

**REGULAR BOARD MEETING  
TUESDAY, APRIL 10, 2012  
Held at the Alden Town Hall, Star Prairie, WI  
7:00 p.m.**

Chairman Johnson called the regular monthly board meeting to order at 7:40 P.M.

PRESENT: Brad Johnson – Chairman, Keith Karpenski, John Bonneprise and Gary Dado Town Board Supervisors, Judy Demulling – Clerk and Margo Dahl – Treasurer

ABSENT: Helen Johnson – Supervisor

AGENDA: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to approve adoption of the proposed agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to the Town Board. **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to approve payment of the bills listed.** Motion carried.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Chairman Johnson, second by Supervisor Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Dado, second by Chairman Johnson to approve the minutes of the March 8, 2012 Regular Town Board Meeting.** Motion carried.

**PUBLIC COMMENT – NONE**

**OLD BUSINESS**

- a. James and Michele Jensen - They have closed on the property and it appears the new owners will be removing the holding tank from road right of way.

**NEW BUSINESS**

- a. Request by Town of Osceola for Use of 60<sup>th</sup> Avenue for ATV Use – **Motion made by Supervisor Karpenski, second by Supervisor Dado that this request by the Town of Osceola be referred to the April 26, 2012 Plan Commission Meeting.** Motion carried.
- b. Health Insurance Renewal for 2012 – **Motion made by Supervisor Dado, second by Supervisor Bonneprise to renew the employee health insurance plan from the current 2,500-100%-HSA to a 3,000-100%-HSA Plan.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.

**STATUTORY PLAN COMMISSION**

- a. Appoint Plan Commission Members – 3 Year Term – **Motion made by Chairman Johnson, second by Supervisor Bonneprise to appoint Timm Johnson and Judy Weiss for a 3 year term plan commission members.** Motion carried.

## **ROAD WORK ISSUES**

- a. Cedar Lake Boat Landing Replacement Planning – **Motion made by Supervisor Bonneprise, second by Supervisor Dado that Town of Alden does not support any financial assistance at this time.** Motion carried.
- b. Gravel Price Quote for the Polk County Highway Department – **Motion made by Supervisor Karpenski, second by Supervisor Bonneprise to charge \$5.30 per ton for unloaded and \$5.80 per ton for loaded ¾” and 1 ¼” Gravel.** Motion carried.
- c. Jeffrey Burkhamer Request to Vacate a Public Easement on Big Lake – Discussion only, no action was taken.
- d. Cape Seal on 206<sup>th</sup> Street – **Motion made by Chairman Johnson, second by Supervisor Bonneprise to contract Frahrner Asphalt Sealers to cape seal 206<sup>th</sup> Street and to spray patch designated areas coordinated by our road workers.** Motion carried.

## AGENDA ITEMS FOR NEXT MONTH

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to adjourn.** Motion carried. 9:00 p.m.

TO BE APPROVED AT THE MAY 10, 2012 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk