

**REGULAR BOARD MEETING  
THURSDAY, MAY 9, 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, Gary Dado, Barry Ausen and Helen Johnson Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

AGENDA: **Motion was made by Supervisor Karpenski, 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 Johnson 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 16, 2013 Regular Town Board Meeting.** Motion carried.

**PUBLIC COMMENT- NONE**

**OLD BUSINESS**

- a. Dresser-Osceola-Garfield Fire Association Report – Did not meet, due to snow storms.

**NEW BUSINESS**

- a. Discuss Delinquent Personal Property Tax – **Motion made by Supervisor Ausen, second by Supervisor Johnson to have Margo Dahl send letters to those delinquent with a 30 day time period before further action to be taken.** Motion carried.
- b. Nolan Wall Presentation of Services Provided by Stevens Engineers – Nolan Wall informed the board members of the services that can be provided by Stevens Engineers. Nolan talked about some of the issues that may be of concern to our town such as, Town Zoning, Non-Metallic Mining, Frac Sand and Comprehensive Planning.

**STATUTORY PLAN COMMISSION**

- a. Apple River Riders ATV Club Trail Proposal – Rick Quist, trail boss for the club presented the requested ATV Route that was presented to the Plan Commission. **Motion made by Supervisor Karpenski, second by Supervisor Ausen to accept the Apple River Riders ATV Club Trail Proposal with the understanding the board will need to create an ordinance and the club will provide enforcement and legal signs for the route.** Motion carried.
- b. Proposed Town of Alden Dog Nuisance Ordinance – **Motion was made by Supervisor Ausen, second by Supervisor Dado moved to accept the draft as presented and adopt at next month's board meeting.** Motion carried.
- c. Proposed Town of Alden Citation Ordinance – No action taken.

## **ROAD WORK ISSUES**

- a. Bid Review and Possible Award to Reconstruct 130<sup>th</sup> Street from 20<sup>th</sup> Avenue to County Road C – **Motion was made by Supervisor Johnson, second by Supervisor Dado to accept the bid from Gjonnes Construction for the reconstruction and Monarch Paving for the paving.** Motion carried.
- b. Set Charge for Fill to Polk County Highway Department – **Motion was made by Supervisor Dado, second by Supervisor Karpenski to charge Polk County Highway Department for fill \$1.00/ton and \$1.50/yard.** Motion carried.
- c. Review and Approve Maintenance Plan – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve crack seal contract in the amount of \$17,500.00 and chip seal with flex patch repair in the amount of \$19,000.00 with Fahrner Asphalt Sealers.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Citation, Dog Nuisance and ATV Ordinances.

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

TO BE APPROVED AT THE JUNE 13, 2013 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk