

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 11th 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:07 P.M.

PRESENT: Keith Karpenski – Chairman, Ted Johnson, Greg Frost, Town Board Supervisors, Treasurer, Wanda Heffron, Clerk

ABSENT: Supervisors Ausen and Anderson

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the agenda as written.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. NOTE: Adjust amount to be paid to Gille Truck & Excavation amount to be \$85,474.58, with \$50,000.00 to be paid from Impact Fee. Check Amount to be paid from Checking account should be \$129,363.92  
**Motion made by Supervisor Frost, 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. Adjust to \$95,856.70 for check to Polk County Hwy as listed. **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the Treasurer's report as presented with the change to Adjust to \$95,856.70 for check to Polk County Hwy as listed .** Motion passed.

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Frost to approve the minutes of September 13th, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –**

**OLD BUSINESS**

- a) 10<sup>th</sup> Avenue Project -
- b) Update on Fire Hall
- c) Road Update

**NEW BUSINESS –**

- a) Road Certification Map – **Motion made by Supervisor Frost, second by Supervisor Johnson to approve 2018 Road Certification Map.**
- b) Purchase of Mowing Equipment – Off-set Hitch - **Motion made by Chairman Karpenski, second by Supervisor Frost to approve the purchase a Degelman Hitch 1820 Sidearm Hitch for mowing with related accessories for \$23,500.00 13th, 2018 Board Meeting.**
- c) Budget Meeting Date – **Motion made by Supervisor Johnson, second by Supervisor Frost to meet for Budget Set Up Meeting.** Tues. Oct 16<sup>th</sup> 6:00 p.m.

**STATUTORY PLAN COMMISSION –**

- a)

**ROAD WORK UPDATE –**

a)

**AGENDA ITEMS FOR NEXT MEETING:** November 8th, 2018

- Set Public Budget Meeting prior to Board meeting at 6:30 Nov 8 prior to Board meeting
- Approve Budget at November Board Meeting on November 8<sup>th</sup> at 6:00 p.m.

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Frost adjourn at 8:48 p.m.** Motion carried.

TO BE APPROVED AT THE November 8th, 2018 BOARD MEETING

Submitted by

Wanda Wickenhauser  
Clerk