

**REGULAR BOARD MEETING  
THURSDAY, JULY 12, 2012  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:01 P.M.

PRESENT: Brad Johnson – Chairman, Keith Karpenski, Helen Johnson, Barry Ausen and Gary Dado  
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 Ausen to approve payment of the bills listed with the exception of Check # 13142 Wisconsin Correctional Center Systems to be determined by clerk Demulling if the charges are legitimate.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of the July 12, 2012 Regular Town Board Meeting.** Motion carried.

**PUBLIC COMMENT**

- a. Tanya Borg with Cat Town Rescue talked about the non-profit organization that was established in helping with farm, feral and stray cats in need.

**OLD BUSINESS**

- a. Fire Department Discussion – Ed Gullickson, Chairperson for the Town of Garfield came before the town board to have a general conversation about joining the Dresser – Osceola – Garfield Fire Association. Asked to be put on next month's agenda.

**NEW BUSINESS**

- a. Town Insurance Renewals – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to renew the insurance policy with Rural Mutual Insurance Company for the 2012 – 2013 policy.** Motion carried.
- b. Propane Contracts – **Motion was made by Chairman Johnson, second by Supervisor Johnson to approve the prepay propane contract with Quality Propane, Inc., Chippewa Falls, Wisconsin for \$1.04 per gallon.** Motion carried

**STATUTORY PLAN COMMISSION**

- a. Approve 1 (one) Lot CSM for Gloria Norlander – 180<sup>th</sup> Street – Section 7-T32N-R17W  
**Motion was made by Supervisor Johnson, second by Supervisor Dado to approve a One (1) lot CSM and Polk County Checklist for Gloria Norlander.** 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 Karpenski, second by Supervisor Dado to send a letter to Eric Knutson to have him move the driveway off of the driveway easement with a completion date no later than September 15, 2012.** Motion carried.

## ROAD WORK ISSUES

- a. Possible Resolution for Swing Arm Mailbox included with the Driveway Permit – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve Resolution 69-2012 #2 Supplement to Town of Alden Driveway Ordinance to add the installation of a swinging arm for a mailbox to be included with the driveway permit.** Motion carried
- b. 180<sup>th</sup> Street Road Plan Change – from West Church Road to 45<sup>th</sup> Avenue – **Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve moving 180<sup>th</sup> Street road plan to 2013.** Motion carried.
- c. Award Gravel Crushing Bid – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to accept the bid from Pope Construction.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH – Discuss or possible action with DOG Association.

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

TO BE APPROVED AT THE AUGUST 9, 2012 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk