

REGULAR BOARD MEETING
Thursday, January 14, 2021
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:08PM

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

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson 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 Johnson 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, December 10, 2020 Regular Board Meeting, approve the minutes of Tuesday, December 29, 2020 Year End Meeting.** Motion carried.

Public Comment –

OLD BUSINESS –

NEW BUSINESS –

a) **Motion made by Supervisor Anderson, second by Supervisor Ausen to acquire service from Northwest Communications for internet service.** Motion carried

b)

STATUTORY PLAN COMMISSION

Did not meet in December

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: February 11, 2021

a) Discuss Employee Handbook
b)

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

TO BE APPROVED AT THE February 11, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk