

REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 10, 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 7:00 P.M.

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

AGENDA: **Motion was made by Supervisor Dado, second by Supervisor Ausen, to approve adoption of the agenda with the addition to add Jon and Sue Everson – Barn Venue under Statutory Plan Commission.** Motion passed.

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

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

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Frost to approve the minutes of August 13, 2015 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT

- a. Osceola School Board would like to extend an invitation to board members to attend an informational meeting and share the current status of the District along with future district plans.

OLD BUSINESS

- a. Discussion on Building Inspections – Craig Moriak, building inspector from the area informed the board of his work and fees.

NEW BUSINESS – NONE

STATUTORY PLAN COMMISSION

- a. Evelyn and David Vik – Section 23, T32N, R18W – Approve Variance Request – **Motion was made by Supervisor Johnson, second by Supervisor Frost to approve and send a letter to the Board of Adjustments in support of the variance requested by Evelyn and David Vik.** Roll call vote: Supervisor Frost – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Supervisor Dado – yes, Chairman Karpenski – yes. 5-0 Motion carried.
- b. **Jon and Sue Everson – Barn venue – Motion was made by Chairman Karpenski, second by Supervisor Johnson to send a letter to the Board of Adjustments in support and no objections of their request for a barn venue with guidelines.** Roll call vote: Supervisor Johnson – yes, Supervisor Frost – yes, Supervisor Ausen – abstain, Supervisor Dado – yes, Chairman Karpenski – yes. 4-1 Motion carried.

ROAD WORK ISSUES

- a. Update on 180th Street – Ready for Blacktopping.

AGENDA ITEMS FOR NEXT MEETING: Building Inspection

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to adjourn.** Motion carried. 8:35 p.m.

TO BE APPROVED AT THE October 8, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk