

REGULAR BOARD MEETING
THURSDAY, August 9th, 2018
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:05 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Gerald Anderson, Ted Johnson,
Town Board Supervisors, Treasurer, Wanda Heffron, Clerk

ABSENT: Supervisor Greg Frost

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve the agenda as amended.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Anderson, second by Supervisor Johnson 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 Ausen to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the minutes of July 12th, 2018 Board Meeting.** Motion passed.

PUBLIC COMMENT –

**Lime Quarry –
Address Changes**

OLD BUSINESS

- a) Town Hall Floor –
- b) 10th Avenue Project
- c) Update on Fire Hall & New Richmond Fire Service

NEW BUSINESS –

- a) Parcel 002-0083-0001 – Proposed County to Town Ownership - : **Motion made by Supervisor Ausen, second by Supervisor Johnson to not accept the proposed transfer of parcel from county to the Town.** Motion passed

- b) Request for Temporary Class B Permit – Hungry Turtle - **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the Class B Permit**

STATUTORY PLAN COMMISSION –

Did not meet in July

ROAD WORK UPDATE –

a) 45th Ave –

AGENDA ITEMS FOR NEXT MEETING: September 13th, 2018

- Fire Hall & NR Fire
- Road Update

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor ausen to adjourn at 8:31 p.m.** Motion carried.

TO BE APPROVED AT THE September 13th, 2018 BOARD MEETING

Submitted by

Wanda Heffron
Clerk