

**REGULAR BOARD MEETING**  
**THURSDAY, May 9th, 2019**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:00 P.M.

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, 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 Johnson, second by Supervisor Frost to approve the Treasurer's report as presented.** Motion Passed

MINUTES:

**Motion made by Supervisor Frost, second by Supervisor Johnson to approve the minutes of Tuesday April 16 meeting and Special April 22,2019 Meeting Board Meeting.** Motion passed.

**Public Comment –**

**OLD BUSINESS –**

- a) Fire Hall Update –
- b) New Richmond Fire Service Contract-Transfer to Allied Emergency Services Effective 06/01/2019

**Motion made by Supervisor Ausen, second by Supervisor Johnson to transfer Fire Service From New Richmond to Allied Emergency Services Effective 06/01/2019 and to extend a six month mutual aid agreement.** Motion passed

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

**NEW BUSINESS –**

- a) Open Book/BOR Dates move to June agenda
- b) First Responder-Transfer service area from County Line to Allied Emergency Service  
**Motion made by Supervisor Frost, second by Supervisor Andersen to transfer First Responder-Transfer service area from County Line to Allied Emergency Service.** Motion passed

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

- c) Cedar Lake use of Town Property **Motion made by Supervisor Frost, second by Supervisor Johnson to allow Cedar Lake Association to use Alden property during Alum treatment**  
Motion passed

**STATUTORY PLAN COMMISSION –** did not meet in April

a)

**Road Work Update –**

a) 10<sup>th</sup> Avenue Bids

**AGENDA ITEMS FOR NEXT MEETING:** June 13th, 2019

a) Beer & Cigarette Licensing

b) Big Lake Landing and Board Representation

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson adjourn at 8:30 p.m.** Motion carried.

TO BE APPROVED AT THE June 13th, 2019 BOARD MEETING  
Submitted by

Christine Genung, Clerk