

REGULAR BOARD MEETING
Thursday, October, 2017
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:02 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Gary Dado, Ted Johnson – Town Board Supervisors, Margo Dahl – Treasurer, Wanda Heffron – Clerk

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

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

Bremer Bank closed the Sweep Account in September. We opened a Money Market Account in replace of the Sweep Account.

MINUTES: **Motion made by Supervisor Ausen second by Supervisor Dado, to approve the minutes of September 12, 2017 Regular Town Board with an amendment to add Greg Frost to be present at the meeting.** Motion passed.

PUBLIC COMMENT –

- Dennis Lavelle - 40 206th Street, West Cedar Lake (New Richmond) – Water Ponding problem / run off concern - Town will review situation

OLD BUSINESS

- a) **Town Hall Floor** – Review Bid Discussion

NEW BUSINESS

- a) **Al Dutcher** – Road Set Back (Lower Pine) 224 200th Street – Discussion – Move to Planning Commission
- b) **Ron Meyer** – Contract and Update on assessment / equalized value to-date for 2017
- c) **Town Hall Office Furnace** – Supervisor Frost presenting quote from a contractor for costs to either tie in from the existing shop boiler or service the current furnace we have.
Motion made by Supervisor Ausen, Second by Supervisor Frost to replace and update the heating system in the Town Hall office.
- d) **2015 Wisconsin Act 372** –
Motion made by Supervisor Frost, Second by Supervisor Ausen to approve that the Town grants Temporary Class “B”, Retailers Licenses, also known as a Picnic licenses and that the Town Board will review and approve (if applicable) applications and grant acceptable permits for a fee of \$10.00 in compliance with Wisconsin ACT 372
Roll Call Vote: Supervisor Ausen – Yes, Supervisor Dado – Yes, Supervisor Frost – Yes, Supervisor Johnson – Yes, Chairman Karpenski – Yes. Motion Passed
- e) **Budget Meeting (Oct 18) Change to Oct 25th – 6:00 p.m.**

STATUTORY PLAN COMMISSION –

- a) Minor Subdivision – Charles Reitz – **Motion made by Supervisor Frost, Second by Supervisor Ausen to approve the request to redefine Lot 1 to three acres and create Lot 2.**

- b) Lester Everson Subdivision- **Motion made by Supervisor Johnson, Second by Supervisor Frost for the creation of two new lots as presented. Supervisor Ausen abstained.**
Motion passed

ROAD WORK ISSUES

- a) **Update on East Lower Pine Lake Lane** – Should be completed this Fall.

- b) Update on Hwy 65 Project –
Mansen Lake segment – The finished shoulders were placed. The remainder of unrestored salvaged topsoil was seeded and covered with erosion mat. Signs were installed. The highway has been swept. The waste site has been graded and is ready for restoration with seed and mulch.

Kennedy Mill – Kennedy Mill intersection was open to traffic October 5th.

AGENDA ITEMS FOR NEXT MEETING: November 9th, 2017

- a. Ron Meyer Contract
- b. Town Board Meeting Start Times
- c. Approve Budget
- d. Review Medical Insurance Plan

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn.**
Motion carried. 9:50 p.m.

TO BE APPROVED AT THE November 9th, 2017 BOARD MEETING

Submitted by

Wanda Heffron

Wanda Heffron
Town Clerk