

REGULAR BOARD MEETING/Amended
Tuesday, April 20, 2021
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:21PM

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 Ausen to approve the agenda as noted.** Motion carried.

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

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the minutes of Thursday, March 11, 2021 Regular Board Meeting.** Motion carried.

Public Comment –

OLD BUSINESS –

No action on Replacement of Town of Alden Attorney/Discussion

NEW BUSINESS –

a) **Motion made by Supervisor Ausen, second by Supervisor Johnson to set the date for Open Book for Wednesday May 26, 2021 from 6-8PM time and Board of Review for Saturday June 5 from 10AM-12PM.** Motion carried

b) Request to replace the lighting in the Alden Town Hall and the Town Garage with LED lighting. **Motion made by Supervisor Ausen, second by Supervisor Anderson award the bid to replace with MEBULBS/Bart Bartoletti and Skifstad Electric will do the installation.** Motion carried

c) **Motion made by Supervisor Johnson, second by Supervisor Anderson to accept the bid from Fahrner to ~~crack seal and scrub seal~~ 180th Street south from 45th Avenue to Church Road.** Motion carried

STATUTORY PLAN COMMISSION

Met in March and discussed long range plan of reviewing all Ordinances over the next couple years. Discussed Town Attorney options.

ROAD WORK UPDATE

Expect Gravel Crushing to start soon.

AGENDA ITEMS FOR NEXT MEETING: May 13, 2021

- a) Beer and Cigarette Licensing
- b)

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 9:31PM** Motion carried

TO BE APPROVED AT THE May 13, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk