

REGULAR BOARD MEETING
THURSDAY, JUNE 9, 2011
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.

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

PRESENT: Brad Johnson – Chairman, Keith Karpenski, John Bonneprise, Gary Dado and Helen Johnson Town Board Supervisors, Judy Demulling – Town 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 Bonneprise 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 Bonneprise, second by Supervisor Karpenski to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve the minutes of the May 12, 2011 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Church Pine Lake Boat Landing Sign and Irid Camera Location Approval – Gary Ovick, Big Lake, Round and Church Pine Lake Association board member gave a presentation plan of placing a camera to photograph invasive species that may be on boats entering the lake chain and the new sign to replace the current sign. **Motion by Chairman Johnson, second by Supervisor Dado to approve the plan as presented with the condition of meeting with town engineer for placement.** Motion carried.
- b. Resolution for Payment of New Richmond Ambulance Garage and Approval of Signing of Contract for Services – **Motion by Supervisor Karpenski, second by Chairman Johnson to approve Resolution 61-2011 New Richmond Area Ambulance & Rescue Service Finance Agreement.** Roll call vote: Supervisor Johnson – yes, Supervisor Dado – yes, Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes.
Motion carried.
- c. Printer/Copier Evaluation – **Motion by Chairman Johnson, second by Supervisor Karpenski to authorize Treasurer, Margo Dahl to purchase a new printer/copier in one week and not to exceed \$600.00.** Motion carried.

NEW BUSINESS

- a. Courage St. Croix – Melina Hoke, Spokesperson – Did not attend the meeting.
- b. Cemetery Management Issues – Some discussion. Put on next month's agenda.

- c. Approve Liquor Licenses for Horsecreek and Big Lake Stores – **Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the licenses for Horsecreek and Big Lake Stores.** Motion carried
- d. Appoint Members and Alternates for Board of Review – **Motion by Chairman Johnson, second by Supervisor Dado to appoint all town board members for the Board of Review and to appoint Judy Demulling and Margo Dahl as Alternates.** Motion carried.
- e. Redistricting for County – Discussion only.

STATUTORY PLAN COMMISSION – RECOMMENDATIONS

- a. Follow Up of Nuisance and Parking Ordinance – Citation Ordinance – Next month’s agenda.
- b. Correction for Plan Commission Appointment – **Motion by Supervisor Dado, second by Supervisor Johnson to approve appointed members Larry Behne and Rick Anderson for the three year term of 2011 - 2014.** Motion carried.
- c. Animal Control Ordinance Review – **Motion by Supervisor Johnson, second by Supervisor Dado to have our town attorney, Gwen Kuchevar go over the proposed Animal Control Ordinance.** Motion carried.
Animal Control Person Working with Town of Osceola on the Animal Control Person.
- d. Request for Variance in Polk County Zoning Ordinance on Paulson Lake – **Motion by Supervisor Bonneprise, second by Supervisor Karpenski to support the variance requested and send a letter to Polk County Zoning.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

ROAD WORK ISSUES

- a. Accept Bid for Reconstruction of 138th Street and 50th Avenue – **Motion by Supervisor Bonneprise, second by Supervisor Karpenski to accept the bid of \$68,064.34 from Gjonnes & Sons.** Roll call vote: Supervisor Johnson – yes, Supervisor Dado – yes, Supervisor Bonneprise – yes, Supervisor Karpenski – yes, Chairman Johnson – yes. Motion carried.
- b. Swinging Arm Mailbox – **Motion by Supervisor Bonneprise, second by Supervisor Dado to sell and install swinging arm and post for \$75.00.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH – Cemetery Issues, Nuisance, Parking and Citation Ordinances.

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 9:20 p.m.

TO BE APPROVED AT THE JULY 14, 2011 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk