

**REGULAR BOARD MEETING  
THURSDAY, MAY 10, 2012  
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, Helen Johnson, Barry Ausen and Gary Dado  
Town Board Supervisors, Judy Demulling – Clerk

ABSENT: Margo Dahl – Treasurer

AGENDA: **Motion was made by Supervisor Johnson, 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 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 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 Ausen to approve the minutes of the April 10, 2012 Regular Town Board Meeting.** Motion carried.

**PUBLIC COMMENT**

- a. Floyd Everson, resident had some concerns about the town's building inspector, Brian Wert.

**OLD BUSINESS**

- a. Wire Damage on 150<sup>th</sup> Street – **Motion made by Supervisor Karpenski, second by Supervisor Dado to have Chairman Johnson draft a letter to Xcel Energy responding to the claim with concerns about other low lines in the town.** Our road workers are to identify wires that are low that are served by Xcel Energy. Motion carried
- b. West Immanuel Mine Response – **Motion made by Chairman Johnson, second by Supervisor Johnson to send a letter to West Immanuel Church with information that was discussed at the board meeting.** Motion carried

**NEW BUSINESS**

- a. Employee Handbook Revisions – **Motion made by Supervisor Dado, second by Supervisor Ausen to revise the employee handbook. 1.) Any town employee who's a volunteer for Fire Departments will make up, use vacation or personal time if over two (2) hours.**  
Motion carried.
- b. **Motion made by Supervisor Ausen, second by Supervisor Dado to have employee, Craig Thomas make up his 10 hours for the emergency call he went on instead of using his vacation time.** Motion carried

## **STATUTORY PLAN COMMISSION**

- a. ATV Routes – Gary Dado gave an update on what the Plan Commission had discussed at their May 3, 2012 meeting regarding ATV Routes. They will meet again on May 24, 2012 and have a discussion on ATV Ordinances.

## **ROAD WORK ISSUES**

- a. Cedar Lake Dock – Chairman Johnson gave a report on the process on installing the new dock at Cedar Lake.

AGENDA ITEMS FOR NEXT MONTH – Building Inspector contract.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Johnson to adjourn.** Motion carried. 9:05 p.m.

TO BE APPROVED AT THE JUNE 14, 2012 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk