

**REGULAR BOARD MEETING
THURSDAY, MARCH 12, 2015
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.

PRESENT: Brad Johnson – Chairman, Barry Ausen, Gary Dado, 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 Ausen 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 Ausen 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 February 12, 2015 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Dennis Gille, owner of Gille Trucking & Excavating Inc. had some questions for the Town Board concerning protocol with the Town of Alden's Engineering firm.
- b. Gary Dado talked about Parker's Creek and asked for this item to be on next month's agenda.

OLD BUSINESS

- a. Jenna Zimmer – Request for Dog Boarding Business – After some discussion, it was requested that they meet with the Plan Commission Board for their request.
- b. Appoint Board Representative for Cedar Lake Protection & Rehabilitation District – **Motion was made by Supervisor Dado, second by Supervisor Ausen to appoint Supervisor Johnson temporarily for the town representative position to the Cedar Lake Protection & Rehabilitation District.** Motion carried.

NEW BUSINESS

- a. Polk County Kinship - Fundraiser – Lisa Thanig reported on the services provided by Polk County Kinship. She provided information about a fundraiser to be held in August in the town. No action was taken.
- b. Annual and April Meeting Dates – Annual Meeting on April 21, 2015 per state statute, and April board meeting will be the second Thursday of the month, April 9, 2015. No action was necessary as this was just confirming previous decisions.

STATUTORY PLAN COMMISSION - NONE

ROAD WORK ISSUES

- a. Set Price for Sale of Gravel and Fill – **Motion was made by Supervisor Dado, second by Supervisor Johnson to approve the gravel amount to \$6.40 unloaded, \$6.90 loaded per ton and leave the fill at \$1.00 per ton.** Motion carried.
- b. Road Maintenance Projects and Budgeting Allowance – **Motion was made by Supervisor Ausen, second by Supervisor Dado to authorize the road workers approximately five (5) miles of chip sealing and \$20,000.00 in crack filing/other repair.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING: Dog Boarding Business, Parkers Creek, IOH Permits, Driveway on 40th Avenue and Cedar Lake Park and School Agreement with DNR review.

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

TO BE APPROVED AT THE April 9, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk