

**REGULAR BOARD MEETING  
TUESDAY, May 10th, 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:01 P.M.

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

ABSENT: Supervisor Johnson

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of April 17th, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –**  
**Resident complaint**

**OLD BUSINESS**

- a) Review and possible discontinuation of New Richmond Fire Service for 2019 – Discussion only
- b) Record Retention – Discussion Only

**NEW BUSINESS –**

- a) Open Book Date - Open Book June 23<sup>rd</sup> 10:00 a.m. – Noon, BOR June 25<sup>th</sup> 6:00 p.m. – 8:00 p.m.
- b) Town Hall carpet cleaning - **Motion made by Supervisor Ausen , second by Supervisor Anderson, to not clean the carpet and move to resurfacing the floor by the end of 2018.** Motion passed

**STATUTORY PLAN COMMISSION –** Will meet May 24, 2018

**ROAD WORK UPDATE –** Discussion

- a) Project 45<sup>th</sup> Ave –
- b) 10<sup>th</sup> Ave  
125<sup>th</sup> Mill
- c) Crushing – need to crush 25,000 to complete 2017 requirements
- d) Chip seal – projects  
Church Road

**AGENDA ITEMS FOR NEXT MEETING:** June 14th, 2018

- Liquor & Cigarette License – Big Lake Store / Horsecreek Store
- Results of Bid Opening
- Approve 10<sup>th</sup> Avenue Bid
- Appoint Gerald Anderson to Plan Commission

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

TO BE APPROVED AT THE June 14th, 2018 BOARD MEETING

Submitted by

Wanda Heffron  
Clerk