

**REGULAR BOARD MEETING**  
**THURSDAY, MAY 12, 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, and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk.

ABSENT: Helen Johnson – Supervisor, Margo Dahl – Treasurer

AGENDA: **Motion made by Chairman Karpenski, second by Supervisor Dado, to amend the agenda under road work issues (a) to change the wording to “Review Chip Seal Quotes – 2016”.** Motion passed.

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

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

MINUTES: **Motion made by Supervisor Ausen , second by Supervisor Dado, to approve the minutes of April 19, 2016 Regular Town Board Meeting.** Motion passed.

**CLERKS REPORT – NONE**

**PUBLIC COMMENT**

- a. Apple River ATV Riders – Rick Quist gave an update of how things are going with the ATV Club. Rick asked if the board had any questions or concerns. It was brought to his attention that a request for more town roads be opened for ATV use.

**OLD BUSINESS**

- a. Polk County Zoning Map Update – see Statutory Plan Commission
- b. Geurkink – Boat House Issues – Discussion only, no action taken.

**NEW BUSINESS**

- a. Kinship of Polk County – Lisa Thanig – Talked about how the program was growing and asked if the Town of Alden would sponsor Amery School District Kinship program with a donation of \$500.00. No formal action was taken.

- b. Town Hall and Garage Upkeep – Clerk Demulling presented a picture and quote from Rivard Stone for a stone sign for in front of the town hall. No action taken, more quotes were requested.
- c. Open Book – June 11, at 10:00 a.m. – 12:00 p.m.  
Board of Review – June 13, at 6:00 p.m. – 8:00 p.m.

#### **STATUTORY PLAN COMMISSION**

- a. April 28, 2016 Meeting Update – Supervisor Dado gave an updated report that the map changes have been recommended by the Plan Commission. Sometime in July or August a Public Meeting will be held and presented by the Polk County Zoning.

#### **ROAD WORK ISSUES**

- a. Review Chip Seal Quotes – 2016 – Discussion only.

AGENDA ITEMS FOR NEXT MEETING – Polk County Zoning

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:25 p.m.

TO BE APPROVED AT THE June 9, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk