

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 10, 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, Helen Johnson and Gary Dado Town Board Supervisors, Judy Demulling – Town Clerk and Margo Dahl - Treasurer.

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

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve the minutes of the October 13, 2011 Regular Town Board Meeting Minutes.** Motion carried.

**PUBLIC COMMENT**

- a. Supervisor Johnson informed the board that the Town of Osceola Plan Commission is having a meeting on opening ATV Routes, Tuesday, November 15, 2011 at 7:00 p.m.
- b. Supervisor Dado reported a complaint he received that 140<sup>th</sup> Street needs repair.
- c. Resident commented that road workers do a good job on mowing the ditches and how nice the ditches look.

**OLD BUSINESS**

- a. Web Site Development and Management – Margo Dahl gave a report on different companies and costs. No formal action taken will be put on next month's agenda.
- b. Discuss Banning Open or Concealed Weapons in Municipal Buildings Relating to Wisconsin Act 35 – **Motion made by Chairman Johnson, second by Supervisor Dado to take no action at this time and revisit at a future time, if the board so deems necessary.** Motion carried.

**NEW BUSINESS**

- a. Composting within the Town – There was open discussion, no action was taken.
- b. Supervisor Johnson and Clerk Demulling gave a report on the Wisconsin Town Association 64<sup>th</sup> Annual Convention that was held at the Sierra Hotel & KI Convention Center in Green Bay on October 23-26, 2011.

**STATUTORY PLAN COMMISSION – DID NOT MEET IN OCTOBER**

**ROAD WORK ISSUES**

- a. Discuss Gravel Purchases from the Town – The matter was discussed, no action taken.
- b. Discuss Salt/Sand Purchases from the Town – This matter was also discussed and no formal action was taken. A legal opinion from the state was presented and Polk County Corporate Council is reviewing the issue.

AGENDA ITEMS FOR NEXT MONTH – Web Site

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

TO BE APPROVED AT THE DECEMBER 8, 2011 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk