

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 9, 2014  
Held at the Alden Town Hall, Star Prairie, WI  
7:00 p.m.**

Chairman Johnson called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Brad Johnson – Chairman, Barry Ausen, Gary Dado, Helen Johnson and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski, to approve adoption of the agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Ausen, 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 Karpenski, second by Supervisor Johnson to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of the September 11, 2014 Regular Town Board Meeting.** Motion carried.

**PUBLIC COMMENT**

- a. Supervisor Gary Dado questioned the board if the building inspector does inspections of rental homes. The answer is that it is not within his responsibilities.

**OLD BUSINESS**

- a. Maintenance/Repairs for Town Hall – Chairman Johnson will call Mr. Darel Hall on the repair of the water leakage. Clerk Demulling will get some quotes for the Kiosk and Sign.

**NEW BUSINESS**

- a. Approve Proposed One Lot CSM Wekander Family – 180<sup>th</sup> Street – **Motion was made by Chairman Johnson, second by Supervisor Ausen to approve the One (1) Lot Certified Survey Map and Polk County Checklist for the Wekander Family.** Motion carried
- b. Approve Proposed One Lot CSM – Rodney and Dennis Skifstad – **Motion was made by Chairman Johnson, second by Supervisor Ausen to approve the One (1) Lot Certified Survey Map and Polk County Checklist for the Skifstad Family.** Motion carried.
- c. Review Town Employee Health Insurance – **Motion was made by Chairman Johnson, second by Supervisor Johnson to renew the town employee health insurance with Medica of equal coverage for 2015.** Motion carried.
- d. Set Date for Budget Planning – Budget Planning meeting was set for Wednesday, October 22, 2014 at 6:00 p.m.

**STATUTORY PLAN COMMISSION – DID NOT MEET**

**ROAD WORK ISSUES**

- a. Encroachment to Road Right of Way – Letters about encroachment to road right of way will be put in with the January 2015 property tax statements.
- b. Truck Repair – No formal action was taken, waiting for report on status.

AGENDA ITEMS FOR NEXT MEETING: Truck repair, Budget Hearing, Water Damage in Town Office.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to adjourn.** Motion carried. 8:25 p.m.

TO BE APPROVED AT THE NOVEMBER 13, 2014 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk