

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 8, 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, Gary Dado and Helen Johnson Town Board Supervisors, Judy Demulling – Town Clerk and Margo Dahl - Treasurer.

AGENDA: **Motion was made by Supervisor Johnson, 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 Bonneprise, second by Supervisor Karpenski to approve payment of the bills listed plus the five (5) that were added.** 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 Bonneprise, second by Supervisor Karpenski to approve the minutes of the August 11, 2011 Regular Town Board Meeting Minutes.** Motion carried.

**PUBLIC COMMENT**

- a. Helen Johnson reported that the rate per capita for the Osceola Area Ambulance went from \$8.00 to \$8.50.

**OLD BUSINESS**

- a. Resolution 65-2011 – Utility Accommodation Policy – **Motion made by Chairman Johnson, second by Supervisor Karpenski to approve Resolution 65-2011.** Motion carried.
- b. Approve Animal Control Officer Agreement – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to approve agreement with Dan Hoverman for the Town of Alden Animal Control Officer.** Roll call vote: Supervisor Johnson – yes, Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.

**NEW BUSINESS**

- a. Wayne Larson – Possible Variance, Junk – 120<sup>th</sup> Street – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to have Chairman Johnson send a letter to Zoning Administrator, Gary Spanel stating that the Town of Alden has no objection for an extension to clean up his property on 120<sup>th</sup> Street.** Motion carried.
- b. Approve Resolution 64-2011 – Establish Employee Grievance Procedure – **Motion made by Supervisor Karpenski, second by Supervisor Bonneprise to approve Resolution 64-2011.** Motion carried.

- c. Review Agreement with Building Inspector – Brian Wert – Discussed and reviewed an updated fee schedule from Brian Wert. Will be put on next month’s agenda to approve the updated fee schedule.

### **STATUTORY PLAN COMMISSION – RECOMMENDATIONS**

- a. Approve Variance and Driveway Permit for Anthony Holte – 415 140<sup>th</sup> Street – **Motion made by Supervisor Dado, second by Supervisor Bonneprise to approve the an variance and driveway permit for Anthony Holte.** Roll call vote: Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes, Supervisor Karpenski – abstain. Motion carried
- b. Approve CSM-Sub Division for Lee Carlson – Section 28-T32N-R18W – **Motion made by Chairman Johnson, second by Supervisor Karpenski to approve a One (1) Lot CSM for Lee Carlson.** Roll call vote: Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Karpenski – yes, Chairman Johnson – yes. Motion carried.
- c. Approve One (1) Lot CSM for Mick Anderson – Section 35-T32N-R18W – **Motion made by Supervisor Bonneprise, second by Supervisor Johnson to approve a One (1) Lot CSM for Mick Anderson.** Roll call vote: Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Karpenski – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.

### **ROAD WORK ISSUES**

- a. Approve Bid for Paving Spring Court and 40<sup>th</sup> Avenue, West of 185<sup>th</sup> Street – **Motion made by Supervisor Karpenski, second by Chairman Johnson to approve the bid with Monarch Paving in the amount of \$71,686.00 using warm mix.** Motion carried
- b. Approve Purchase of Shouldering Machine – **Motion made by Supervisor Bonneprise, second by Supervisor Dado to approve the purchase of a shouldering machine for \$8, 200.00 from Universal Truck Equipment, Inc.** Roll call vote: Supervisor Dado – yes, Supervisor Karpenski – yes, Supervisor Johnson – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.
- c. Approve Road Certification Map – **Motion made by Supervisor Johnson, second by Supervisor Bonneprise to approve Road Certification Map as presented.** Motion carried.

AGENDA ITEMS FOR NEXT MONTH – Building Inspector - Approve permit fee schedule.

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 8:20 p.m.

TO BE APPROVED AT THE OCTOBER 13, 2011 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk