

**REGULAR BOARD MEETING  
THURSDAY, MARCH 8, 2018  
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, Barry Ausen, Ted Johnson, Gary Dado, Greg Frost, Town Board Supervisors, Margo Dahl, Treasurer

ABSENT: Wanda Heffron, 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 Ausen, 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 Karpenski, second by Supervisor Dado to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Johnson to approve the minutes of February 8, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –**

- a) Melanie Weberg requested no mowing from May – June on 190<sup>th</sup> Street & Swede Lake due to wildlife.

**OLD BUSINESS**

- a) Review and possible discontinuation of New Richmond Fire Service for 2019 – Discussion Only
- b) Record Retention – Discussion Only

**NEW BUSINESS –**

- a) Craig Moriak – Annual update – Craig submitted 2017 Building Inspectors Report. 10 new homes were built along with many sheds, decks and alterations. Total building permit sales were down from 2016
- b) Set Price for Sale of Gravel & Fill. **Motion made by Supervisor Ausen, second by Supervisor Frost to charge \$6.75 per ton for unloaded and \$7.25 per ton for loaded for the 2018 year.** Roll Call Vote: Chairman Karpenski Yes, Supervisors Ausen, Dado, Frost, Johnson, Yes. Motion Passed.
- c) Road Projects – Will be posting bids for 10<sup>th</sup> Avenue. Expect to begin work on 45<sup>th</sup> Avenue and finish East Lower Pine Lake Lane in 2018.
- d) April Board Meeting Date changed to Tuesday, April 17<sup>th</sup> following Annual Meeting. – **Motion made by Supervisor Dado, second by Supervisor Ausen to change the Board Meeting Date to April 17, 2017.** Motion passed.

**STATUTORY PLAN COMMISSION –** Did not meet

a)

**ROAD WORK UPDATE** - None

**AGENDA ITEMS FOR NEXT MEETING:** April 17, 2018

Record Retention

Open Book Date

Animal Control

Mowing of town properties

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Johnson to adjourn at 8:36 p.m.** Motion carried.

TO BE APPROVED AT THE April 17th, 2018 BOARD MEETING

Submitted by

Margo Dahl  
Deputy Clerk