

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 14TH, 2019
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:02 P.M.

PRESENT: Keith Karpenski – Chairman, Ted Johnson, Gerald Anderson, Barry Ausen, Greg Frost
Town Board Supervisors, Wanda Wickenhauser, Clerk, Margo Dahl, Treasurer

ABSENT:

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the agenda as written.** Motion passed.

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

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Anderson, second by Supervisor Ausen 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 January 10th, 2019 Board Meeting.** Motion passed.

Public Comment –

OLD BUSINESS –

- a) Fire Hall Update –

NEW BUSINESS –

- a) 10TH Avenue

STATUTORY PLAN COMMISSION –

- a) Leroy Larsen – Land Situation – **Motion made by Supervisor Johnson, second by Supervisor Ausen to accept the Plan Commission recommendation to correct the boundary situation between the Larsen's and the Town of Alden.**
- b) Brian Johnson – Variance -
- c) DeJak Land Division - **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the subdivision for the DeJak land division. \$200.00 fee charged & received .**

Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Anderson – yes, Supervisor Frost – yes, Chairman Karpenski – yes **5 – 0 Motion Carried**

- d) Town of Alden Land Division Ordinance - **Motion made by Supervisor Anderson, second by Supervisor Frost to pursue updating the Towns Land Division Ordinance**

e) Appoint Plan Commission Members – 3 Year Term **Motion made by Chairman Karpenski, second by Supervisor Ausen to appoint Judy Weiss and Timm Johnson for another three (3) year term as Plan Commission members.** Motion passed.

Road Work Update –

AGENDA ITEMS FOR NEXT MEETING: March 14th, 2019

- a) Set Annual and April Meeting Date -
- b) Set Price for Sale of Gravel & Fill
- c) Craig Moriak Presentation
- d) Leroy Larsen – Boundary Adjustment – **Annual meeting agenda**

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost adjourn at 9:10 p.m.** Motion carried.

TO BE APPROVED AT THE March 14, 2019 BOARD MEETING
Submitted by

Wanda Wickenhauser, Clerk