

**REGULAR BOARD MEETING
THURSDAY, MARCH 9, 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, Greg Frost, Helen Johnson, Town Board Supervisors, Margo Dahl, Treasurer.

ABSENT: Barry Ausen, Supervisor, Judy Demulling, Clerk

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Frost to approve the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Dado, 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 Supervisor Johnson, second by Chairman Karpenski 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 February 9, 2017 Regular Town Board Meeting and February 23, 2017 Town Board of Supervisors.** Motion passed.

PUBLIC COMMENT

- a. Dennis Cottor, Town of Farmington – Possible sharing the purchase of an Asphalt Patching Machine.

OLD BUSINESS

- a. Update on Clerk's Position – Wanda Heffron has accepted the position of Town Clerk

NEW BUSINESS

- a. April Board Meeting – Date changed to Tuesday, April 18th following Annual Meeting. – **Motion made by Supervisor Dado, second by Supervisor Frost to change the Board Meeting Date to April 18, 2017.** Motion passed.

STATUTORY PLAN COMMISSION – Did not Meet

ROAD WORK ISSUES

- a. Update on Gravel Crushing – 2017 plan is to crush 20,000 ton of ¾" and 40,000 ton 1 ¼"
- b. Set price for Sale of Gravel and Fill – **Motion made by Supervisor Dado, second by Supervisor Johnson to charge \$6.50 per ton for unloaded and \$7.00 per ton for loaded for the 2017 year.**
- c. Posting for Bids on 2017 Road Projects – No action taken

AGENDA ITEMS FOR NEXT MEETING: Town of Farmington – shared interest in purchasing an Asphalt Patching Machine.

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Johnson to adjourn.** Motion carried. 7:53 p.m.

TO BE APPROVED AT THE April 18, 2017 BOARD MEETING

Submitted by

Margo Dahl
Town Deputy Clerk