

REGULAR BOARD MEETING
THURSDAY, May 11th, 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, Ted Johnson, Barry Ausen, Town Board Supervisors, Wanda Heffron, Clerk, Margo Dahl, Treasurer.

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Frost to approve the amended agenda with a Correction to the date of the Statutory Plan Commission Meeting date to April 18th.** Motion passed.

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

MINUTES: **Motion made by Supervisor Ausen, second by Chairman Karpenski to approve the minutes of March 9, 2017 Regular Town Board.** Motion passed.

PUBLIC COMMENT – Concern voiced about the curve on Random Drive being worn down.

OLD BUSINESS

- a) **ATV Ordinance** – Motion made by Supervisor Frost to approve the amended ATV / UTV Route ordinance 24-2013, second by Supervisor Johnson.

Roll call vote: Chairman Karpenski – yes, Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Ausen – yes. 5-0 Motion carried

- b) **Town Hall Floor** – Town Hall Flooring needs to be replaced. Supervisor Frost to take action to get information and estimates on Terrazzo flooring for next meeting.

NEW BUSINESS

- a) **Open Book** – Saturday, June 3rd 10:00 a.m. – 12:00 p.m.
Board of Review – Monday, June 5th 6:00 p.m. – 8:00 p.m.

Motion made by Supervisor Dado to Set the Open Book and Board of Review meetings as stated, second by Supervisor Ausen.

- b) **Craig Moriak** – Building Inspector – Presented 2016 Building Permit Report

STATUTORY PLAN COMMISSION

- a. **Update on April 18th Meeting** – Supervisor Dado presented update report.

- a. **Don Mork Property Rezone** – Representative presented input from neighbors along with a prepared Reclamation Plan. Planning Commission recommends to Town Board to approve request for Mork Property Rezone from RA-5 to Mining District.

Motion made by Supervisor Frost and Second by Chairman Karpenski to accept the recommended action by the Planning Commission for the request to rezone property from RA-5 to Mining District.

- b. Dennis Gille Property Rezone – Dennis Gille provided update on input from neighbors along with a summary of prepared Reclamation Plan. Planning Commission recommends to Town Board to approve request for Rezone of property from RA-5 to Mining District.

Motion made by Supervisor Johnson and Second by Supervisor Ausen to accept the recommended action by the Planning Commission for the request to rezone property from RA-5 to Mining District.

ROAD WORK ISSUES

- a. Update on Crushing – currently crushing 1-1/4”
- b. Update on East Lower Pine Lake Lane – Next 2-3 weeks work will start and be complete by end of summer.

AGENDA ITEMS FOR NEXT MEETING: June 8th, 2017

- a. Floor Update / Bid
- b. Results of Bid Opening
- c. Approval of 45th Avenue Project
- d. Approve Liquor & Cigarette Licenses for Horsecreek and Big Lake Store

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Frost to adjourn.** Motion carried. 8:28 p.m.

TO BE APPROVED AT THE June 8th, 2017 BOARD MEETING

Submitted by

Wanda Heffron
Town Clerk