

**REGULAR BOARD MEETING**  
**Thursday May 14, 2020**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:03PM

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

ABSENT:

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

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Frost to approve the minutes of Tuesday, April 21, 2020 Town Board Meeting.** Motion carried.

**Public Comment –**

**OLD BUSINESS –**

a) **Motion made by Supervisor Frost, second by Supervisor Anderson to approve the town-line maintenance agreement with Black Brook.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Anderson – yes, Supervisor Frost – yes, Chairman Karpenski – yes **5 – 0 Motion Carried**

b) **Motion made by Supervisor Ausen, second by Supervisor Johnson to accept the proposal from Omega Mapping Service to map and provide detailed information for Wagon Landing Cemetery.** Motion carried.

c) **Motion made by Supervisor Frost, second by Supervisor Ausen to approve the Jerod Bottolfson sub-division.** Motion carried.

**NEW BUSINESS –**

a) **Discussion on roads. Will continue discussions with Monarch paving and Farhner to decide on maintenance activities and associated expenses.**

**STATUTORY PLAN COMMISSION**

No objection to Jerod Bottolfson Sub-Division

**ROAD WORK UPDATE**

a)

**AGENDA ITEMS FOR NEXT MEETING:** June 11, 2020

- a) 2020 Maintenance Projects
- b) Beer and Cigarette licensing
- c) Discussion on Town Hall Entry Awning

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 9:10PM** Motion carried

TO BE APPROVED AT THE June 11, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk