

**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 17, 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 7:05 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Greg Frost and Gary Dado – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Helen Johnson – Supervisor

AGENDA: **Motion was made by Supervisor Ausen, second by Supervisor Dado, to amend and approve adoption of the proposed agenda with adding Steve Poppovich – 1752 40th Avenue, Osceola to the agenda.** Motion passed.

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

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

MINUTES: **Motion was made by Supervisor Dado, second by Chairman Karpenski to approve the minutes of October 8, 2015 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT

- a. John Bonneprise asked the board to consider Steve Poppovich's request. He also made a comment about the nice job done on 180th Street and asked about putting up a guard rail at the intersection of 40th and 180th Street.

OLD BUSINESS

- a. Approve Building Inspector Contract – **Motion was made by Supervisor Ausen, second by Supervisor Dado to approve the building inspector contract with Craig Moriak beginning January 1, 2016 and to send an email to inform Brian Wert his services will not continue.** Motion passed
- b. Steve Poppovich – Variance – Discussion only. A letter will be sent to the Polk County Zoning Department informing them that no further review is needed by the Town of Alden's Plan Commission or Town Board.

NEW BUSINESS

- a. Bremer Bank – Short Term Bridge Loan – **Motion was made by Supervisor Dado, second by Supervisor Frost to accept the loan from Bremer Bank in the amount of \$225,000.00 with Chairman, Clerk and Treasurer authorize to sign the loan.** Roll call vote: Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Frost – yes, Chairman Karpenski – yes. Motion passed.

STATUTORY PLAN COMMISSION

- a. Jon and Sue Everson – Barn Venue Request Update – Section 14, Town 32N, Range 18W – **Motion was made by Supervisor Dado, second by Supervisor Frost to send a letter to Polk County Zoning stating the Town of Alden has no objection to the Everson’s property of approximately 3 acres be zoned commercial for their Barn Venue Request.** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – abstain, Chairman Karpenski – yes. Motion passed.

ROAD WORK ISSUES

- a. Approve Final Submittal for 45th Avenue LRIP Reimbursement - **Motion was made by Chairman Karpenski, second by Supervisor Ausen to approve final submittal for 45th Avenue LRIP Reimbursement.** Motion passed.

AGENDA ITEMS FOR NEXT MEETING: Review Town Employee Wages, Bond Resolution for Town Treasurer

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

TO BE APPROVED AT THE December 10, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk