

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 8TH, 2018
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:03 P.M.

PRESENT: Keith Karpenski – Chairman, Ted Johnson, Greg Frost, Gerald Anderson, Barry Ausen, Town Board Supervisors, Treasurer, Wanda Wickenhauser, Clerk

ABSENT:

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the agenda as written.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Chairperson Karpenski to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Anderson, second by Supervisor Frost to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the minutes of October 11th, 2018 Board Meeting.** Motion passed.

PUBLIC COMMENT –

OLD BUSINESS

- a) 10th Avenue Project -
- b) Update on Fire Hall
- c) Road Update
- d) 2019 Budget: **Motion made by Supervisor Johnson, second by Supervisor Ausen to adopt the 2019 Budget.** Motion passed

NEW BUSINESS –

- a) Election Worker Salary - **Motion made by Supervisor Ausen, second by Supervisor Frost to increase the salaries of the Election workers to \$11.00/hour and Chief Inspectors to \$12.00/hour.** Motion passed
- b) 2019 Health Insurance - **Motion made by Chairperson Karpenski, second by Supervisor Anderson to approve the Health Insurance plan for 2019 with Medica – (same as current).** Motion passed
- c) Salary Increases – Town Board **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve the increase in salary effective new term for 2019.** Motion passed
- d) Town of Alden Co-Sign of Bremer Bridge Loan for Allied Fire Bldg. - **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the approval of the terms of co-signing the bridge loan of \$694,880 until 2019 for short term construction note to allow building and USDA payoff.** Motion passed
Motion made by Supervisor Frost, second by Supervisor Anderson to approve the Additional “not to exceed” for \$250,000 to allow for construction cost overruns and the portion that USDA will not be paying off. Motion passed

STATUTORY PLAN COMMISSION – Did not meet in October

a)

ROAD WORK UPDATE –

a)

AGENDA ITEMS FOR NEXT MEETING: December 13th, 2018

- a) Truck replacement
- b) Set Year End Meeting
- c) Set Date for Town Caucus
- d) Review Town Employee Wages

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost adjourn at 8:49 p.m.** Motion carried.

TO BE APPROVED AT THE December 13th, 2018 BOARD MEETING

Submitted by

Wanda Wickenhauser
Clerk