

**REGULAR BOARD MEETING
THURSDAY, APRIL 10, 2015
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Brad Johnson called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Brad Johnson – Chairman, Barry Ausen, Gary Dado, Helen Johnson and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Karpenski 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 Supervisor Karpenski, second by Supervisor Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of the March 12, 2015 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Jenna Zimmer – Request for Dog Boarding Business – **Motion was made by Supervisor Dado, second by Supervisor Johnson to write a letter to Polk County Zoning stating that the Town of Alden is in favor of the request from the Zimmer's to have a dog boarding business with no more than 15 dogs during the day and 10 overnight.**
Motion carried.

NEW BUSINESS

- a. Cedar Lake School Agreement with the Department of Natural Resources – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve the drafted letter to Marty Engels by Chairman Johnson that there will no longer be any card playing events held at the Cedar Lake School.** Motion carried.
- b. Culvert Plans for Parkers Creek – **Motion was made by Chairman Johnson, second by Supervisor Dado that the town will work with the Polk County Land & Water Resources Department to assist the Kiaptuwish Chapter of Trout Unlimited to prepare a habitat improvement feasibility study for the Parkers Creek culvert on 35th Avenue.** Motion carried.

Motion was made by Supervisor Karpenski, second by Supervisor Johnson to assist the Kiaptuwish Chapter of Trout Unlimited who will give the town \$2,000.00 to be placed in a segregated account to be used exclusively to pay the Polk County Land & Water Resources Department feasibility study expenses related to the Parkers Creek Culvert at 35th Avenue to improve trout habitat. Motion carried.

- c. Implements of Husbandry – **Motion was made by Chairman Johnson, second by Supervisor Karpenski to have the Chairman and Clerk review permits submitted for Implements of Husbandry.** Motion carried.

STATUTORY PLAN COMMISSION

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

ROAD WORK ISSUES

- a. Driveway on 40th Avenue – No formal action was taken at this time.

AGENDA ITEMS FOR NEXT MEETING: Assessor, Driveway on 40th Avenue.

ADJOURNMENT: **Motion was made by Supervisor Ausen, second by Supervisor Dado to adjourn.** Motion carried. 8:30 p.m.

TO BE APPROVED AT THE May 14, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk