

**REGULAR BOARD MEETING
THURSDAY, MARCH 8, 2012
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.

Pledge of Allegiance

PRESENT: Brad Johnson – Chairman, Keith Karpenski, John Bonneprise, Helen Johnson and Gary Dado Town Board Supervisors, Judy Demulling – Town Clerk.

ABSENT: Margo Dahl – Treasurer

AGENDA: **Motion was made by Supervisor Karpenski, 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 Bonneprise, 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 Supervisor Dado 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 February 9, 2012 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Determine Pocket Gophers/Striped Gopher Bounties for 2012 – **Motion made by Supervisor Johnson, second by Supervisor Bonneprise to pay \$1.50 per Pocket Gopher and \$1.00 per Striped Gopher for 2012.** Motion carried.
- b. Review West Immanuel Church Mine Long Range Plan – Discussion only.

NEW BUSINESS

- a. Request Permission to Maintain Septic System in Road Right of Way – James and Michele Jensen – 2004A 10th Avenue, Star Prairie – **Motion made by Supervisor Karpenski, second by Supervisor Dado to Amend the Town of Alden Agreement to include the legal description and paragraph by Dan Fedderly, Town Engineer, as well as a minor wording change, in a format that is notarized and can be recorded.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried. This is considered strictly a draft document until approved at the next legally posted board meeting.
- b. Storage Shed for Equipment – Was discussed briefly, no action taken.

- c. Approve Ordinance 23-20912 – Ordinance to Extend Town Officer Terms In Response to Election Law Changes – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to Approve Ordinance 23-2012 Ordinance to Extend Town Officer Terms in Response to Election Law Changes** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

STATUTORY PLAN COMMISSION – DID NOT MEET IN FEBRUARY

- a. Approve One Lot CSM – Section 29-T32N-R17W – **Motion made by Supervisor Bonneprise, second by Supervisor Johnson to approve a One (1) Lot Certified Survey Map and Polk County Checklist for the Thomas Brothers.** Roll call vote: Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

ROAD WORK ISSUES

- a. Sharing of Boat Dock Replacement expense with the Cedar Lake District and Star Prairie Fish and Game Organization – **Motion made by Supervisor Bonneprise, second by Supervisor Dado that Town of Alden will pay 1/3 Share expense for the New Boat Dock.** Motion carried.
- b. Approve RFP for Crushing Gravel in 2012 – **Motion by Supervisor Bonneprise, second by Supervisor Dado to Authorize completion of REP with the amount to be determined later.** Motion carried.
- c. Review Long Range Road Improvement Plan – Board reviewed the Long Range Road Improvement Plans. The board will consider priorities and view the listed roads.
- d. Approve Projects for This Year Including Reconstruction, Crack Sealing, Chip Sealing and Right of Way Maintenance – **Motion made by Supervisor Dado, second by Supervisor Johnson to Approve the Projects for 2012 as listed by the document Chairman Johnson presented.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 9:03 p.m.

TO BE APPROVED AT THE APRIL 10, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk