

**REGULAR BOARD MEETING
THURSDAY, JUNE 14, 2012
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Johnson called the regular monthly board meeting to order at 7:00 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 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 Johnson, second by Chairman 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 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 May 10, 2012 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Helen Johnson commented that the Church Pine, Round and Big Lake Association wanted cement slabs put in at the boat landing.

OLD BUSINESS

- a. Approve New Website – **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve changing website services to JJ Web Services and to stay with existing Press Enter services for the near term and have a link to the new web site.** Motion carried

NEW BUSINESS

- a. Review Building Inspector Agreement – Discussion only, no action taken.
- b. Approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores – **Motion was made by Chairman Johnson, second by Supervisor Johnson to approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores.** Motion carried

STATUTORY PLAN COMMISSION – NONE

ROAD WORK ISSUES

- a. Approve Bid Process and Quantities and Sizes for Crushing Gravel – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve 15,000 ton of 1-1/4" crushed gravel and 35,000 ton of 3/4" crushed gravel.** Motion carried

- b. Authorize Bidding on 130th Street – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve authorization for bids for 130th Street.** Motion carried.
- c. Request to Fill a Picnic Area on East Cedar Lake Road by Lynn Rothberger – Discussion only, no action was taken.
- d. Road Encroachments Throughout the Town – **Motion was made by Supervisor Ausen, second by Supervisor Johnson to have Margo Dahl draft letters to the residents with road right of way encroachments throughout the Town.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH –Propane contracts

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to adjourn.** Motion carried. 8:30 p.m.

TO BE APPROVED AT THE JULY 12, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk