

REGULAR BOARD MEETING
THURSDAY, AUGUST 11, 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 7:00 P.M.

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

ABSENT: Gary Dado - Supervisor

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

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 passed.

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

MINUTES: **Motion made by Supervisor Johnson , second by Supervisor Frost to approve the minutes of July 14, 2016 Regular Town Board Meeting and July 14, 2016 Public Hearing Meeting.** Motion passed.

PUBLIC COMMENT

- a. Discussion on the spraying of the ditches.
- b. Discussion about the High Bridge and Hwy 65 "Landings"
- c. Request for a lock box and garbage barrels at the Cedar Lake Boat Landing.

OLD BUSINESS

- a. Discuss Implements of Husbandry (IoH) – **Motion made by Supervisor Frost, second by Supervisor Ausen to Opt out of the current Option E and Adopt Option B - Total Opt Out of Any Length and Weight Limits for all IOHs.** Roll call vote: Supervisor Frost – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 4-0
- b. Clerks Position – Discussion only.

NEW BUSINESS

- a. Bremer Bank – Short term Bridge Loan – Discussion only, no action taken.

STATUTORY PLAN COMMISSION – Did not meet

ROAD WORK ISSUES

- a. Review Long range Road Improvement Plan – Discussion only.

AGENDA ITEMS FOR NEXT MEETING: IOH

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Ausen to adjourn.** Motion carried. 9:30 p.m.

TO BE APPROVED AT THE September 8, 2016 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk