

REGULAR BOARD MEETING
Thursday, June 8th, 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, Town Board Supervisors, Wanda Heffron, Clerk, Margo Dahl, Treasurer.

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Chairperson Karpenski, 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 Johnson 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 May 11, 2017 Regular Town Board.** Motion passed.

PUBLIC COMMENT – NONE
OLD BUSINESS

- a) **ATV Ordinance – Follow up – Ordinance Signed & Posted**
- b) **Town Hall Floor – Town Hall Flooring needs to be replaced.** Supervisor Frost to take action to get information and estimates on Terrazzo flooring for next meeting. – No Action this meeting

NEW BUSINESS

- a) Open Book – Saturday, June 3rd 10:00 a.m. – 12:00 p.m.
Board of Review – Monday, June 5th 6:00 p.m. – 8:00 p.m.
- b) Liquor & Cigarette Licenses, Mork's Big Lake Store & Horse Creek Store
Applications received
Motion made by Supervisor Johnson and Second by Supervisor Dado to approve the Licenses for Liquor and Cigarette for Mork's Big Lake Store & Horse Creek Store.
Motion Passed.
- c) Results of Open Bid - 45th– Discussion only - no action this month, review again in July
- d) Approval of 45th Avenue Project Bid – Discussion only
- e) No Wake Lake – Paulson Lake – Bernard Utschinski – Discussion only – no action

STATUTORY PLAN COMMISSION

- a. Update on June Meeting – Supervisor Dado presented update report.
 - a. Don Mork Property Rezone – Update
 - b. Dennis Gille Property Rezone – Update
 - c. Request for 2nd Driveway by

ROAD WORK ISSUES

- a. Update on Crushing – 16,000 ton of 1-1/4", 20,000 ton on hand
- b. Update on East Lower Pine Lake Lane – Next 2-3 weeks work will start and be complete by end of summer.

AGENDA ITEMS FOR NEXT MEETING: July 13th, 2017

- a. Floor Update / Bid
- b. Approval of 45th Avenue Project
- c. Approve Renewal of the 2017-2018 Insurance Policy with Rural Mutual Insurance

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

Motion carried. 8:42 p.m.

TO BE APPROVED AT THE July 13th, 2017 BOARD MEETING

Submitted by

Wanda Heffron
Town Clerk