

**REGULAR BOARD MEETING
THURSDAY, January 9, 2014
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:12 P.M.

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

ABSENT: Helen Johnson, Supervisor

AGENDA: **Motion was made by Supervisor Ausen, 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 Ausen, second by Supervisor Karpenski to approve payment of the bills listed and add payment of 3 tax bills (002-01735-0000-2012, 002-01735-0000-2013, and 002-02101-000-2013 in the total amount of \$372.37.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve the minutes of the December 12, 2013 Regular Town Board Meeting and the minutes of the December 30, 2013 Year End Meeting.** Motion carried.

PUBLIC COMMENT

- a. Mary Ann Lee requested help from the town board into getting fire number signs for their private road on 185th Street. Craig Thomas, road worker, will order an appropriate sign at road right of way.

OLD BUSINESS

- a. Possible Land Purchase of Tax Delinquent Property at intersection of 185th and West Church Road – **Motion was made by Supervisor Ausen, second by Chairman Johnson to hold a special meeting of the electors of the town requiring their permission for the board to purchase delinquent tax lands from Polk County in Section 24-32N-R18W SW NE with parcel numbers 002-1576-0000 and #002-1576-0020 as required per State Statute 60.10 (2) (e)** Motion carried.
- b. Bremer Bank Update – Discussion only.
- c. Letter to New Richmond Fire Department – No action taken.

NEW BUSINESS

- a. Assessor Tax Issue – **Motion was made by Supervisor Karpenski, second by Supervisor Dado to have Margo Dahl, Treasurer Pay the assessor's contract fee for work done in 2013.** Motion carried
- b. Discussion of Purchase for a new printer/copier – **Motion was made by Supervisor Dado, second by Chairman Johnson to have the town clerk purchase a Ricoh Aficio MCP Model #2051 color printer/copier from E.O. Johnson.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Salt/Sand Shed Agreement with Polk County Highway Department – The contract was reviewed and the chairman is to meet with Highway Commissioner Warndahl. Discussion only.

AGENDA ITEMS FOR NEXT MEETING – Salt/Sand Shed, Land Purchase and Review of Fire Department Territories

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 8:55 p.m.

TO BE APPROVED AT THE FEBRURY 13, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk