

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 17, 2016  
Held at the Alden Town Hall, Star Prairie, WI  
Following Public Hearing and Special Town Meeting**

Chairman Keith Karpenski called the regular monthly board meeting to order at 6:50 P.M.

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

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Frost to amend the agenda to approve the minutes of October 26, 2016 Board of Supervisor's Meeting.**

Motion passed.

**Motion made by Supervisor Johnson, second by Supervisor Dado, 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 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 Supervisor Dado, second by Supervisor Frost to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of October 13, 2016 Regular Town Board Meeting and October 26, 2016 Board of Supervisors Meeting.** Motion passed.

**PUBLIC COMMENT**

- a. Jerry Anderson, resident wanted information on the Parker Creek Culvert.

**OLD BUSINESS**

- a. Boat Landing Sign Update – Supervisor Frost gave information on the design and quote for the littering sign. **Motion made by Supervisor Ausen, second by Supervisor Dado to approve ordering twenty five signs.** Motion was withdrawn. Will be put on next month's agenda.

**NEW BUSINESS**

- a. Letter from Darel Hall – Animal Warden – **Motion made by Supervisor Johnson, second by Supervisor Ausen to accept the letter of resignation as the Town of Alden's Animal Humane/Animal Control Officer as of December 31, 2016.** Motion unanimous passed.

**STATUTORY PLAN COMMISSION – Did not meet.**

## **ROAD WORK ISSUES**

- a. Gravel Crushing Update – About 1/3 of the crushing has been done.

AGENDA ITEMS FOR NEXT MEETING: Littering/Landing Sign, Cedar Lake Alum Treatment, Clerk's Position, and Review Town Employee Wages

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Frost to adjourn.** Motion carried. 8:11 p.m.

TO BE APPROVED AT THE December 8, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk