

REGULAR BOARD MEETING
THURSDAY, MAY 14, 2015
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 and Helen Johnson – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Greg Frost - Supervisor

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve payment of the bills listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Supervisor Ausen, second by Chairman Karpenski to approve the treasurer's report as presented.** Motion passed.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the April 10, 2015 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Cedar Lake Park Bathroom – **Motion was made by Supervisor Dado, second by Supervisor Johnson to continue with the port-a-potty provided by Raska Sewer Services for Cedar Lake Park on a seasonal rental rate indefinitely.** Motion passed.

NEW BUSINESS

- a. Amery Fire department – Discuss Purchase of Water Rescue/Fire Boat – Representatives from the Amery Fire Department presented a slide show on a Water/Rescue Boat.
- b. Cattle Pass – 45th Avenue – Discussion only, will be put on next months agenda.
- c. Culvert Plans for Parkers Creek – No action taken.

STATUTORY PLAN COMMISSION

- a. Michael and Deborah Meyer – Approve Variance Request – **Motion was made by Supervisor Dado, second by Supervisor Johnson to approve and send a letter to Polk County Board of Adjustments in support of the variance requested by Michael and Deborah Meyer.** Motion passed.
- b. Payment Request for Classes – Denny O'Hearn – **Motion was made by Supervisor Johnson, second by Chairman Karpenski to approve the request in the amount of \$115.56 to be paid to Denny O'Hearn for classes he attended.** Motion passed.

ROAD WORK ISSUES

- a. Approve Proposal/Contract Bids from Fahrner Asphalt for 2015 – **Motion was made by Supervisor Ausen, second by Supervisor Johnson to approve the bids from Fahrner Asphalt as presented.** Motion passed.
- b. Approve Paving Bid for South Portion of 180th Street – **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the paving bid for “Phase I” (South portion) of 180th Street.** Motion passed.

AGENDA ITEMS FOR NEXT MEETING: Phase II Paving Portion of 180th Street, Culvert for 45th Avenue

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 8:45 p.m.

TO BE APPROVED AT THE June 11, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk