

**REGULAR BOARD MEETING
THURSDAY, APRIL 16, 2013
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:15 P.M.

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

AGENDA: **Motion was made by Supervisor Karpenski, second by Supervisor Johnson 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 Dado, second by Supervisor Ausen 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 Johnson, second by Supervisor Karpenski to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Chairman Johnson to approve the minutes of the March 14, 2013 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT- NONE

OLD BUSINESS

- a. Appoint Three Representatives for the Dresser-Osceola-Garfield Fire Association – **Motion by Chairman Johnson, second by Supervisor Karpenski to appoint Helen Johnson, Gary Dado and Barry Ausen to be representatives for the Town of Alden on the Dresser-Osceola-Garfield Fire Association board.** Motion carried.

NEW BUSINESS

- a. Adopt Resolution 70-2013 Emergency Operations Plan – **Motion by Supervisor Johnson, second by Supervisor Dado to adopt Resolution 70-2013 Emergency Operations Plan for the Town of Alden.** Motion carried.
- b. Discuss Delinquent Personal Property Taxes – No action taken will be put on next month's agenda.
- c. Review Document to Refinance Gravel Pit – **Motion by Supervisor Ausen, second by Supervisor Karpenski to sign and proceed with the refinance agreement for the Eng Gravel Pit.** Motion carried.
- d. **Mayor Fred Horne Presenting Possible Membership with New Richmond Fire Department** – Mayor Fred Horne was not able to attend the board meeting. Chairman Johnson updated the board members. **Motion by Supervisor Karpenski, second by Supervisor Johnson to proceed with listening to the possible offer to become a member of the board of the New Richmond Fire Department.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

- a. Appoint Plan Commission Members – 3 Year Term – **Motion by Chairman Johnson, second by Supervisor Dado to appoint Denny O’Hearn and Jackie Whitcomb for a 3 year term plan commission member.** Motion carried.

ROAD WORK ISSUES

- a. East Lower Pine Lake Lane – Denny O’Hearn informed the board that the road is a muddy mess and needs some maintenance work. Discussion on survey maps, no action was taken. Denny asked for a map of the area and was sent to him after the meeting.
- b. Approve Blade Patching, Spray Patching, Crack Sealing and Chip Sealing Plan. A basic plan was presented to the board and will be firmed up as spring progresses.

AGENDA ITEMS FOR NEXT MEETING – Personal Property Taxes, Dresser-Osceola-Garfield Fire Association.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:55 p.m.

TO BE APPROVED AT THE MAY 9, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk