

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 11, 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, Helen Johnson and Keith Karpenski – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Gary Dado – Town Board Supervisor

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Chairman Johnson, second by Supervisor Karpenski 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 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 14, 2014 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Resident, Elroy Boucher, expressed concerns about the road encroachment letter that was sent to him.
- b. Resident on 130th Street asked when the road will get paved.

OLD BUSINESS

- a. Discuss Plan and Cleanup for Property Purchased – 185th & West Church Road – **Motion was made by Chairman Johnson, second by Supervisor Johnson to have Jeff Johannsen and Craig Thomas proceed in coordinating with the Town of Garfield and Town of Osceola with dates to begin cleanup.** Motion carried.
- b. Impact Fee Fund Use – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to use the balance of the road impact fee for 180th Street reconstruction project.** Motion carried.

NEW BUSINESS

- a. Accident Report Response – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to send a response letter indicating that the Town of Alden will not be paying the accident claim requested by American Family Insurance loss date of June 23, 2014 in the amount of \$6,666.09.** Motion carried

- b. Hiring Animal Control Person – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to hire Darel Hall, as an independent contractor, as the Town of Alden Animal Control Person. Compensation will be at the same rate as the other towns that will make use of Mr. Hall.** Motion carried.
- c. Maintenance/Repair for Town Hall – Motion was made by Supervisor Ausen to cement the front of the town hall building, but failed for lack of second. Discussion was to have Darel Hall look into the water problem and report back to the board.

STATUTORY PLAN COMMISSION – NONE

ROAD WORK ISSUES

- a. Encroachment to Road Right of Way – Discussion only.
- b. Review North 180th Street Bids – **Motion was made by Chairman Johnson, second by Supervisor Ausen to approve reconstruction of the north portion of 180th street with additional conditions: 1) Reconstruction can only begin in the spring of 2015. 2) An adjustment can be made if fuel prices change considerably. 3) The segment can be ground this fall, however, the area in front of the West Immanuel Church will not be ground or worked on until spring 2015.** Motion carried.
- c. Review and Approve Road Certification Map for 2014 – **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve road certification map for 2014.** Motion carried.
- d. Truck Repair – Discussed repairs, no formal action taken, will be put on next month's agenda.
- e. Monarch Paving Proposal/Contract – **Motion was made by Chairman Johnson, second by Supervisor Karpenski to approve the additional amount of \$5,467.55 for paving project in 2014.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING: Truck repair, Maintenance/repairs for Town Hall.

ADJOURNMENT: **Motion was made by Supervisor Ausen, second by Chairman Johnson to adjourn.** Motion carried. 9:05 p.m.

TO BE APPROVED AT THE OCTOBER 9, 2014 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk