

**REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 8, 2011**  
**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.

Pledge of Allegiance

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

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the November 10, 2011 Regular Town Board Meeting and the November 10, 2011 Public Hearing and Special Town Meeting Minutes.** Motion carried.

**PUBLIC COMMENT – NONE**

**OLD BUSINESS**

- a. Web Site Development and Management – **Motion made by Supervisor Johnson, second by Supervisor Dado to hire J & J Web Services in Balsam Lake to design and host the Town of Alden's Web Site.** Motion carried.

**NEW BUSINESS**

- a. Set Date of Town Caucus – **Motion made by Chairman Johnson, second by Supervisor Johnson to set the date for Thursday, January 12, 2012 at 7:00 p.m.** Motion carried.
- b. Approve Resolution – Appointing Election Inspectors for 2012-2013 – **Motion made by Supervisor Bonneprise, second by Chairman Johnson to accept Resolution 67-2011 Appointing Election Inspectors for 2012-2013.** Motion carried.
- c. West Immanuel Mining Permit Review – **Motion by Supervisor Dado, second by Supervisor Karpenski to direct Town Chairman to send a letter with the directions as follows:** The West Immanuel Church Council is required to provide the town a mining and reclamation plan with a proposed time line, including a transportation impact analysis to determine any impacts to the Town highways, and the need for a repair agreement as indicated in Wis. Stat. §349.16(1) (c). The Plan must indicate to the town of Alden how much material is proposed to be removed and how the site reclamation will be managed to be in compliance with Polk County Resolution 60.07 Adopted 7-17-2007 relating to nonmetallic mining. Our board wants no more material removed until a plan is submitted and sets a deadline of March 1, 2012. Motion carried.

- d. Resolution – Opposing the Round-a-bout at Hwy 46 and Hwy 8 Intersection – Discussion only, no formal action was taken.

**STATUTORY PLAN COMMISSION – DID NOT MEET IN NOVEMBER**

**ROAD WORK ISSUES**

- a. Determine a Meeting Date with Town Engineer/Long Range Planning – The matter was discussed and recommended to have Dan Fedderly send the Long Range Plans to the board members to review and decide if the board wishes to meet and discuss the plan.
- b. Dain Brown – Driveway Permit Review – **Motion by Chairman Johnson, second by Supervisor Dado to have the second driveway removed in the spring of 2012 and no later than July 1.** Motion carried.
- c. Greg and Colleen Lindell Driveway Permit Review – No action was handled by Brad Johnson, Jeff Johannsen and Craig Thomas.

AGENDA ITEMS FOR NEXT MONTH – West Immanuel Mining Permit

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

TO BE APPROVED AT THE JANUARY 12, 2012 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk