

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2016
Held at the Alden Town Hall, Star Prairie, WI**

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

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Greg Frost, Gary Dado and Helen Johnson, Town Board Supervisors, Judy Demulling, Clerk.

ABSENT: Margo Dahl, Treasurer

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Dado to approve the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Johnson, second by Supervisor Frost to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Dado, second by Supervisor Ausen to approve the minutes of November 17, 2016 Regular Town Board Meeting and November 17, 2016 Public Hearing and Special Town Meeting.** Motion passed.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Littering/Landing Sign Update – **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve purchasing twenty five Littering/Landing signs from Badger State Industries.** Motion passed.
- b. Adopt 2017 Budget – **Motion made by Supervisor Frost, second by Chairman Karpenski to approve the adopted 2017 Budget.** Motion passed.

NEW BUSINESS

- a. Cedar Lake Alum Treatment – **Motion made by Supervisor Frost, second by Supervisor Ausen to allow use of the Town's Property for their staging area for Cedar Lake Alum Treatment. The Town Board will provide a letter to the Cedar Lake Protection and Rehabilitation District with this approval.** Motion passed.
- b. Set Date of Town Caucus – Thursday, January 12, 2017 – **Motion made by Supervisor Dado, second by Supervisor Johnson to hold the Town Caucus on January 12, 2017 at 7:00 p.m.** Motion passed.
- c. Clerk's Position – Discussion only.
- d. Review Town Employee Wages – **Motion made by Supervisor Johnson, second by Supervisor Ausen to go into closed session.** Motion carried.

Motion made by Supervisor Ausen, second by Supervisor Dado to go back into open session. Motion carried.

Motion made by Chairman Karpenski, second by Supervisor Dado: (1) Keep part time wages the same, (2) Full time employees to increase payroll wages by 2% effective January 1, 2017, (3) All Town Employees will receive a \$100.00 per diem in December 2016 (4) Town Clerk be given a \$200.00 per diem in 2016 for recognition of extra work due to the Presidential Election. Roll call vote: Supervisor Dado – yes, Supervisor Frost – yes, Supervisor Johnson – yes, Supervisor Ausen – yes, Chairman Karpenski – yes. Motion carried.

STATUTORY PLAN COMMISSION – Did not meet.

ROAD WORK ISSUES

- a. New Sign and Flag were installed in front of the Town Hall and Shop. A new message board has been ordered.

AGENDA ITEMS FOR NEXT MEETING: Update on Clerk's Position

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 9:02 p.m.

TO BE APPROVED AT THE January 12, 2017 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk