

**REGULAR BOARD MEETING
THURSDAY, September 13, 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, Helen Johnson and Barry Ausen Town Board Supervisors and Margo Dahl – Treasurer

ABSENT: Gary Dado, Town Supervisor, Judy Demulling, Clerk

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

MINUTES: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve the minutes of the August 9, 2012 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Possible Permission to Place a Holding Tank in Road Right of Way at 2012 10th Avenue, Property Owned by Robert Leary – **Motion was made by Supervisor Ausen, second by Supervisor Karpenski to deny the request to place a holding tank in the Road Right of Way.** Motion carried.

NEW BUSINESS

- a. Set Board of Review Date – **Motion was made by Chairman Johnson, second by Supervisor Karpenski to have Open Book on October 15th and October 19th from 6:00 p.m. to 8:00 p.m. and have the Board of Review on October 20th from 10:00 a.m. to 12:00 p.m.** Motion carried.
- b. Confirm Spelling Correction from PaulSON Lake, Court, and Road to PaulSEN – Chairman Johnson talked with Polk County and they have it recorded as Paulsen since 1943. **Motion was made by Chairman Johnson, second by Supervisor Johnson to change all signs from SON to SEN.** Motion carried

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Open and Approve Bid for the Old Cedar Lake Landing Dock – There was only 1 bid that was received before the deadline. **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to award the bid to Roy Campeau.** Motion carried.

- b. Approve Paving Intersection of 120th Street and 35th Avenue. **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve the paving of the intersection.**
Motion carried.
- c. Approve Road Certification Map for 2012 – **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve the Road Certification Map.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING –

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Ausen to adjourn.** Motion carried. 8:04 p.m.

TO BE APPROVED AT THE OCTOBER 11, 2012 BOARD MEETING

Submitted by

Margo Dahl
Town Deputy Clerk