

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 10, 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, Keith Karpenski, Gary Dado, and Barry Ausen – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Helen Johnson, Supervisor

AGENDA: **Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve adoption of the proposed agenda.** Motion carried.

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

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

PUBLIC COMMENT – NONE

OLD BUSINESS

- a. Joint Request of Sheriff Office for Dog Citations – No action taken.

NEW BUSINESS

- a. One Lot CSM Richard and Pam Peterson – 43rd Avenue – **Motion was made by Supervisor Karpenski, second by Supervisor Ausen to approve a One (1) Lot Certified Survey Map and Polk County Checklist for Richard and Pam Peterson.** Roll call vote: Supervisor Karpenski – yes, Supervisor Ausen – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.
- b. Resolution to Accept the Correction to Area Dedicated to Town – 43rd Avenue – **Motion was made by Supervisor Ausen, second by Supervisor Dado to accept Resolution 72-2013 To Accept the Corrected Area Dedicated to The Town.** Motion carried.
- c. Setback Inspection by the Zoning Office and Building Inspector – **Motion by Supervisor Dado, second by Supervisor Karpenski to discontinue building inspector, Brian Wert, verifying setbacks in building permits that do not require inspections for other items needing additional review within the Town of Alden, since they are the responsibility of the Polk County Zoning Department.** Motion carried.
- d. Set Date for Budget Planning – **Motion by Chairman Johnson, second by Supervisor Ausen to have the Budget Planning Meeting on Tuesday, October 22, 2013 at 6:00 p.m.** Motion carried.

STATUTORY PLAN COMMISSION – Did Not Meet

ROAD WORK ISSUES

- a. Culvert on Parker Creek – John Carlson, Alden resident, discussed with the board about a desire by Trout Unlimited to get a grant to replace the culvert on Parker's Creek to improve trout habitat. No formal action was taken.
- b. Update on Road Issues – Our road workers are working on Lower Pine Lake Court. We will apply for TRIP on reconstruction on Lower Pine Lake Lane. We will resubmit an application for TRIP-D on 10th Avenue between Polk County "M" and 220th Street. These applications are due by November 1, 2013 at the Polk County Highway Department.

AGENDA ITEMS FOR NEXT MEETING – None at this time.

ADJOURNMENT: **Motion was made by Supervisor Dado, second by Supervisor Ausen to adjourn.** Motion carried. 9:10 p.m.

TO BE APPROVED AT THE NOVEMBER 14, 2013 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk