

REGULAR BOARD MEETING
Thursday, February 11, 2021
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:02PM

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 Chairman Karpenski to amend the agenda to add the Road Work Update and County Mining permits, second by Supervisor Johnson to amend the agenda as noted.** 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 Frost, second by Supervisor Ausen 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, January 14, 2021 Regular Board Meeting and approve the minutes of Thursday, January 14, 2021 Caucus.** Motion carried.

Public Comment –

OLD BUSINESS –

NEW BUSINESS –

- a) No action on Replacement of Town of Alden Attorney
- b) No action on American Legion Post 139 Flagpole request for Wagon Landing Cemetery
- c) **Motion made by Supervisor Johnson, second by Supervisor Anderson to sign the Polk County Non-Metallic Mining Permits that are managed by the Town of Alden.** Motion carried
- d) **Chairman Karpenski appointed Timm Johnson and Judy Weiss to the Planning Commission for a 2 year term. Motion made by Supervisor Ausen, second by Anderson to approve the appointment of Timm Johnson and Judy Weiss** Motion carried

STATUTORY PLAN COMMISSION

Did not meet in January

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: March 11, 2021

- a) Discuss Town of Alden Part Time Employees
- b) Discuss Employee Handbook
- c) Annual Report from Building Inspector Dan Kegley
- d) Set Gravel Price for Sale of Gravel and Fill
- e) Road Workers Update

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:02PM** Motion carried

TO BE APPROVED AT THE March 11, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk