

**REGULAR BOARD MEETING**  
**Thursday, August 10th, 2017**  
**Held at the Alden Town Hall, Star Prairie, WI**

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

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

ABSENT: Gary Dado, Greg Frost, Town Board Supervisors, Wanda Heffron, Clerk

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the 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 Chairman Karpenski, second by Supervisor Johnson to approve the minutes of July 13, 2017 Regular Town Board.** Motion passed.

**PUBLIC COMMENT – None**

**OLD BUSINESS**

- a) **Town Hall Floor** – No Discussion

**NEW BUSINESS**

- a) **Parking Issues:**
  - Church Pine Lake
  - Private Property
  - Chairman Karpenski to inquire with the Sheriff's Office to discuss possible options we can take

**STATUTORY PLAN COMMISSION** – No Meeting in July

**ROAD WORK ISSUES**

- a. Update on Crushing – American Engineering Testing came in to test our gravel for gradation. The Town Board reviewed the test results and the  $\frac{3}{4}$ " Crushed Gravel Base exceeds all State Specifications. The  $1\frac{1}{4}$ " Crushed Gravel Base – The board found the results to be more than satisfactory. **Motion made by Supervisor Johnson and Second by Supervisor Ausen to distribute copies of these tests results to Polk County and all other Municipalities that purchase gravel from the Town.** Motion Passed.
- b. Update on East Lower Pine Lake Lane – South End is almost done. Phase II will resume construction soon
- c. Update on Hwy 65 Project – Mansen Lake segment – The contractor has finished grading most of the slopes along STH 65 and placed salvage topsoil. The contractor has rough graded 40<sup>th</sup> Avenue and hauled out common excavation waste. Expected completion date 9/29/2017
- d. East 45<sup>th</sup> Avenue Project – The DNR has accepted the land exchange. The land exchange consists of the triangle within the tangent of 45<sup>th</sup> and County Rd C. The trade of land with the DNR is to expand our road right of way for a new intersection with 45<sup>th</sup> and County Rd C

**AGENDA ITEMS FOR NEXT MEETING:** September 14, 2017

- a. Town Hall Floor
- b. Town Hall Office Furnace
- c. Parking Issues
  - a. Church Pine
  - b. Private Property

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Chairman Karpenski to adjourn.** Motion carried. 8:34 p.m.

TO BE APPROVED AT THE September 14th, 2017 BOARD MEETING

Submitted by

Margo Dahl  
Town Deputy Clerk