

**REGULAR BOARD MEETING**  
**THURSDAY, JANUARY 14, 2016**  
**Held at the Alden Town Hall, Star Prairie, WI**  
**7:00 p.m.**

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

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

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson 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 Chairman Karpenski, second by Supervisor Frost to approve the treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of December 10, 2015 Regular Town Board Meeting and December 28, 2015 Year End Meeting.** Motion passed.

**PUBLIC COMMENT**

Kelli Kamholz, Executive Director from Positive Alternatives came to inform the Town Board that they had purchase a home in Alden on 60<sup>th</sup> Avenue to be used as a group foster home. There will be an Open House on January 20, 2016.

**OLD BUSINESS**

- a. Animal Warden - Duties – **Motion made by Supervisor Frost, second by Supervisor Ausen to draft a letter to Darel Hall, Animal Warden explaining his duties for the Town of Alden is working with dogs only.** Motion passed

**NEW BUSINESS**

- a. Part Time Help – **Motion made by Supervisor Johnson, second by Supervisor Dado to go into closed session.** Motion passed.  
**Motion made by Supervisor Ausen, second by Supervisor Dado to go back into open session.** Motion passed.  
**Motion made by Supervisor Johnson, second by Supervisor Ausen to raise part time worker, Pete Campeau from \$17.00 to \$20.00 per hour effective January 11, 2016.** Motion passed.

**STATUTORY PLAN COMMISSION – DID NOT MEET**

## **ROAD WORK ISSUES**

- a. Swing Arm Mailbox – **Motion made by Supervisor Ausen, second by Supervisor Dado to raise the cost of the swing arm mailbox to \$95.00 with tax included.**  
Motion passed. **Motion made by Supervisor Ausen, second by Supervisor Frost to amend Resolution 69-2012 Supplement to Town of Alden Driveway Ordinance paragraph two (2) to reflect the fee amount for the swing arm mailbox:**  
**“THEREFORE, be it resolved that after adoption of this amended resolution, a fee will be set by the town board and will be included along with the driveway permit fee and deposit to the Town Clerk”.** Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed.
- b. Gravel Crushing – 2016 – Request for Proposals – Discussion only, put on next month's agenda.
- c. Discussed East Lower Pine Lake Road, no formal action taken.
- d. The quote for the replacement of the hydraulic thumb on the bucket for the 710 backhoe was \$3,500.00.

AGENDA ITEMS FOR NEXT MEETING: Gravel Crushing-Bids, East Lower Pine Lake Road

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Frost to adjourn.** Motion carried. 8:50 p.m.

TO BE APPROVED AT THE February 11, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk