

**REGULAR BOARD MEETING**  
**THURSDAY, JUNE 11, 2015**  
**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, Gary Dado, Helen Johnson and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

AGENDA: **Motion was made by Supervisor Ausen, second by Supervisor Dado, to approve adoption of the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve payment of the bills listed.** Motion passed.

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 passed.

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve the minutes of the May 14, 2015 Regular Town Board Meeting.** Motion passed.

**PUBLIC COMMENT**

- a. Mark Uecky and Bernard Utschinski with the Paulsen Lake Association had concerns about the public boat landing on Paulsen Lake.

**OLD BUSINESS**

- a. Culvert – 45<sup>th</sup> Avenue – **Motion was made by Supervisor Ausen, second by Supervisor Dado to purchase 84" Culvert from Contech Construction Products, Inc. in the amount of \$7,200.00 for 45<sup>th</sup> Avenue.** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 5-0

**NEW BUSINESS**

- a. Approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores – **Motion was made by Supervisor Johnson, second by Supervisor Frost to approve the Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores.** Motion passed.

**STATUTORY PLAN COMMISSION**

- a. Stephen Frohnauer – Section 3, Town 43N, and Range 17W - Approve CSM – **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve Certified Survey Map and Polk County checklist for Stephen Frohnauer as presented.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Frost – yes, Chairman Karpenski – yes. Motion passed. 5-0
- b. Burning Permit Ordinance from DOG – Discussion only.

## **ROAD WORK ISSUES**

- a. Phase II Paving Portion of 180<sup>th</sup> Street – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve “Phase II” (North portion) of 180<sup>th</sup> Street.**  
Motion passed.

AGENDA ITEMS FOR NEXT MEETING: Propane Bids

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

TO BE APPROVED AT THE July 9, 2015 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk