

REGULAR BOARD MEETING
THURSDAY, August 8, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:00PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Ted Johnson -Town Board Supervisors, Christine Genung, Clerk, Margo Dahl, Treasurer

ABSENT: Greg Frost-Supervisor

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve payment of the bills as listed.** Motion passed.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Johnson, second by Chairman Karpenski 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 Thursday, July 11, 2019 meeting.** Motion passed.

Public Comment –

OLD BUSINESS –

- a) Repair/replace air conditioner at Town Hall. **Discussion only**

NEW BUSINESS –

- a) Approved bid for 45th Avenue paving **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the 24' width and warm mix paving for \$169,713.55.** Motion Passed

- b) Tom Schindledecker awareness of firearms **Discussion only. Board will follow up with Polk County Zoning to determine if this may be a Zoning violation**

- c) Request to use Impact Fee to install electricity for the pavilion and the well at the Cedar Lake Landing. **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve.** Motion Passed

STATUTORY PLAN COMMISSION

Did not meet in July, will meet in August

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: September 12th, 2019

- a) Set budget meeting
- b) Review land division ordinance
- c) 10th Avenue update

ADJOURNMENT: Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:55PM Motion carried

TO BE APPROVED AT THE September 12th, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk