

**REGULAR BOARD MEETING
THURSDAY, AUGUST 8, 2013
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 Johnson, second by Supervisor Ausen to approve adoption of the proposed agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Ausen, second by Supervisor Johnson to approve payment of the bills listed with the added check for Gjonnes Construction in the amount of \$12,714.30.** 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 July 11, 2013 Regular Town Board Meeting and July 11, 2013 Public Hearing Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Amend ATV Ordinance – 24-2013 – **Motion by Supervisor Karpenski, second by Supervisor Ausen to include the one mile stretch from County Road A to County Line Road.** Roll Call Vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

- a. Rescind Dog Control Ordinance created prior to 2013 – **Motion by Supervisor Karpenski, second by Supervisor Johnson to rescind the previous created Dog Control Ordinance 14-2002.** Motion carried.
- b. Dogs Running at Large and being a nuisance on 50th Avenue – The Town Board directed Treasurer, Margo Dahl to report owners directly to the District Attorneys office.
- c. Approve Resolution 71-2013 Accepting Membership to Dresser–Osceola-Garfield Fire Department Association – **Motion by Supervisor Johnson, second by Supervisor Karpenski to approve the Town of Alden to join the Dresser-Osceola-Garfield Fire Department Association.** Roll call vote: Supervisor Johnson – yes, Supervisor Karpenski – yes, Supervisor Ausen – yes, Chairman Johnson – yes. Motion carried.

- d. Approve Representatives for the Dresser-Osceola-Garfield Fire Department Board – **Motion by Chairman Johnson, second by Supervisor Karpenski to approve Supervisors: Barry Ausen, Gary Dado and Helen Johnson to be Town of Alden representatives for the Dresser-Osceola-Garfield Fire department Board.** Motion carried.
- e. Plan Changes to Retirement Program – Discussion, No action taken.
- f. Propane Contract for 2013-2014 – **Motion by Supervisor Ausen, second by Chairman Johnson to approve the prepay propane contract with Quality Propane for 3,000 gallons at \$1.25 per gallon.** Motion carried.
- g. Refer to District Attorney Dog License Violations – **Motion by Chairman Johnson, second by Supervisor Karpenski to approve the letter to the District Attorney relating to dog license violators.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES – None

AGENDA ITEMS FOR NEXT MEETING – Building Inspector, Employee Handbook.

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

TO BE APPROVED AT THE SEPTEMBER 12, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk