

Submitted by

Wanda Heffron
Town Clerk