

**REGULAR BOARD MEETING
THURSDAY, JANUARY 14, 2016
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 Dado, to approve adoption of the proposed agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, 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 Chairman Karpenski, second by Supervisor Frost to approve the treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Dado to approve the minutes of December 10, 2015 Regular Town Board Meeting and December 28, 2015 Year End Meeting.** Motion passed.

PUBLIC COMMENT

Kelli Kamholz, Executive Director from Positive Alternatives came to inform the Town Board that they had purchase a home in Alden on 60th Avenue to be used as a group foster home. There will be an Open House on January 20, 2016.

OLD BUSINESS

- a. Animal Warden - Duties – **Motion made by Supervisor Frost, second by Supervisor Ausen to draft a letter to Darel Hall, Animal Warden explaining his duties for the Town of Alden is working with dogs only.** Motion passed

NEW BUSINESS

- a. Part Time Help – **Motion made by Supervisor Johnson, second by Supervisor Dado to go into closed session.** Motion passed.
Motion made by Supervisor Ausen, second by Supervisor Dado to go back into open session. Motion passed.
Motion made by Supervisor Johnson, second by Supervisor Ausen to raise part time worker, Pete Campeau from \$17.00 to \$20.00 per hour effective January 11, 2016. Motion passed.

STATUTORY PLAN COMMISSION – DID NOT MEET

ROAD WORK ISSUES

- a. Swing Arm Mailbox – **Motion made by Supervisor Ausen, second by Supervisor Dado to raise the cost of the swing arm mailbox to \$95.00 with tax included.**
Motion passed. **Motion made by Supervisor Ausen, second by Supervisor Frost to amend Resolution 69-2012 Supplement to Town of Alden Driveway Ordinance paragraph two (2) to reflect the fee amount for the swing arm mailbox:**
“THEREFORE, be it resolved that after adoption of this amended resolution, a fee will be set by the town board and will be included along with the driveway permit fee and deposit to the Town Clerk”. Roll call vote: Supervisor Frost – yes, Supervisor Dado – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed.
- b. Gravel Crushing – 2016 – Request for Proposals – Discussion only, put on next month’s agenda.
- c. Discussed East Lower Pine Lake Road, no formal action taken.
- d. The quote for the replacement of the hydraulic thumb on the bucket for the 710 backhoe was \$3,500.00.

AGENDA ITEMS FOR NEXT MEETING: Gravel Crushing-Bids, East Lower Pine Lake Road

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

TO BE APPROVED AT THE February 11, 2016 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk