

**REGULAR BOARD MEETING
THURSDAY, JANUARY 13, 2011
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Brad Johnson called the regular monthly board meeting to order at 7:30 P.M.

Pledge of Allegiance

PRESENT: Brad Johnson, Chairman, Keith Karpenski, John Bonneprise, Gary Dado and Helen Johnson Town Board Supervisors, Judy Demulling – Town Clerk and 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 Bonneprise, second by Chairman Johnson to approve payment of the bills as listed.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Bonneprise, second by Supervisor Karpenski to approve the minutes of the December 9, 2010 Regular Town Board Meeting and December 27, 2010 Board of Supervisor's Meeting.** Motion carried.

PUBLIC COMMENT

- a. Information was given about a meeting to be held on February 1, 2011 at 6:00 p.m. at the Village Hall in Star Prairie that may lead to the organization of a local ATV club.

OLD BUSINESS

- a. Approve Resolution 57-2011 Conveying Cedar Lake School Property to the Wisconsin Department of Natural Resources – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve Resolution 57-2011 Conveying Cedar Lake School Property to the Wisconsin Department of Natural Resources.** Roll call vote: Supervisor Bonneprise – yes, Supervisor Dado – yes, Chairman Johnson – yes, Supervisor Karpenski – yes, Supervisor Johnson – yes. Motion carried.

NEW BUSINESS

- a. Town Assessor – Ronald Meyer, Town Assessor was invited to the board meeting to give explanations on assessed values, equalized values of different classes of property for Residential, Commercial, Undeveloped, Personal Property, Ag. Forest and Forest. No formal action was taken.
- b. New Richmond Ambulance Building Update – Chairman Johnson gave an update on how things are moving ahead for the new building.

STATUTORY PLAN COMMISSION – RECOMMENDATIONS

- a. Review Draft of Citation Ordinance – **Motion by Supervisor Dado, second by Supervisor Karpenski to hold a Public Hearing on February 10, 2011 at 6:30 p.m. for the Proposed Citation Ordinance.** Motion carried.

ROAD WORK ISSUES

- a. Possible Purchase of a New Loader/Backhoe with scale – The board discussed getting some quotes for next months board meeting.
- b. Discussion on purchasing a generator for the Town.

AGENDA ITEMS FOR NEXT MONTH – New Loader/Backhoe, Citation Ordinance, Certificate of Deposit.

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Karpenski to adjourn.** Motion carried.

TO BE APPROVED AT THE FEBRUARY 10, 2011 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk