

REGULAR BOARD MEETING
THURSDAY, JANUARY 10TH, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:15 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 Frost, second by Supervisor Johnson 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 Frost, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion Passed

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Frost to approve the minutes of December 27th, 2018 Year End Board Meeting.** Motion passed.

Public Comment – Speed concern at 192nd & West Church Road

OLD BUSINESS –

- a) Fire Hall Update – May 15 completion goal

NEW BUSINESS –

STATUTORY PLAN COMMISSION – Did not meet

Road Work Update –

AGENDA ITEMS FOR NEXT MEETING: February 14th, 2019

- a) 10th Avenue
- b) Possible update to Land Division Ordinance
- c) Fire Hall Update
- d) Land division
 - a) Brian Johnson – Sub-Division Section
 - b) Joseph Granberg – Land Division SW ¼ of the NE ¼ of Section 36 T32N, R18W

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Ausen adjourn at 7:57 p.m.** Motion carried.

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

Wanda Wickenhauser, Clerk