

**REGULAR BOARD MEETING
THURSDAY, March 13, 2014
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, Gary Dado, Barry Ausen, Helen Johnson and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

AGENDA: **Motion was made by Supervisor Dado, second by Supervisor Johnson, to approve adoption of the agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Johnson, 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 Chairman Johnson to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the minutes with the correction of the February 13, 2014 Regular Town Board Meeting and the minutes of the February 13, 2014 Special Town Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Discuss Lawn Mowing of Town Property – No action taken will be put on next month's agenda.
- b. Ordinance to Appoint Alternate Members for Board of Review – **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve Ordinance 1-2014 Ordinance to Appoint Alternate Member for Board of Review.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

- a. Approve Notifying Emergency Services Relating to Fire District Map Revision – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve a letter to be sent to necessary Polk County Departments relating to the DOG/Osceola Fire District Map Revision.** Motion carried.
- b. Letter of Support for Dresser-Osceola -Garfield Fire Associations Emergency Medical Responder Program – **Motion was made by Supervisor Ausen, second by Supervisor Dado to approve letter of support for Dresser-Osceola-Garfield Fire Associations Emergency Medical Responder Program.** Motion carried.

STATUTORY PLAN COMMISSION – NONE

ROAD WORK ISSUES

- a. Approve Publication for Bids for Road Work on the following: 1) 180th Street between West Church Road and 40th Avenue. 2) East Lower Pine Lake Lane that Portion Running North and South to Terminus and to Apply TRI Funding to this Project – (1) **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to approve publications for bid work on 180th Street between West Church Road and 40th Avenue.** Motion carried.
(2) East Lower Pine Lake Lane that Portion Running North and South – No action taken.
- b. April Meeting Date – **Motion was made by Supervisor Johnson, second by Chairman Johnson to move April Board Meeting to April 15th following Annual Town Meeting.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Lawn Mowing

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 8:15 p.m.

TO BE APPROVED AT THE APRIL 15, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk