

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 10, 2013  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:10 P.M.

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

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the December 10, 2012 Regular Town Board Meeting and approve the December 27, 2012 Year End Meeting.** Motion carried.

**PUBLIC COMMENT - NONE**

**OLD BUSINESS**

- a. County Line First Responder Funding – **Motion made by Supervisor Johnson, second by Supervisor Ausen to donate Five Hundred Dollars (\$500.00) to the County Line First Responders.** Motion carried.

**NEW BUSINESS – NONE**

**STATUTORY PLAN COMMISSION – Did Not Meet**

**ROAD WORK ISSUES**

- a. Refinancing of Alden Gravel Pit – **Motion was made by Chairman Johnson, second by Supervisor Ausen to have Supervisor Keith Karpenski get one more quote from a bank and report back to the town board at the next board meeting for review.** Motion carried.
- b. Road Maintenance and Work for 2013 – Chairman Johnson presented an e-mail from Dan Fedderly and briefly talked about 130<sup>th</sup> Street, 180<sup>th</sup> Street and preliminary road work for Lower Pine and Middle Pine Courts. Brad will be meeting with Dan Fedderly this month.

AGENDA ITEMS FOR NEXT MEETING – Gravel Pit

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Chairman Johnson to adjourn.** Motion carried. 7:58 p.m.

TO BE APPROVED AT THE FEBRUARY 14, 2013 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk