

**REGULAR BOARD MEETING
THURSDAY, November 14, 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, Gary Dado, Helen Johnson and Keith Karpenski – Town Board Supervisors, and Margo Dahl, Treasurer.

ABSENT: Judy Demulling, Clerk and Barry Ausen, Supervisor

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Karpenski, 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 exception of not paying two invoices.** Motion carried.

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

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Karpenski to approve the minutes of the October 12, 2013 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Review Dresser-Osceola-Garfield Fire Department Long Range Plan – No action taken.

NEW BUSINESS

- a. Resolution in Opposition to SB349 Relating to Regulation of Nonmetallic Mining – **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve Resolution 73-2013** Roll call vote: Supervisor Karpenski – yes, Supervisor Johnson – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.
- b. Approval for Parslow Plot Monument – **Motion was made by Supervisor Dado, second by Chairman Johnson to allow Thomas Parslow to place a granite single pedestal bench monument with family indicated names on their cemetery plot site.** Motion carried.
- c. Approve Letter to Brian Wert Relating to Building Setback Inspections – **Motion was made by Chairman Johnson, second by Supervisor Dado, to mail the board approved letter to Brian indicating the discontinuation of verifying setbacks that Polk County currently verifies.** Motion carried.
- d. Discuss Bremer Bank Account – Margo Dahl – No action taken
- e. Review Town Employee Wages/Employee Handbook – Open Session **Motion was made by Supervisor Karpenski, second by Supervisor Dado to increase all Town Employees payroll wages by 2% effective January 1, 2014.** Motion carried. **Motion was made by Supervisor Dado, second by Supervisor Johnson to change the Employee Handbook to indicate Full-Time Employees being employees who work 32 hours per week and to change the Health Insurance portion to state the Federally Mandated Insurance Coverage to include employees who work 30 hours per week.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Parker Creek Culvert – Discussion only.
- b. Driveway Ordinance Violation – 1860 Swede Lake Drive – Road Workers will notify owner to install end-walls on culvert. Chairman Johnson will notify Polk County with concerns of erosion.

AGENDA ITEMS FOR NEXT MEETING – XCEL Energy, Dresser-Osceola-Garfield Fire Department, Bremer Bank

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 8:44 p.m.

TO BE APPROVED AT THE DECEMBER 12, 2013 BOARD MEETING

Submitted by

Margo Dahl
Town Deputy Clerk