

REGULAR BOARD MEETING
THURSDAY, MAY 12, 2011
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.
Pledge of Allegiance

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

AGENDA: **Motion was made by Supervisor Bonneprise, second by Supervisor Johnson 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 Dado, 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 Chairman 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 Bonneprise to approve the minutes of the April 12, 2011 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Resident Rick Anderson informed the board that there were a lot of tires lying in the ditch near 50th and 213th Street.
- b. Noted that Scott Ward, Engineer from Stevens Engineering out of Hudson attended the board meeting.

OLD BUSINESS

- a. Camera and New Lake Signs on Church Pine Lake – Jerry Schlagel, Big Lake, Round and Pine Lake Association board member requested allowing the Lake District to place a camera to photograph invasive species that may be on boats entering the lake chain. He also said there are plans for a new sign to replace the current sign. There was some discussion of allowing a light at the site. The town will get the lake board a detailed map of the boat landing and the Lake District board will clearly indicate where they want to place these items. The issue will be put on next month's agenda.
- b. Clean Up Day Recap – It was a rainy cold day, around 48 residents showed for the day. After discussion **Chairman Johnson made a motion to discontinue the spring clean up day, second by Supervisor Johnson.** Roll call vote: Supervisor Johnson – yes, Supervisor Dado – yes, Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

- a. Animal Warden – **Voice Motion by Supervisor Johnson, second by Supervisor Karpenski to do a joint advertisement with the Town of Osceola for an Animal Warden.** Motion carried.
- b. Salvation Army Spokesperson – Shirley Schoenberger, Shelter Manager/Fundraising Coordinator the Serenity Home/Salvation Army gave a presentation about the Serenity Home in Balsam Lake. She also thanked the board for having a charitable fund.
- c. Edge Voting Machine/Printer Copiers Issues – **Voice Motion by Supervisor Johnson, second by Chairman Johnson to purchase a reconditioned Edge Machine from Command Central for \$2,250.00 to be delivered Fall, 2011.** Motion carried
Voice Motion by Supervisor Dado, second by Chairman Johnson to purchase a HP Color LaserJet CM2320 Multi-Function Printer from Connecting Point, Amery, in the amount to \$579.00. Motion carried.
- d. Management of Cemetery – Will be put on next month's agenda.
- e. Mowing Contracts – Al Dahl, for the Wagon Landing Cemetery, Tony Waalen, for the Town Hall/Garage and Roger Lehman, for the Cedar Lake Boat Landing/Park.

STATUTORY PLAN COMMISSION – RECOMMENDATIONS

- a. Follow Up of Nuisance and Parking Ordinance – Citation Ordinance – Next month's agenda.
- b. Possible Action on Apple River Riders ATV Club – The ATV Club presented two (2) routes in the Town. **Voice Motion by Supervisor Karpenski, second by Supervisor Dado to support continuing efforts of the Apple River Riders ATV Club to establish an ATV connecting route.** Motion carried.

ROAD WORK ISSUES

- a. Confirm Chip Seal Roads – The roads identified last month will remain unchanged.

AGENDA ITEMS FOR NEXT MONTH – Camera and New Lake Signs on Big Lake, Round and Pine Lake, Nuisance and Parking Ordinance.

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 9:45 p.m.

TO BE APPROVED AT THE JUNE 9, 2011 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk