

REGULAR BOARD MEETING
THURSDAY, FEBRUARY 9, 2012
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.

Supervisor Helen Johnson called the regular monthly board meeting to order at 7:00 P.M.

Pledge of Allegiance

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

ABSENT: Brad Johnson – Chairman

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

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve the minutes of the January 12, 2012 Regular Town Board Meeting and the January 12, 2012 Caucus Minutes.** Motion carried.

PUBLIC COMMENT

- a. Laura Klein, resident on West Church Road has had damage to her fence line several times and asked if anything could be done to make people slow down by the curve in front of her property. Discussed taking a look into possible signs for the curve on West Church Road.
- b. Ben Nelson attended the board meeting and had questions for the board for his scout project.

OLD BUSINESS

- a. Determine Pocket Gophers/Striped Gopher Bounties for 2012 – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to table action on bounties until March 8, 2012 Board Meeting.** Motion carried.
- b. Resolution for Fee/Administrative Schedule – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to make the change on Cigarette License from \$25.00 to \$35.00 and Background Checks \$35.00.** Motion carried. **Motion made by Supervisor Karpenski, second by Supervisor Johnson to approve Resolution #68-2012 Establishment of Fee Schedule.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes. Motion carried.

NEW BUSINESS - NONE

STATUTORY PLAN COMMISSION – DID NOT MEET IN JANUARY

ROAD WORK ISSUES

- a. Possible Purchase of John Deere 710K Loader Backhoe with Option of a Loan – **Motion by Supervisor Dado, second by Supervisor Johnson to pay cash funds to purchase the 2012 John Deere Model 710K Loader Backhoe from Nortrax for \$132,653.00.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes. Motion carried.
- b. Employee Request to Adjust Work Hours – Craig Thomas requested that the road workers winter hours be changed from nine (9) hours Monday through Thursday and four (4) hours on Friday to working four (4) ten (10) hour days Monday through Thursday. **Motion by Supervisor Bonneprise, second by Supervisor Dado to go into closed session.** Motion carried.
Motion by Supervisor Karpenski, second by Supervisor Bonneprise to come out of closed session. Motion carried.

Motion by Supervisor Karpenski, second by Supervisor Bonneprise to grant the request for the road workers to work four (4) ten (10) hour days on a trial bases starting February 13, 2012. Motion carried.

AGENDA ITEMS FOR NEXT MONTH – Bounties, Storage Shed

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 9:35 p.m.

TO BE APPROVED AT THE MARCH 8, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk