

**REGULAR BOARD MEETING
THURSDAY, JULY 11, 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, Helen Johnson, Gary Dado and Barry Ausen – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

AGENDA: **Motion was made by Supervisor Karpenski, second by Supervisor Ausen 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 Ausen, second by Supervisor Johnson 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 Johnson, second by Chairman Johnson to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to approve the minutes of the June 13, 2013 Regular Town Board Meeting and June 17, 2013 Board of Review Meeting.** Motion carried.

PUBLIC COMMENT

- a. Supervisor Gary Dado stated that residents wanted to know when 45th Avenue road construction was going to start. Possibly next year was the response.

OLD BUSINESS

- a. Approve Renewal of the 2013 – 2014 Insurance Policy – **Motion by Supervisor Ausen, second by Supervisor Dado to approve renewal of the 2013 -2014 Insurance Policy with Rural Mutual Insurance.** Motion carried.
- b. Town of Alden Security System – **Motion by Supervisor Karpenski, second by Supervisor Ausen to have Polk Burnett Security System update the existing security system at no cost and to sign a five (5) year maintenance contact at the cost of \$18.00 per month.** Motion carried.

NEW BUSINESS

- a. Possible Adoption of the Town of Alden ATV Ordinance – 24-2013 – **Motion by Supervisor Johnson, second by Supervisor Ausen to adopt Ordinance 24-2013 Town of Alden's All-Terrain Vehicle Route Ordinance.** Roll call vote: Supervisor Johnson – yes, Supervisor Karpenski – yes, Supervisor – Dado – yes, Supervisor Ausen – yes, Chairman Johnson – yes. Motion carried.

- b. Possible Adoption of the Town of Alden Citation Ordinance – 25-2013 – **Motion by Supervisor Dado, second by Chairman Johnson to adopt Ordinance 25-2013 Town of Alden’s Citation Ordinance.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.
- c. Possible Adoption of the Town of Alden Dog Nuisance Ordinance – 26-2013 – **Motion by Supervisor Ausen, second by Supervisor Karpenski to adopt Ordinance 26-2013 Town of Alden’s Dog Nuisance Ordinance.** Roll call vote: Supervisor Johnson – yes, Chairman Johnson – yes, Supervisor Karpenski – yes, Supervisor Dado – yes, Supervisor Ausen – yes. Motion carried.
- d. Discuss Possible Endorsement of a No Kill Ordinance – **Motion by Chairman Johnson, second by Supervisor Johnson that the Town of Alden will not endorse a No Kill Ordinance presented by Tanya Borg from Shelter Community Action Team.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Discussed that a lot of Spray Patching has been done and Chip Sealing will start on Monday July 15th.

AGENDA ITEMS FOR NEXT MEETING – Amend ATV Ordinance, Rescind Dog Control Ordinance created prior to 2013, Building Inspector

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Johnson to adjourn.** Motion carried. 7:55 p.m.

TO BE APPROVED AT THE AUGUST 8, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk