

REGULAR BOARD MEETING
Thursday, January 9, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:06PM

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

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the agenda as written.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Anderson, second by Supervisor Frost to approve payment of the bills as listed.** Motion carried.

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 carried

MINUTES: **Motion made by Supervisor Johnson, second by Chairman Karpenski to approve the minutes of Thursday, December 12, 2019 Regular Board Meeting, approve the minutes of Monday, December 30, 2019 Year End Meeting.** Motion carried.

Public Comment – Emily Hanson discussed CAFO information and requested draft for a Study Committee. This will be added to the agenda for February Board Meeting.

OLD BUSINESS –

NEW BUSINESS –

a) **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the Town co-signing of Allied Fire Construction Loan.** Motion carried

b) **Motion made by Supervisor Johnson, second by Supervisor Ausen to adopt Electrical Ordinance 2020-1 per recommendation by Building Inspector Dan Kegley.** Roll call vote:
Supervisor Frost – yes, Supervisor Ausen – yes, Supervisor Johnson – yes, Supervisor Anderson –yes, Chairman Karpenski – yes. Motion passed. 5-0

STATUTORY PLAN COMMISSION

Met in December

ROAD WORK UPDATE

a) Update on application for the 90/10 State Grant

AGENDA ITEMS FOR NEXT MEETING: February 13, 2020

- a) Review/Discuss town-line maintenance agreements
- b) CAFO information, study committee

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Johnson to adjourn at 8:41PM**
Motion carried

TO BE APPROVED AT THE February 13, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk