

REGULAR BOARD MEETING
Thursday, November 9, 2017
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:12 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Gary Dado, Ted Johnson – Town Board Supervisors, Margo Dahl – Treasurer, Wanda Heffron – Clerk

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

MINUTES: **Motion made by Chairman Karpenski second by Supervisor Ausen, to approve the minutes of October 12, 2017 Regular Town Board with an amendment to correct Greg Frost not at meeting and mis-spelling of Name Dado.** Motion passed.

Special Hearing Minutes: **Motion made by Chairman Karpenski second by Supervisor Ausen, to approve the minutes of October 12, 2017 Special Town Board with an amendment to correct mis-spelling of Name Ausen** Motion passed.

PUBLIC COMMENT – No attendees

OLD BUSINESS

- a) Lower Pine – Road Set Back – Al Dutcher – 224 200th Street – **Motion made by Supervisor Dado Second by Supervisor Frost to move to Plan Commission for review.** Motion passed.
- b) Ron Meyer Contract - **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the adopted 2018 Budget.** Motion passed.
- c) Town Board Meeting Start Times: No action taken
- d) Approve Budget - **Motion made by Supervisor Ausen, second by Supervisor Dado to approve the adopted 2018 Budget.** Motion passed.

NEW BUSINESS

- a) Grader Discussion -

STATUTORY PLAN COMMISSION – Did not meet

ROAD WORK ISSUES

- a) Update on East Lower Pine Lake Lane –

AGENDA ITEMS FOR NEXT MEETING: December 14, 2017

- a) Cedar Lake District – Park Pavillion
- b) Grader Purchase
- c) Set date for Year End
- d) Review Town Employee Wages

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost to adjourn.**

Motion carried. 9:00 p.m.

TO BE APPROVED AT THE December 14th, 2017 BOARD MEETING

Submitted by

Wanda Heffron
Town Clerk