

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 12, 2013
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, Gary Dado, and Barry Ausen – Town Board Supervisors, Judy Demulling, 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 Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve payment of the bills listed with the added checks in the amount of \$43,038.50.** Motion carried.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Supervisor Ausen, second by Chairman Johnson to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to approve the minutes of the August 8, 2013 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Resident Melanie Weberg asked about the procedure on getting a speed sign put up on Swede Lake Drive.

OLD BUSINESS

- a. Joint Request of Sheriff Office for Dog Citations – **Motion by Supervisor Karpenski, second by Supervisor Dado to further pursue the possibility of Dog Citations with the Sheriff's Office with multiple towns.** Motion carried.

NEW BUSINESS

- a. Building Inspector Review – Brian Wert – Discussion only, not action taken.
- b. Employee Handbook Revisions – **Motion by Chairman Johnson, second by Supervisor Dado to approve the minor revisions to the Employee Handbook.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.
- c. Recommendation to Fill Vacancy for District 21 Supervisory Position – **Motion by Supervisor Johnson, second by Supervisor Dado to approve the recommendation of Joe Demulling to finish out the vacancy term for District 21 Supervisory Position.** Motion carried.
- d. One Lot CSM Richard and Pam Peterson – 43rd Avenue – No action taken, next month's agenda.

Motion by Chairman Johnson, second by Supervisor Ausen to have a resolution dedicating property to the Town of Alden at next month's meeting. Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Approve Road Certification Map for 2013 – **Motion by Supervisor Dado, second by Supervisor Karpenski to approve the road certification map for 2013.** Motion carried.
- b. Road Improvement with Town of Black Brook – 120th Street – **Motion by Supervisor Ausen, second by Supervisor Karpenski to approve 120th Street Road Improvement with Monarch Paving as long as Black Brook agrees to pay their share of the town road improvement.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Dog Citation, Peterson 1 Lot CSM, Update on Road Issues

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to adjourn.** Motion carried. 8:50 p.m.

TO BE APPROVED AT THE OCTOBER 10, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk