

**REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 10, 2015**  
**Held at the Alden Town Hall, Star Prairie, WI**  
**7:00 p.m.**

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

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

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve payment of the bills as listed.** Motion passed.

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

MINUTES: **Motion made by Supervisor Ausen, second by Chairman Karpenski to approve the minutes of November 17, 2015 Regular Town Board Meeting, Public Hearing and Special Town Meeting.** Motion passed.

**PUBLIC COMMENT - NONE**

**OLD BUSINESS**

- a. Adopt 2016 Budget – **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the adopted 2015 Budget.** Motion passed

**NEW BUSINESS**

- a. Approve resolution 80-2015 – Appointing Election Inspectors for 2016-2017 – **Motion made by Supervisor Frost, second by Supervisor Ausen to approve Resolution 80-2105 Appointing Election Inspectors for 2015-2016.** Motion passed.
- b. Set Date of Town Caucus – **Motion made by Supervisor Johnson, second by Supervisor Frost to hold the Town Caucus on January 14, 2016 at 7:00 p.m.**  
Motion carried
- c. Review Town Employee Wages – **Motion made by Supervisor Johnson, second by Chairman Karpenski to go into closed session.** 8:20 p.m. Motion carried  
**Motion made by Chairman Karpenski, second by Supervisor Ausen to go back into open session.** Motion carried.  
**Motions made by Supervisor Frost, second by Supervisor Ausen: (1) Keep part time wages the same, (2) For all Town Employees to increase payroll wages by 2% effective January 1, 2016, (3) Town Employees will receive a \$100.00 per diem in December 2015.** Roll call vote: Supervisor Frost – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Supervisor Dado – yes, Chairman Karpenski – yes.  
Motion carried.

**STATUTORY PLAN COMMISSION – DID NOT MEET**

**ROAD WORK ISSUES**

- a. Discussion only, Crushing Gravel, Tree to be cut down at Cedar Lake Schoolhouse and Swing Arm Mailboxes.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 8:55 p.m.

TO BE APPROVED AT THE January 14, 2016 BOARD MEETING

Submitted by

Judy Demulling  
Town Clerk