

REGULAR BOARD MEETING
Thursday December 10, 2020
Held at the Alden Town Hall, Star Prairie, WI

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

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

ABSENT:

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Anderson to accept the agenda.** Motion carried.

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

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Anderson, to approve the minutes of Thursday, November 12, 2020 Town Board Meeting, and approve the minutes of Thursday, November 12, 2020 Public Hearing and Special Town Meeting .** Motion carried.

Public Comment –Several property owners from the Magic Lake Development attended and spoke about their opposition to the covenants recorded in the Developers Agreement from 2004, especially regarding the development of an Architectural committee.

County Board Supervisor John Bonneprise gave an update on County proceedings. He urged the Board to send a letter expressing our support of the County maintaining ownership of the Polk County Lime Quarry, the Board agreed.

OLD BUSINESS –

- a) Omega Mapping Services/Wagon Landing Cemetery **Motion made by Supervisor Johnson, second by Supervisor Ausen to pay Omega Mapping balance due and continues to work with them to improve the map and records of the cemetery.** Motion carried.

NEW BUSINESS –

- a) Resolution 1-2020 **Motion made by Supervisor Anderson, second by Supervisor Johnson to approve Resolution 1-2020 creating a joint Fire committee with the city of Amery. Also appointing Keith Karpenski as Town of Alden's current representative to the committee.**
The motion passed on a Roll Call vote unanimously.
- b) Year End Meeting **Motion made by Ausen, second by Karpenski to hold the Year End Meeting Tuesday December 29, 2020 6PM.** Motion carried

- c) Town Caucus **Motion made by Johnson, second by Anderson to hold the Town Caucus Thursday January 14, 2021 @ 7PM, Town Board meeting to follow.** Motion carried

STATUTORY PLAN COMMISSION

Jenna Zimmer **Motion made by Frost, second by Anderson to send a letter to Polk County Zoning stating we are not opposed to her request to rezone to AG10.** Motion carried

Motion made by Johnson, second by Frost to go into closed session at 9:01PM. Motion carried

Motion made by Johnson, second by Ausen to return to open session at 10:18PM. Motion carried

d) **Motion made by Anderson, second by Ausen to hire Ben Grimsby as a Full Time Road Worker starting January 1, 2021. Hourly wage is \$20.00 per hour.** Motion carried

e) **Motion made by Ausen, second by Anderson to increase Road Workers, Clerk and Treasurers wages by 3% effective January 1, 2021, and to provide each a \$100 Christmas Bonus.** Motion carried

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: January 14, 2021

- a)
- b)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Ander to adjourn at 10:24 pm.** Motion carried

TO BE APPROVED AT THE January 14, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk