

**REGULAR BOARD MEETING
TUESDAY, June 14th, 2018
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:02 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Gerald Anderson, Greg Frost, Ted Johnson, Town Board Supervisors, Margo Dahl, Treasurer, Wanda Heffron, Clerk

ABSENT:

AGENDA: Add 45th Avenue Gille Change Order **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the agenda as amended.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Frost, second by Supervisor Johnson 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 Chairman Anderson, second by Supervisor Ausen to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of May 10th, 2018 Board Meeting.** Motion passed.

PUBLIC COMMENT –

OLD BUSINESS

- a) Review and possible discontinuation of NR Fire Service for 2019
- b) Open Book / BOR Dates – Open Book June 23rd/BOR July 9th **Motion made by Supervisor Ausen , second by Supervisor Johnson to have Open Book June 23rd 10:00 a.m. – noon and BOR July 9th.** Motion passed

NEW BUSINESS –

- a) Town Hall Floor – Discussion
- b) Church Pine Boat Landing – Discussion only, reviewing signage, and request for additional patrol
- c) Beer & Cigarette Licensing - **Motion made by Supervisor Anderson , second by Supervisor Frost, to approve beer and cigarette license for Big Lake Store & Horsecreek Store.** Motion passed
- d) Request for Temporary Class B Permit – Hungry Turtle **Motion made by Supervisor Ausen , second by Supervisor Anderson, to approve the temporary Class B Permit for an event on June 23rd, 2018.** Motion passed
- e) Cemetery Rates - **Motion made by Supervisor Johnson , second by Supervisor Anderson, to increase cemetery rates to \$400 for residents of Alden, \$650 for non residents of Alden.** Motion passed

STATUTORY PLAN COMMISSION –

- a) Andersen – Minor Subdivision - **Motion made by Supervisor Johnson, second by Supervisor Ausen, to approve the Andersen Sub-division** Motion passed.
- b) McElfresh – Minor Subdivision - **Motion made by Supervisor Ausen , second by Supervisor Frost, to approve the McElfresh Subdivision.** Motion passed Supervisor Johnson abstained.

ROAD WORK UPDATE – Discussion

- a) 45th Avenue Gille Change Order – **Motion made by Supervisor Frost, second by Supervisor Anderson, to approve the change order to 45th Avenue Project.** Motion passed.
- b) East Lower Pine Lake – Project Complete
- c) Mowing has started – 2 weeks behind

AGENDA ITEMS FOR NEXT MEETING: July 12, 2018

- Carl Tomforde – Discuss Insurance
- Dog Ordinance ??
- 10th Avenue Bid Update
- Floor Update
- Church Pine Update

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson to adjourn at 9:25 p.m.** Motion carried.

TO BE APPROVED AT THE July 12th, 2018 BOARD MEETING

Submitted by

Wanda Heffron
Clerk