

REGULAR BOARD MEETING
Thursday, October 10, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:00PM

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the minutes of Thursday, September 12th, 2019 meeting.** Motion passed.

Public Comment – John Bonneprise speed zone concern, Church Road Boat Landing area. 35 MPH sign was knocked down. Road workers will re-post.

In summer of 2020 Cty Rd M will be repaved from Nye to County Line Road.

Jim Peterson/Kirk Peterson request to be added to the Plan Commission agenda for October.

OLD BUSINESS –

- a) Budget Meeting Date updated to October 21st at 6:00PM
- b)

NEW BUSINESS –

- a) 2020 Budget Review
- b) Open Book and Board of Review review

STATUTORY PLAN COMMISSION

- a) Certified Survey Map for Laurie Neumann property, presented by Joe Granberg. **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the Certified Survey Map**
- b) Planning commission recommendation for CAFO Research Committee, consideration

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: November 14th, 2019

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost to adjourn at 8:55PM**
Motion carried

TO BE APPROVED AT THE November 14, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk