

**REGULAR BOARD MEETING**  
**Thursday August 13, 2020**  
**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, Ted Johnson  
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk

ABSENT: Greg Frost, Supervisor

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Anderson to amend the Agenda and add Barry Ausen request for picnic license.** Motion carried.

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 carried.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the minutes of Thursday, June 11, 2020 Town Board Meeting.** Motion carried.

**Public Comment** – Resident came forward with questions about the quality/results of chip-seal on 40<sup>th</sup> Avenue. Discussion Only

A Representative from Star Prairie Fish and Game came forward with suggestion about placing camera/s at Cedar Lake Boat Landing as a joint project between the Town and the Association.

**OLD BUSINESS –**

None

**NEW BUSINESS –**

- a) Ben Grimsby was hired as a Part Time Road Worker. **Motion made by Supervisor Johnson, second by Anderson to pay Ben Holiday Pay for remainder of 2020.** Motion Carried
- b) **Barry Ausen** – Requested a Temporary Class B License for Shriners Event on October 3, 2020 **Motion made by Chairman Karpenski, second by Supervisor Anderson.** Motion Carried.  
Ausen abstained
- c) **Adding fourth authorized signor on Bremer checking account**, in the event one of the other Signors is unavailable. Gerald Anderson was chosen to be alternate Signor. **Motion made by Supervisor Ausen, second by Supervisor Johnson.** Motion Carried.
- d)

## **STATUTORY PLAN COMMISSION**

Did not meet in July

## **ROAD WORK UPDATE**

a) Craig Thomas returned to work and we have started a second round of mowing.

### **AGENDA ITEMS FOR NEXT MEETING: September 10, 2020**

- a) Repair/Replace Air Conditioning for the Town Hall
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:20 pm.** Motion carried

TO BE APPROVED AT THE September 10, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk