

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 8, 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, Gary Dado, Helen Johnson, and Greg Frost – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl – Treasurer

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

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the minutes of August 11, 2016 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT

- a. Supervisor Frost gave an update on signs for all boat landings and will proceed.

OLD BUSINESS

- a. Rescind Past Ordinance (Opt E) and Adopt Ordinance (Opt B) to Total Opt out of Any Length and Weight Limits for all Implements of Husbandry (IOHs). – **Motion made by Supervisor Frost, second by Supervisor Ausen to rescind past Ordinance Opt E.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Frost – yes, Chairman Karpenski – yes. Motion passed. 5-0

Motion made by Supervisor Johnson, second by Supervisor Frost to Adopt Ordinance 1-2016 (Opt B) Total Opt out of Any Length and Weight Limits for all Implements of Husbandry (IOHs). Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed. 5-0

NEW BUSINESS – NONE

STATUTORY PLAN COMMISSION

- a. Peter Henry's – Rezoning Properties Request – Section 13-T32N-R17W – **Motion by Supervisor Dado, second by Supervisor Frost to approve Peter Henry's request to change the following parcel's from RA-5 to A-10: 002-00016-0000, 002-00335-0000, 002-00337-0000, 002-00617-1000, 002-00352-0000, 002-00329-0000, 002-00319-0000, and 002-00379-0000.** Motion passed.

- b. Beth Fischer's – rezoning and Winery Special Use Permit Requests – 1 Hwy 65 – **Motion by Chairman Karpenski, second by Supervisor Ausen to approve Beth Fischer's request to change the following parcel's from RA-5 to A-10: 002-01944-0000 and 002-01947-0000.** Motion passed.

Motion by Supervisor Johnson, second by Supervisor Ausen that the Alden Town Board is in support and has no objection to the Special Use Permit Request for Beth Fischer. Motion passed.

- c. Tim and Nancy Bartusch's – Request for a Reduced Setback – 1882 Swede Lake Drive. **Motion by Supervisor Frost, second by Supervisor Dado to approve the request for the reduced setback at 1882 Swede Lake Drive.** Motion passed.

- d. Klaus Zimmerman – Rezoning Property Request – 281 135th Street, Amery, WI – **Motion by Supervisor Ausen, second by Supervisor Frost to approve Klaus Zimmerman request to change the following parcel from RA-5 to A-10: 002-00592-0000.** Motion passed.

ROAD WORK ISSUES

- a. Discussion only.

AGENDA ITEMS FOR NEXT MEETING: Boat Landing Sign Update, Furnace for Shop, Road Certification Map

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Ausen to adjourn.** Motion carried. 9:35 p.m.

TO BE APPROVED AT THE October 13, 2016 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk