

**REGULAR BOARD MEETING
TUESDAY, APRIL 19, 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 7:40 P.M.

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

ABSENT: Gary Dado, Greg Frost - Supervisors

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Johnson, to approve adoption of the proposed agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Johnson, second by Chairman Karpenski 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 Ausen, second by Supervisor Johnson, to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson , second by Chairman Karpenski, to approve the minutes of March 10, 2016 Regular Town Board Meeting.** Motion passed.

CLERKS REPORT – NONE

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Polk County Zoning – Chairman Karpenski gave an updated report.
- b. Geurkink – Boat House Issues – Discussion only, no action taken. Will be put on next month's agenda.

NEW BUSINESS – NONE

STATUTORY PLAN COMMISSION

- a. Update on March 31, 2016 Meeting – Chairman Karpenski gave an updated report.
- b. Appoint Plan Commission Members – 3 Year Term – **Motion made by Supervisor Johnson, second by Supervisor Ausen to appoint Jackie Whitcomb and Denny O'Hearn for another three (3) year term as plan commission members.** Motion passed.

ROAD WORK ISSUES

- a. Award Gravel Crushing Bid – 2016 – **Motion by Chairman Karpenski, second by Supervisor Johnson to award Pope Construction the gravel crushing bid in the amount of \$73,200.00 for ¾” base aggregate and \$17,300.00 for 1¼” base aggregate.** Roll call vote: Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 3-0
- b. Grevich Property/East Lower Pine Lake - Approve CSM – **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve Certified Survey Map for Grevich Property/East Lower Pine Lake as presented.** Roll call vote: Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 3-0
- c. Approve Proposal/contract Bid from Fahrner Asphalt for 2016 – **Motion by Supervisor Ausen, second by Chairman Karpenski to approve the bid from Fahrner Asphalt as presented and not to exceed \$24,999.00.** Motion passed.

AGENDA ITEMS FOR NEXT MEETING – Geurkink Property, Chip Seal, Polk County Zoning and Town Hall & Garage up keep.

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Chairman Karpenski to adjourn.** Motion carried. 9:05 p.m.

TO BE APPROVED AT THE May 12, 2016 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk