

REGULAR BOARD MEETING
TUESDAY, April 15, 2014
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.

Chairman Johnson called the regular monthly board meeting to order at 7:16 P.M.

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

AGENDA: Motion was made by Supervisor Johnson, 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 Dado, second by Chairman Johnson 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 Ausen 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 13, 2014 Regular Town Board Meeting. Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

Discuss Lawn Mowing of Town Property – Motion was made by Supervisor Karpenski, second by Supervisor Ausen to approve the increase wage per mowing for Roger Lehmann from \$70.00 to \$80.00 and discontinue cleaning the Cedar Lake Park Bathroom, increase wage per mowing for Tony Waalen from \$70.00 to \$80.00 and to increase wage per cemetery mowing for Al Dahl from \$130.00 to \$150.00 and keep the trimming/shrubbery to \$15.00 per mowing. Motion carried.

NEW BUSINESS

- a. New Richmond Ambulance Amendment to Bylaws – Article IX, Officers – Motion was made by Supervisor Ausen, second by Supervisor Johnson to approve Resolution 77-2014 Amendment of Bylaws of the New Richmond Area Ambulance Service.
Roll Call Vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Chairman Johnson – yes, Supervisor Johnson – yes. Motion carried.

STATUTORY PLAN COMMISSION

- a. Appoint Plan Commission Members – 3 year Term – Motion was made by Supervisor Dado, second by Supervisor Karpenski to appoint Rick Anderson and Larry Behne for a 3 year term plan commission member. Motion carried.

ROAD WORK ISSUES

- a. Establish Price for Alden's Gravel and Fill Material – **Motion was made by Chairman Johnson, second by Supervisor Dado to approve the change of gravel to \$6.10 unloaded, \$6.60 loaded per ton and \$1.00 for fill per ton.** Motion carried
- b. Town Road Encroachment – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to send a letter to residents on 180th and 185th Street informing them of encroachment on town roads.** Motion carried.
- c. Purchase of Sand Screening Machine – **Motion was made by Chairman Johnson, second by Supervisor Dado that the Town Board is not interested in purchasing a sand screening machine from Polk County Highway Department.** Motion carried.
- d. Bridge Inspection – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to stay with Polk County Highway Department for bridge inspections for the Town of Alden.** Motion carried.
- e. Chip Seal Roads – **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the list presented by Chairman Johnson for 2014 chip seal roads.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Discuss Truck, Salt/Sand Agreement, Land Purchase

ADJOURNMENT: **Motion was made by Supervisor Ausen, second by Supervisor Dado to adjourn.** Motion carried. 9:10 p.m.

TO BE APPROVED AT THE MAY 8, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk