

**REGULAR BOARD MEETING  
TUESDAY, July 12th, 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

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

ABSENT: Margo Dahl

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

MINUTES: **Motion made by Supervisor Frost, second by Supervisor Anderson to approve the minutes of June 14th, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –** 3 Residents showed up to discuss docks and parking on Big Lake.

**OLD BUSINESS**

- a) Town Hall Floor – No Action
- b) Church Pine Boat Landing – No Action
- c) 10<sup>th</sup> Avenue Bids - **Motion made by Supervisor Ausen, second by Supervisor Johnson to decline both bids.** Roll call vote: Supervisor Frost – yes, Supervisor Johnson – yes, Chairman Karpenski – yes, Supervisor Ausen – yes, Supervisor Anderson – yes 5 – 0 Motion carried.

**NEW BUSINESS –**

- a) Carl Tomforde – Insurance Review – Approve Renewal of 2018-2019 Insurance Policy with Rural Mutual Insurance - : **Motion made by Supervisor Johnson, second by Supervisor Frost to renew our insurance with Rural Mutual as discussed.** Motion passed
- b) Approve By-Laws of Allied Fire Association - **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the By-Laws of Allied Fire Association**  
Roll call vote: Supervisor Frost – yes, Supervisor Johnson – yes, Chairman Karpenski – yes, Supervisor Ausen – yes, Supervisor Anderson – yes 5 – 0 Motion carried.
- c) Request for Temporary Class B Permit – Hungry Turtle – **Move to August Agenda**

**STATUTORY PLAN COMMISSION –**

a) Knowlan Family : **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the recommendation of the Knowlan minor Sub-division.**

Motion passed

b) Chad Anderson - : **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the Anderson Sub-division.** Motion passed

**ROAD WORK UPDATE – Discussion**

a) Expect to begin 45<sup>th</sup> Avenue week of July 23rd

b) Mowing Done

**AGENDA ITEMS FOR NEXT MEETING:** August 9th, 2018

- 10<sup>th</sup> Ave
- Update on Fire Hall
- New Richmond Fire Service
- Hungry Turtle – Temp Class B Beer & Wine Permit
- Floor Update

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson to adjourn at 8:57 p.m.** Motion carried.

TO BE APPROVED AT THE August 9th, 2018 BOARD MEETING

Submitted by

Wanda Heffron  
Clerk