

REGULAR BOARD MEETING
Thursday, September 12, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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 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 Johnson, second by Supervisor Ausen to approve the Treasurer's report as presented.** Motion Passed

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday, August 8th, 2019 meeting.** Motion passed.

Public Comment – Allied Fire Open House September 21 at new fire hall from 1PM-4PM. Building dedication at 2PM

OLD BUSINESS –

- a) Discussed Plan Commission items from August meeting

NEW BUSINESS –

- a) Set Up Budget Meeting Date – Tues Oct 15th at 6:00PM
- b) Review land division ordinance
- c) 10th Avenue update

STATUTORY PLAN COMMISSION

Met in August

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: October 10th, 2019

ADJOURNMENT: Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:25PM Motion carried

TO BE APPROVED AT THE October 10th, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk