

**REGULAR BOARD MEETING  
THURSDAY, JUNE 13, 2013  
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, Gary Dado and Barry Ausen – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Helen Johnson

AGENDA: **Motion was made by Supervisor Dado, 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 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 Karpenski, second by Supervisor Dado 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 May 9, 2013 Regular Town Board Meeting and May 14, 2013 Special Alden Board Meeting.** Motion carried.

**PUBLIC COMMENT**

- a. Shelter Community Action Team – Presentation was given by Tanya Borg concerning dog licenses and endorsement of her organizations activities.

**OLD BUSINESS**

- a. Proposed Town of Alden ATV Ordinance – **Motion by Supervisor Karpenski, second by Supervisor Dado to approve the draft of the proposed Town of Alden ATV Ordinance and to hold a Public Hearing prior to the July 11, 2013 Town Board Meeting for possible approval of the proposed Ordinance.** Motion carried.
- b. Proposed Town of Alden Citation Ordinance – **Motion by Supervisor Ausen, second by Supervisor Karpenski to approve the draft of the proposed Town of Alden Citation Ordinance and to hold a Public Hearing prior to the July 11, 2013 Town Board Meeting for possible approval of the proposed Ordinance.** Motion carried.
- c. Proposed Town of Alden Dog Nuisance Ordinance – **Motion by Supervisor Dado, second by Supervisor Karpenski to approve the draft of the proposed Town of Alden Dog Nuisance Ordinance and to hold a Public Hearing prior to the July 11, 2013 Town Board Meeting for possible approval of the proposed Ordinance.** Motion carried.

## **NEW BUSINESS**

- a. Town Insurance Proposal – Stein Insurance – Jason Mork presented to the board a proposal for the town’s insurance. The board will look over the proposed insurance policy.
- b. Approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores – **Motion by Supervisor Dado, second by Supervisor Ausen to approve Liquor and Cigarette Licenses for Horsecreek and Big Lake Stores.** Motion carried.

## **STATUTORY PLAN COMMISSION – Did Not Meet**

## **ROAD WORK ISSUES**

- a. Discuss Chip Sealing Projects – Road worker Jeff Johannsen informed the board that the chip sealing projects should begin around July 15<sup>th</sup>. The areas to be worked on were presented and issues of obtaining the correct rock.

AGENDA ITEMS FOR NEXT MEETING – Possible Approval of the Alden ATV, Citation and Dog Nuisance Ordinance.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 9:15 p.m.

TO BE APPROVED AT THE JULY 11, 2013 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk