

**AMENDED REGULAR BOARD MEETING**  
**THURSDAY, June 13th, 2019**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Greg Frost, Ted Johnson - Town Board Supervisors, Christine Genung, Clerk, Margo Dahl, Treasurer

ABSENT:

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

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

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Frost, second by Supervisor Johnson to approve the Treasurer's report as presented.** Motion Passed

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday, May 9, 2019 meeting.** Motion passed.

**Public Comment –**

**OLD BUSINESS –**

- a) Fire Hall Update – The area serviced by New Richmond Fire has been switched to Allied Emergency Service as of June 1, 2019

**NEW BUSINESS –**

a) Open Book/Board of Review. **Motion made by Supervisor Ausen, second by Supervisor Johnson to set Board of Review to July 11, 2019 to open and reconvene at a later date after the assessment is complete.** Motion Passed

b) Farm table, Temporary Class B Retailer's License **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve a Temporary Class B Retailer's License for June 22, 2019.** Motion Passed

c) Beer, Liquor & Tobacco Licensing **Motion made by Supervisor Frost, second by Supervisor Anderson to approve application for beer, liquor, and tobacco for Mork's Big Lake Store and Horse Creek Store.** Motion Passed

**STATUTORY PLAN COMMISSION –**

a) Loverud Winery, 50<sup>th</sup> Avenue rezone to Ag10/conditional use

**Motion made by Supervisor Johnson, second by Supervisor Ausen to inform Zoning and the Board of Adjustments that the Town of Alden is not opposed to the request to rezone to Ag 10 with a conditional use permit allowing a Winery/Event Center.**

**Roll call vote:** Supervisor Johnson – yes, Supervisor Ausen –yes, Supervisor Anderson –yes, Supervisor Frost –yes, Chairman Karpenski –yes **5-0 Motion Carried**

b) Tom Schindlecker Subdivision/CSM

**Motion made by Supervisor Johnson, second by Supervisor Frost to approve the CSM/ Subdivision.** Motion Passed

c) Wettig/Tody subdivision/CSM

**Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the CSM/ Subdivision for David Tody.** Motion Passed

**Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the CSM/ Subdivision for Jeff Wettig.** Motion Passed

**Road Work Update –**

a) 10<sup>th</sup> Avenue Bids **Motion made by Supervisor Ausen, second by Supervisor Frost to approve Monarch bid of \$737,627.80.** Motion Passed

b) Bremer Financing on Road Construction. **Motion made by Supervisor Johnson, second by Supervisor Frost to accept the Bremer Bank financing for up to \$750,000.00 for 10<sup>th</sup> Avenue and 45<sup>th</sup> Avenue Road Construction at 2.95% annually for 24 months.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen –yes, Supervisor Anderson –yes, Supervisor Frost –yes, Chairman Karpenski –yes **5-0 Motion Carried**

c) Bremer Financing on 2020 Mack Truck. **Motion made by Supervisor Frost, second by Supervisor Ausen to accept the Bremer Bank financing for \$150,000.00 for the 2020 Mack truck at 3.25% for 60 months.** Motion Passed

**AGENDA ITEMS FOR NEXT MEETING: July 11th, 2019**

- a) Open Book/Board of Review
- b) 10<sup>th</sup> Avenue update

**ADJOURNMENT: Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 9:35 p.m.** Motion carried.

TO BE APPROVED AT THE July 11th, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk