

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 11, 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, Gary Dado and Barry Ausen Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl – Treasurer

ABSENT: Helen Johnson, Town Supervisor

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 Chairman 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 Ausen, second by Supervisor Karpenski 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 September 13, 2012 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Request for a Speed Reduction and Dangerous Driveway Signs – Arly Anderson – Road worker, Jeff Johannsen will meet with Arly on Monday morning, October 15. No formal action was taken.
- b. Parties Who Do Not Have A Current Dog License – Discussion only, no action taken.

NEW BUSINESS

- a. Discuss Burning Ban Conditions – Discussed looking into ways of notifying all board members and residences that there is a burning ban in effect for the Town of Alden.
- b. Set Date for Budget Planning – Date was set for October 29, 2012 at 6:00 p.m.
- c. Determine Light Duty for Employee – Craig Thomas – **Motion was made by Supervisor Dado, second by Chairman Johnson to go into closed session.** Motion carried.

Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve light duty for Craig Thomas under Jeff Johannsen's supervision through October 24, 2012. Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Discussed some options for repair work on 220th Street just south of County Road X.

AGENDA ITEMS FOR NEXT MEETING –

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to adjourn.** Motion carried. 8:37 p.m.

TO BE APPROVED AT THE NOVEMBER 8, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk