

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 9, 2017
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, Gary Dado, Greg Frost, Helen Johnson, Town Board Supervisors, Margo Dahl, Treasurer, and Judy Demulling, Clerk.

ABSENT: Barry Ausen

AGENDA: **Motion made by Supervisor Frost, second by Supervisor Johnson to approve the amended agenda.** Motion passed.

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

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the minutes of January 12, 2017 Regular Town Board Meeting and January 12, 2017 Town Caucus.** Motion passed.

PUBLIC COMMENT

- a. Daniel Tolan – Candidate for Polk County Circuit Court Judge Branch 1 – Came to the Town board meeting to introduced himself and gave a campaign speech.

OLD BUSINESS

- a. Update on Clerk's Position – **Motion made by Supervisor Johnson, second by Supervisor Dado to go into closed session at 9:15 p.m.** Motion passed.
Motion made by Supervisor Johnson, second by Supervisor Dado to come out of closed session at 9:40 p.m. Motion passed.

Clerk Demulling will set up job interviews with the applicant's.

NEW BUSINESS - NONE

STATUTORY PLAN COMMISSION

- a. Bruce Haus – Rezone Property from A5 to B3 (small scale business) – **Motion by Supervisor Dado, second by Supervisor Frost to recommend the re-zone of 6.3 acres for Bruce Haus from A5 to B3.** Roll call vote: Supervisor Johnson – yes, Supervisor Frost – yes, Supervisor Dado – yes, Chairman Karpenski – yes. 4-0 Motion carried.
- b. Leonard Swenson – Land Sale and Re-Description – **Motion by Supervisor Johnson, second by Supervisor Dado to approve selling one (1) acre of the current two (2) acre parcel with remaining acre re-described to be included in his adjoining parcel.** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Johnson – yes, and Chairman Karpenski – yes. 4-0 Motion carried.

- c. Steven Hendrickson – Property Request – Two Lots out of His One Lot Property – **Motion by Supervisor Johnson, second by Supervisor Dado to Approve Steven Hendrickson Land Division and Polk County Checklist.** Roll call vote: Supervisor Johnson –yes, Supervisor Dado – yes, Supervisor Frost – yes, Chairman Karpenski – yes. 4-0 Motion carried.

ROAD WORK ISSUES

- a. Update on Gravel Crushing – Discussed possible purchase of gravel for Highway 65 project.
- b. Posting of Bids on 2017 Road Projects – Discussion only, no action taken.

AGENDA ITEMS FOR NEXT MEETING: Posting for Bids on 2017 Road Projects

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Frost to adjourn.**
Motion carried. 10:10 p.m.

TO BE APPROVED AT THE March 9, 2017 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk