

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 13, 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, Gary Dado, Helen Johnson and Barry Ausen
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 proposed agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to the Town Board. **Motion was made by Supervisor Ausen, second by Supervisor Karpenski 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 Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Chairman Johnson to approve the minutes of the November 8, 2012 Regular Town Board Meeting and approve the November 21, 2012 Public Hearing and Special Town Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Impact Fee Balance and Use of Funds – No action taken.
- b. Adopt Budget and Address Revision of Wages – **Motion made by Supervisor Karpenski, second by Supervisor Johnson to adopt the budget for 2013.** Motion carried.

NEW BUSINESS

- a. Set Date of Town Caucus – **Motion made by Supervisor Johnson, second by Supervisor Dado to set the Town Caucus for January 10, 2013 at 7:00 p.m.** Motion carried.
- b. One Lot CSM – Corey Russell – Section 17-T32N-R17W – No action taken.
- c. First Responder Funding – Jim Connors – Kevin Rixmann gave an informational presentation representing County Line First Responders request for funding. No formal action was taken.
- d. Discuss Posting the Town Gravel Pit – **Motion made by Supervisor Ausen, second by Supervisor Dado to post no trespassing signs at the Town Gravel Pit.** Motion carried.
- e. Dog Ordinance Review and Revision – Board asked that the Plan Commission review it at their next Plan Commission Meeting on January 24, 2012.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Gravel Pit Financing – **Motion was made by Supervisor Dado, second by Supervisor Karpenski to authorize Chairman Johnson to contact the town attorney about refinancing the loan.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – First Responders Funding

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 8:50 p.m.

TO BE APPROVED AT THE JANUARY 10, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk