

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 14, 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, Keith Karpenski, Gary Dado, Helen Johnson and Barry Ausen Town Board Supervisors, Judy Demulling, Clerk.

ABSENT: 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 Johnson, second by Supervisor Ausen 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 Chairman Johnson, second by Supervisor Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve the minutes of the January 10, 2013 Regular Town Board Meeting and approve the January 10, 2013 Town Caucus minutes.** Motion carried.

PUBLIC COMMENT

Resident, Rick Anderson commented on how good the town roads are looking.

OLD BUSINESS

- a. Discussion on Joining the Dresser-Osceola-Garfield Fire Association and Appointment of two planning committee members and three board members – **Motion made by Supervisor Johnson, second by Supervisor Dado to appoint Gary Dado and Barry Ausen to be the two committee members to represent the Town of Alden at the March 18th meeting and future planning meetings.** Motion carried.

NEW BUSINESS

- a. Resolution for Emergency Operations Plan – **Motion made by Chairman Johnson, second by Supervisor Dado to have Chairman Johnson contact Kathy Poirier, Polk County Emergency Coordinator to see if we have the appropriate Emergency Plan in place.** Motion carried.
- b. Dan Hoverman, Alden Animal Control person, will report on his Humane Officer Certification and share concerns about his job in Alden and surrounding towns that he works with – **Motion by Supervisor Karpenski, second by Supervisor Ausen to refer review of the proposed draft of the Citation Ordinance to the Plan Commission.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Refinancing of Alden Gravel Pit – **Motion was made by Supervisor Ausen, second by Supervisor Dado to have Supervisor Keith Karpenski and Treasurer, Margo Dahl make a refinancing proposal via a letter to Mavis Eng and offer of a 3.25 interest rate and keep the same annual payment.** Motion carried.
- b. Authorize bidding 130th Street Reconstruction from 20th Avenue to Polk County “C” – **Motion by Chairman Johnson, second by Supervisor Karpenski to authorize the bidding for 130th Street.** Motion carried.
- c. Residents placing snow on town roads and creating safety hazards – **Motion was made by Chairman Johnson, second by Supervisor Dado to amend the existing letter to residents and to include that this is “your warning letter” and to authorize road workers to determine which resident or residents to send the letter to.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Gravel Pit Refinancing, Citation Ordinance, Three Representatives for Dresser-Osceola-Garfield Fire Department.

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to adjourn.** Motion carried. 9:05 p.m.

TO BE APPROVED AT THE MARCH 14, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk