

REGULAR BOARD MEETING
THURSDAY, MARCH 10, 2016
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, Greg Frost and Helen Johnson – Town Board Supervisors, Margo Dahl, Treasurer.

ABSENT: Judy Demulling - Clerk

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

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the minutes of February 11, 2016 Regular Town Board Meeting.** Motion passed.

CLERKS REPORT – NONE

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Animal Control – Discussion was whether to allow Animal Humane Officer to attend to dog issues only or open it up to handle all domestic animals. Decision was to currently keep the motion as previously made at the January 14, 2016 meeting until further research is done.

NEW BUSINESS

- a. Chris Zeman – Representative from U.S. Senator Ron Johnson's Office – Mr. Johnson presented to the Board the Senator's views and positions on several pieces of legislation before the Senate. He also provided contact information and a scope of services provided by the Senator's Office.
- b. April Board Meeting – Date change to Tuesday, April 19th following Annual Meeting. – **Motion made by Supervisor Ausen, second by Supervisor Frost to move the April Board Meeting from Thursday, April 14th to Tuesday, April 16th, 2016.** Motion passed

STATUTORY PLAN COMMISSION - Did not meet

ROAD WORK ISSUES

- a. East Lower Pine Lake Road – Discussion only.
- b. Gravel Crush 2016 – **Motion made by Supervisor Johnson, second by Supervisor Dado to post a request for bids to crush gravel in 2016 using specifications required by the Town Engineer.**

AGENDA ITEMS FOR NEXT MEETING – April 19, 2016: Gravel Crushing, Zoning

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost to adjourn.** Motion carried. 8:55 p.m.

TO BE APPROVED AT THE April 19, 2016 BOARD MEETING

Submitted by

Margo Dahl
Deputy Town Clerk