

**REGULAR BOARD MEETING
THURSDAY, MARCH 14, 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 and Helen Johnson Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Gary Dado, Barry Ausen, Town Board Supervisors

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski 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 Supervisor Karpenski 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 Johnson to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Chairman Johnson to approve the minutes of the February 14, 2013 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

Resident, Rick Anderson asked if there was a permit for ground water.

Resident, Neil Johnson told Books by Mail are still available and commented on how proud he is of the way Alden roads are looking this winter.

OLD BUSINESS

- a. Appoint Three Representatives for the Dresser-Osceola-Garfield Fire Association – No action taken, will be put on next month's agenda.
- b. Dog License Violations – **Motion by Chairman Johnson, second by Supervisor Johnson to have Treasurer, Margo Dahl send letters to those who have not licensed their dogs for this and last year. Letters are to be sent out after April 1, 2013.** Motion carried.

NEW BUSINESS

- a. Resolution for Emergency Management – No action taken, will be put on next month's agenda.
- b. Letter of Appreciation for Maintenance of Town Property – **Motion by Supervisor Karpenski, second by Supervisor Johnson to have letters sent to the Roger and Shelley Lehman family, Tony Waalen and Al Dahl letting them know how much we appreciate the great care they have provided to Town of Alden's Property.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Refinancing of Alden Gravel Pit – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to have Chairman Johnson contact Attorney Gwen Kuchevar and have her draw up the paper work for refinancing the Alden Gravel Pit at a 3.25% annual interest rate and to keep the annual payment at the same amount we currently are paying.** Motion carried.
- b. Quote for Polk County and Other Local Governments for Pricing Gravel – **Motion by Supervisor Karpenski, second by Supervisor Johnson to change the pricing of gravel to \$5.50/ton for gravel we do not load and \$6.00/ton for gravel that we would need to load for 2013.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Representatives for Dresser-Osceola-Garfield Fire Department, Personal Property and Emergency Management

ADJOURNMENT: **Motion was made by Supervisor Karpenski, second by Chairman Johnson to adjourn.** Motion carried. 9:20 p.m.

TO BE APPROVED AT THE APRIL 11, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk