

**REGULAR BOARD MEETING
THURSDAY, July 11, 2019
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:10PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Greg Frost, Ted Johnson - Town Board Supervisors, Christine Genung, Clerk, Margo Dahl, Treasurer
ABSENT:

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Frost 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 Ausen, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion Passed

MINUTES: **Motion made by Supervisor Johnson as amended, second by Supervisor Frost to approve the minutes of Thursday, June 13th, 2019 meeting.** Motion passed.

Public Comment –

OLD BUSINESS –

- a) Open Book/BOR Dates **Motion made by Chairman Karpenski for the Open Book to be held October 12, 2019 from 8AM to 2PM and the Board of Review to be held October 19 from 9AM to 11AM, second by Supervisor Frost.** Motion passed

NEW BUSINESS –

- a) Fire Chief Jim VanderWyst service contract. **No Action Taken**
- b) Repair/replace Air Conditioner in Alden Town Hall. **Discussion only**

STATUTORY PLAN COMMISSION

Did not meet in June

ROAD WORK UPDATE

- a) 10th Avenue Update **Motion made by Supervisor Frost for Town Road Crew to complete improvements to 210st/10th Avenue intersection through Force Work with assistance of J and S Construction. Subcontracted under the amount of \$25,000 as required under WI. State Statute 60.47 (2) (a), second by Supervisor Johnson.** Motion passed
- b) Bidding for 45th Avenue paving. **Approved ads for 45th paving**

AGENDA ITEMS FOR NEXT MEETING: August 8th, 2019

- a) Tom Schindlecker awareness of firearms
- b) Request to use Impact Fee to install electricity for the pavilion and the well at the Cedar Lake Landing
- c) Review proposals received July 24 for the 45th Avenue paving project
- d) Discussion of Air Conditioner in the Alden Town Hall

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 8:50PM** Motion carried

TO BE APPROVED AT THE August 8th, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk