

**REGULAR BOARD MEETING
THURSDAY, JUNE 9, 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, Gary Dado, and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl – Treasurer

AGENDA: **Motion made by Supervisor Dado, 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 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 Supervisor Ausen, second by Chairman Karpenski, to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Dado , second by Supervisor Ausen, to approve the minutes of May 12, 2016 Regular Town Board Meeting.** Motion passed.

CLERKS REPORT – NONE

PUBLIC COMMENT

- a. Harry and Donna Andersen had some questions about permits for building a new home on their property.

OLD BUSINESS

- a. Polk County Zoning Map Update – Progressing along with the map changes.
- b. Geurkink – Boat House Issues – No appearance from the Geurkink' s.

NEW BUSINESS

- a. Approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Store – **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the Liquor and Cigarette Licenses for Horsecreek and Big Lake Store.** Motion passed.

STATUTORY PLAN COMMISSION

- a. Plan Commission will have a meeting on June 23, 2016 at 7:00 p.m.

ROAD WORK ISSUES

- a. Gravel Pit – Discussion only.
- b. Fahrner Asphalt Sealers – **Motion made by Supervisor Ausen, second by Supervisor Dado to accept the bid from Fahrner for the patching and scrub seal to be done on Round Lake Lane in the amount of \$19,012.95.** Motion passed.

AGENDA ITEMS FOR NEXT MEETING – Polk County Zoning

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 9:05 p.m.

TO BE APPROVED AT THE July 14, 2016 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk