

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 13, 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 Helen Johnson, Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl – Treasurer

ABSENT: Supervisor – Greg Frost

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

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Ausen to approve the minutes of September 8, 2016 Regular Town Board Meeting.** Motion passed.

**PUBLIC COMMENT**

- a. Scott Bolstad, Wisconsin Outreach Director for Senator Ron Johnson came to speak on his behalf for November 8, 2016 election.
- b. Kelly Sylte, resident came to ask the Town Board questions about the gravel pit.

**OLD BUSINESS**

- a. Boat Landing Sign Update – No action taken, next month's agenda item.

**NEW BUSINESS**

- a. Amery Ambulance Loan – **Motion made by Supervisor Ausen, second by Supervisor Dado to approve and sign a loan from Bremer Bank for Amery Ambulance.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Chairman Karpenski – yes. Motion passed. 4-0
- b. Osceola Area Ambulance Contract – **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the 2016 Osceola Area Ambulance Contract.** Roll call vote: Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 4-0

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

## **ROAD WORK ISSUES**

- a. Review and Approve Road certification Map for 2016 – **Motion made by Supervisor Johnson, second by Chairman Karpenski to Approve Road Certification Map for 2016.** Motion passed.
- b. Discuss/Approve Furnace for Shop – Discussion only. Put on October 26, 2016 Budget Meeting Agenda.

AGENDA ITEMS FOR NEXT MEETING: Boat Landing Sign Update

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:10 p.m.

TO BE APPROVED AT THE November 17, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk