

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 8, 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, Gary Dado, Helen Johnson 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 the Town Board. **Motion was made by Supervisor Dado, second by Supervisor Johnson 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 Chairman Johnson, second by Supervisor Ausen to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Johnson to approve the minutes of the October 11, 2012 Regular Town Board Meeting and the October 20, 2012 Board of Review Meeting.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Impact Fee Balance and Use of Funds – **Motion made by Chairman Johnson, second by Supervisor Dado to have Plan Commission discuss use of funds at their next meeting and report back to the town board before the town boards December meeting.** Motion carried.
- b. Review Town Employee Hour and Wages – **Motion made by Supervisor Johnson, second by Supervisor Dado to go into closed session.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

Motion made by Supervisor Ausen, second by Supervisor Dado that all employees receive a two percent pay raise effective January 1, 2013. Roll call vote: Supervisor Ausen – yes, Supervisor Karpenski – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

- a. Possible Action on First Responders Donation – **Motion made by Supervisor Ausen, second by Supervisor Johnson to send a letter to Deer Park and County Line First Responders informing them that they will no longer receive a contribution from the Town of Alden's budget.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Review Crushing of Gravel and Management and Financing of Alden Gravel Pit – Crushing in the gravel pit is going well. **Motion was made by Chairman Johnson, second by Supervisor Johnson to have Supervisor Karpenski find out what the interest rate is at three local banks to consider refinancing the loan on the gravel pit and report back at the next town board meeting.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING – Impact Fee Use, Gravel Pit Financing, and Corey Russell One Lot CSM.

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

TO BE APPROVED AT THE DECEMBER 13, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk