

REGULAR BOARD MEETING
Thursday July 9, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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

ABSENT: Christine Genung, Clerk

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

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

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Ausen to approve the minutes of Thursday, June 11, 2020 Town Board Meeting.** Motion carried.

Public Comment – Residents came forward with concerns of traffic, parking, garbage disposal, large party issues on the Apple River near the high bridge. Discussion Only

OLD BUSINESS –

- a) 2020 Maintenance Projects – Chip Seal is done. Culverts still need to be replaced. – Discussion Only
- b) Cemetery Project Update – Omega Mapping has questions regarding the lot size of plots – Town Board will review.
- c) Town Hall Awning Entry –**Motion made by Supervisor Johnson, second by Supervisor Ausen to allow 3D Design, Bill Mika to design a 16 X 30' awning at the cost of \$700.00.** Motion carried.

NEW BUSINESS –

- a) Election Equipment – Helen Johnson - The current election equipment will not be supported within the next 2 years. Helen Johnson identified and recommended the ImageCast Evolution (ICE) which includes tabulator, ballot box, ATI, one-year hardware maintenance warranty and one year of firmware. The cost is \$9,390.00. Trade in discount of \$2,790.00 for old equipment. **Motion made by Chairman Karpenski, second by Supervisor Frost to order one ImageCast Evolution at the cost of \$6,600.00.** Motion Carried
- b) **Chad Thurrow Impact Fee** – Mr. Thurrow razed an existing house at 1905 40th Avenue and would like to rebuild. **Motion made by Supervisor Frost, second by Supervisor Johnson not to require the \$2,740.00 Impact Fee.** Motion Carried

- c) **North Cedar Lake Landing and Park Issues** – Residents expressed their concern regarding safety, parking and congestion. Shane Demulling from another municipality came forward with a copy of an ordinance on regulating stopping, standing or parking of vehicles, a resolution of law enforcement services and a parking/boat launch permit application. The Town Board will look at the information provided.
- d) Review Town Employee Wages – Open Session – **Motion made by Supervisor Anderson, second by Supervisor Ausen to pay Part-time employee, Kevin Johannsen all holiday pay on days that he would have normally worked.** Motion Carried

STATUTORY PLAN COMMISSION

- a) Land Division/Re-description – Dave Heuring – **Motion made by Supervisor Johnson, second by Supervisor Ausen to accept the Planning Commission recommendation for land division/re-description at 1728 Church Rd**
- b) Variance for Setback for Garage – Tim Bartusch – **Motion made by Supervisor Anderson, second by Supervisor Johnson to follow Planning Commission recommendation and inform Polk County that the Town is not opposed to issuing a variance to place a garage closer than required setback of road centerline at 1882 Swede Lake Dr**

ROAD WORK UPDATE

- a)

AGENDA ITEMS FOR NEXT MEETING: August 13, 2020

- a)
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 9:15 pm.** Motion carried

TO BE APPROVED AT THE August 13, 2020 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk