

**REGULAR BOARD MEETING
THURSDAY, JULY 10, 2014
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

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

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

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski, to approve adoption of the agenda.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve the minutes of the June 12, 2014 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. John Bonneprise, County Supervisor gave an update on what changes have been happening at the county level.

OLD BUSINESS

- a. Payment Escrow to DOG for Possible Future Fire Hall Building – **Motion was made by Supervisor Johnson, second by Supervisor Ausen to pay the \$15,000.00 to Dresser-Osceola-Garfield Fire Department to be used for a future fire hall building within the town. If it is not built at the end of five (5) years, the money will be paid back to the town.** Motion carried.

NEW BUSINESS

- a. Discuss Official Newspaper – **Motion was made by Chairman Johnson, second by Supervisor Dado to approve Amery Free Press at the designated newspaper for legal notices for the Town of Alden – Resolution 78-2014.** Motion carried.
- b. Approve Renewal of the 2014-2015 Insurance Policy with Rural Mutual Insurance – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve 2014-2015 renewal with Rural Mutual Insurance for the Town of Alden.** Motion carried.

STATUTORY PLAN COMMISSION - NONE

ROAD WORK ISSUES

- a. 130th Street from Polk County "C" to 20th Avenue – Authorize Paving Bid Advertisement – **Motion was made by Chairman Johnson, second by Supervisor Dado to authorize paving bid advertisement for 130th Street from Polk County "C" to 20th Avenue.** Motion carried.
- b. East Lower Pine Lake Lane – **Motion was made by Supervisor Dado, second by Supervisor Karpenski to identify East Lower Pine Lake Lane as a project for early 2015.** Motion carried.
- c. Discuss Bid Advertisement for the Remainder of 180th Street Reconstruction – **Motion was made by Supervisor Johnson, second by Supervisor Ausen to place an advertisement to request bids for reconstruction of the north portion of 180th Street.** Motion carried.
- d. Encroachments to Road Right of Way – **Motion was made by Supervisor Ausen, second by Supervisor Johnson to send notices with the property tax statements in 2015 on road right of way regulations and encroachments.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – 130th street award bids, 180th street remainder bids and propane contracts.

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

TO BE APPROVED AT THE AUGUST 14, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk