

**REGULAR BOARD MEETING
THURSDAY, JUNE 12, 2014
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

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

PRESENT: Brad Johnson – Chairman, Gary Dado, Barry Ausen, 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 Karpenski, 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 Johnson 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 Karpenski to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the May 8, 2014 Regular Town Board Meeting and the June 8, 2014 Board of Review minutes.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Response to New Richmond Fire Department – Possible Buy In – **Motion was made by Supervisor Johnson, second by Supervisor Dado to indicate to the New Richmond Fire Department that we are not interested in a buy in at this time.** Motion carried.

NEW BUSINESS

- a. Temporary Trailer House – Josh Demulling – Did not attend board meeting.
- b. Definition of Razing for Building Inspection – Discussion only.
- c. Approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores – **Motion was made by Supervisor Dado, second by Supervisor Johnson to approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores.** Motion carried.

STATUTORY PLAN COMMISSION - NONE

ROAD WORK ISSUES

- a. Award 180th Street Bid – **Motion was made by Supervisor Dado, second by Supervisor Karpenski to accept the bid from Gjonnes and Sons Construction in the amount of \$85,754.75 for road portion and \$19,600.00 for the boat landing. The work is for the reconstruction of 4800 feet of 180th Street north of West Church Road.** Motion carried.

- b. Revisions to Driveway Ordinance – Discussion only
- c. Review Town Road Encroachments – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to inform the owner to remove two storage units on 23rd Avenue within 48 hours or the town will notify the sheriff's office.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Discuss Official Newspaper, Advertise for Bids for Paving 130th Street and Work to be Done on East Lower Pine Lake Lane.

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to adjourn.** Motion carried. 8:40 p.m.

TO BE APPROVED AT THE JULY 10, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk