

**REGULAR BOARD MEETING
THURSDAY, JANUARY 12, 2017
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:30 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Greg Frost, Helen Johnson, Town Board Supervisors, Margo Dahl, Treasurer, and Judy Demulling, Clerk.

ABSENT: Gary Dado, Supervisor

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

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of December 8, 2016 Regular Town Board Meeting and December 27, 2016 Year End Meeting.** Motion passed.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Update on Clerk's Position – **Motion made by Supervisor Johnson, second by Supervisor Frost to run the advertisement for the clerk's position another week in the Osceola Sun, Amery Free Press, New Richmond Newspaper and the Yellow Advertiser.** Motion passed.

NEW BUSINESS - NONE

STATUTORY PLAN COMMISSION – Did not meet.

ROAD WORK ISSUES

- a. Update on Gravel Crushing – Discussion only.
- b. Heating System has been installed and running good.

AGENDA ITEMS FOR NEXT MEETING: Clerk's Position, Posting for Bids on 2017 Road Projects, Gravel Crushing.

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Ausen to adjourn.** Motion carried. 8:30 p.m.

TO BE APPROVED AT THE February 9, 2017 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk