

**REGULAR BOARD MEETING  
THURSDAY, September 13, 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:07 P.M.

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

ABSENT:

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

APPROVE BILLS: The monthly bills were presented to Town Board. Add to list Polk County Hwy Department \$4810.11 **Motion made by Supervisor Frost, second by Supervisor Anderson to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. Adjust to \$95,856.70 for check to Polk County Hwy as listed. **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the Treasurer's report as presented with the change to Adjust to \$95,856.70 for check to Polk County Hwy as listed .** Motion passed.

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the minutes of August 9th, 2018 Board Meeting.** Motion passed.

**PUBLIC COMMENT –**

**OLD BUSINESS**

- a) Town Hall Floor – Start Sept 19<sup>th</sup>, Complete Sept 23<sup>rd</sup>.
- b) 10<sup>th</sup> Avenue Project -
- c) Update on Fire Hall
- d) Update on New Richmond Fire Service for 2019

**NEW BUSINESS –**

- a) Road Update -
- b) Town Clerk Hours

**STATUTORY PLAN COMMISSION –**

- a) Evenson Driveway

**ROAD WORK UPDATE –**

- a) 45<sup>th</sup> Ave –

**AGENDA ITEMS FOR NEXT MEETING:** October 11, 2018

- Set Up Budget Meeting Date – Tues Oct 16<sup>th</sup> 6:00 p.m.
- Approve Budget at November Board Meeting
- Approve Road Certification Map
- Possible purchase of mower extension arm

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Frost adjourn at 9:18 p.m.** Motion carried.

TO BE APPROVED AT THE October 11th, 2018 BOARD MEETING

Submitted by

Wanda Heffron  
Clerk