

**REGULAR BOARD MEETING
THURSDAY, December 12, 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, Gary Dado, Barry Ausen and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Helen Johnson, Supervisor

AGENDA: **Motion was made by Supervisor Dado, 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 Dado, second by Supervisor Karpenski to approve payment of the bills listed with the exception of not paying invoice for Universal Trucking Equipment.** 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 Karpenski, second by Supervisor Dado to approve the minutes of the November 14, 2013 Regular Town Board Meeting and the minutes of the November 20, 2013 Public Hearing and Special Town Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Discuss Xcel Energy Bill – **Motion was made by Supervisor Ausen, second by Supervisor Karpenski to accept the amount of \$400.00 from Xcel Energy for the response call for a power line down on September 30, 2013.**
- b. Dresser-Osceola-Garfield Fire Department – No action taken.
- c. Review Relationship with Bremer Bank Account – **Motion was made by Chairman Johnson, second by Supervisor Dado to meet with Jim Richison at the year-end finance meeting on December 30, 2013 at 6:00 p.m.** Motion carried.
- d. Adopt 2014 Budget – **Motion was made by Supervisor Ausen, second by Supervisor Karpenski to approve the adopted 2014 Budget.** Motion carried

NEW BUSINESS

- a. Set Date of Town Caucus – **Motion was made by Supervisor Dado, second by Chairman Johnson to set the Town Caucus for January 9, 2014 at 7:00 p.m.** Motion carried
- b. TRIP and TRI-D Road Designations – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to accept TRIP application for East Lower Pine Lake Road and TRI-D for 10th Avenue from Polk County "M" to 10th Avenue as presented.** Motion carried.
- c. Possible Land Purchase – **Motion was made by Chairman Johnson, second by Supervisor Dado to continue working with Polk County on the possibility of purchasing parcel # 002-01576-0000 Section 24-32N-18W - 4.230 acres and parcel # 002-01576-0020 Section 24-32N-18W – 3.350 acres.** Motion carried.

- d. Approve Resolution – Appointing Election Inspectors for 2014-2015 – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve Resolution 74-2013 Appointing Election Inspectors for 2014 – 2015.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Salt/Sand Shed Agreement with Polk County Highway Department – **Motion was made by Supervisor Ausen, second by Supervisor Dado to authorize Chairman Johnson work with Steve Warndahl; Polk County Highway Commissioner to update/renew the salt/sand shed agreement.** Motion carried.
- b. Purchase Ceiling Fans and Light by Fuel Barrel – **Motion was made by Supervisor Ausen, second by Supervisor Karpenski to approve the purchase of ceiling fans for the shop and a light by the fuel barrel.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Salt/Sand Shed, Land Purchase and Bremer Bank

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:45 p.m.

TO BE APPROVED AT THE JANUARY 9, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk