

**REGULAR BOARD MEETING  
THURSDAY, February 13, 2014  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:55 P.M.

PRESENT: Brad Johnson – Chairman, Gary Dado, Barry Ausen, Helen Johnson and Keith Karpenski – 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 amended agenda.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to approve the minutes of the January 9, 2014 Regular Town Board Meeting and the minutes of the January 9, 2014 Town Caucus.** Motion carried.

**PUBLIC COMMENT**

- a. Resident - Lucas Evenson asked about the town having a display sign out front of the building for notices of town meetings.

**OLD BUSINESS**

- a. Approve Land Purchase of Tax Delinquent Property at intersection of 185<sup>th</sup> and West Church Road – Resolution – **Motion was made by Supervisor Ausen, second by Supervisor Johnson to approve Resolution 75-2014 Approval of Land Purchase of Tax Delinquent Property in the amount up to \$10,000.00** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

**Motion was made by Supervisor Johnson, second by Supervisor Dado to rescind the above motion.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

**Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve Resolution 75-2014 Approval of Land Purchase of Tax Delinquent Property with the corrected amount of \$4,499.44.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

- b. Review of Fire Department Territories – Resolution – **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve Resolution 76-2014 Adjust Fire Department Coverage Areas between the Village of Osceola and Dresser-Osceola-Garfield Fire Departments.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

- c. Amery Ambulance Contract – **Motion was made by Supervisor Dado, second by Supervisor Ausen to Approve Amery Ambulance Contract as presented.** Motion carried.

### **NEW BUSINESS**

- a. Part Time Employee Wages and Lawn Mowing of Town Property– **Motion was made by Supervisor Dado, second by Supervisor Johnson to increase part time wages without a CDL to go from \$14.00 presently to \$15.00 per hour effective February 10, 2014.** Motion carried. Lawn Mowing will be discussed at a later meeting.
- b. District Meeting Reservation March 7, 2014 at Siren – Brad Johnson, Keith Karpenski, Gary Dado, Barry Ausen and Helen Johnson will all be attending the district meeting.

### **STATUTORY PLAN COMMISSION**

- a. Timm Johnson, Chairperson gave an update on the last meeting.

### **ROAD WORK ISSUES**

- a. Salt/Sand Shed Agreement with Polk County Highway Department – No action taken.

AGENDA ITEMS FOR NEXT MEETING – Lawn Mowing

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Johnson to adjourn.** Motion carried. 9:13 p.m.

TO BE APPROVED AT THE MARCH 13, 2014 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk