

**REGULAR BOARD MEETING**  
**THURSDAY, JULY 9, 2015**  
**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, Gary Dado, Helen Johnson and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Dado, second by Chairman Karpenski to approve payment of the bills listed.** Motion passed.

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the June 11, 2015 Regular Town Board Meeting and June 20, 2015 Board of Review Meeting.** Motion passed.

**PUBLIC COMMENT - NONE**

**OLD BUSINESS**

- a. Discussion on Building Inspections – Discussion only, will be put on next month's agenda. Clerk Demulling will get a list of building inspectors in this area.

**NEW BUSINESS**

- a. Propane Bids – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve the propane bid from Quality Propane in the amount of 3,500 gallons with a cap contract of \$.99.9 per gallon.** Motion passed.
- b. Approve Renewal of the 2015-2016 Insurance Policy with Rural Mutual Insurance – **Motion was made by Supervisor Johnson, second by Supervisor Frost to approve renewal of the 2015 – 2016 Insurance Policy with Rural Mutual Insurance Company with a 1,000 deductible and to drop Local Government Property Insurance Fund and have Rural Mutual cover their policy for the Town of Alden.** Roll call vote:  
Supervisor Frost – yes, Supervisor -Ausen – abstain, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion carried. 4-0 vote.

**STATUTORY PLAN COMMISSION – DID NOT MEET**

## **ROAD WORK ISSUES**

- a. Update on 180<sup>th</sup> Street – Progressing well, has been prep, graveled and should be black-topped by mid-September or early October. Mowing is just about completed.

AGENDA ITEMS FOR NEXT MEETING: Building Inspection, Update on Insurance.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:45 p.m.

TO BE APPROVED AT THE August 13, 2015 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk