

**REGULAR BOARD MEETING
THURSDAY, AUGUST 9, 2012
Held at the Alden Town Hall, Star Prairie, WI**

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

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

ABSENT: Gary Dado, Town Supervisor

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 Johnson, 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 Ausen, second by Chairman Johnson to approve the minutes of the July 12, 2012 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Discuss or Possible Action with Dresser-Osceola-Garfield Association – **Motion by Supervisor Karpenski, second by Supervisor Ausen to have Chairman Johnson send a letter to the Dresser-Osceola-Garfield Board letting them know the Town of Alden board would like:**
- b. **1. To consider allowing our town to become an active voting member of the association.**
- c. **2. To consider a long range plan to include a larger area of coverage of our town.**
Motion carried.

NEW BUSINESS

- a. Jim Davis – Discuss Assessor Response – **Motion was made by Chairman Johnson, second by Supervisor Johnson to have Treasurer, Margo Dahl follow up with assessor Ron Meyer and have him meet with the Davis's.** Motion carried.
- b. Request to Place a Holding Tank in Road Right of Way at 2012 10th Avenue, Property Owned by Robert Leary – **Motion was made by Chairman Johnson, second by Supervisor Johnson to deny the request as presented tonight to place a holding tank in the Road Right of Way.** To be on September agenda. Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried
- c. Review Office Hours for Town Clerk – **Motion was made by Chairman Johnson, second by Supervisor Karpenski to go into closed session.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Karpenski – yes, Chairman Johnson – yes. Motion carried

- d. Town Board may consider taking a consensus to return to open session following the closed session to formally dispose of any issues discussed in said closed session – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to allow the clerk not have set hours and have office hours by appointment only for the town clerk.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Johnson – yes.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Review the Encroachments on 195th Street – **Motion was made by Supervisor Johnson, second Supervisor Karpenski moved to direct the road workers to make a line 33' from the road right of way in the area of encroachment at 351 195th Street.** Motion carried. Will be put on next month's agenda.
- b. Cedar Lake Landing – Boat Ramp Replacement – Chairman Johnson presented some quotes for replacement to the Town Board. Discussion only, no action was taken.
- c. Disposition of the Old Cedar Lake Landing Dock – **Motion was made by Supervisor Ausen, second by Supervisor Johnson to advertise for bids on the old Cedar Lake dock. Bids will be opened at the next town board meeting on September 13, 2012.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH – Holding Tank at 2012 10th Avenue, Encroachment on 195th Street, Old Cedar Lake Dock Bids.

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

TO BE APPROVED AT THE SEPTEMBER 13, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk