

REGULAR BOARD MEETING
Thursday, March 11, 2021
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, Ted Johnson, Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk
Absent: Barry Ausen, Greg Frost

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

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

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

Public Comment –

OLD BUSINESS –

No action on Replacement of Town of Alden Attorney/Discussion

NEW BUSINESS –

a) Dan Kegley, Town of Alden Building Inspector gave 2020 Building overview and data for the Town of Alden.

b) Star Prairie Fish and Game requested to put a bench in the Cedar Lake Landing Park. **Motion made by Supervisor Johnson, second by Supervisor Anderson to allow them to build and install the bench.** Motion carried

c) **Motion made by Supervisor Johnson, second by Supervisor Anderson to keep the gravel prices the same for 2021, \$7.00 per ton for unloaded and \$7.50 per ton loaded.**
Motion carried

Motion made by Supervisor Johnson, second by Supervisor Anderson to go into Closed Session at 8:24PM. Motion carried

Motion made by Supervisor Johnson, second by Supervisor Anderson to return to Open Session at 9:24PM. Motion carried

d) **Motion made by Chairman Karpenski, second by Supervisor Anderson to update part time employee list and eliminate 4 Inactive employees.** All in favor; None opposed.
Motion carried

STATUTORY PLAN COMMISSION

Did not meet in February

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: May 13, 2021

a)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Chairman Karpenski to adjourn at 9:28PM** Motion carried

TO BE APPROVED AT THE April 20, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk