

**REGULAR BOARD MEETING**  
**Thursday, May 13, 2021**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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 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 Ausen, 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 Johnson, 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 Amended minutes of Tuesday, April 20 , 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 Johnson, second by Supervisor Anderson to support continued exploration of Municipal and Northland Ambulance merger.** Motion carried

b) **Motion made by Supervisor Ausen , second by Supervisor Johnson to purchase and install American Flagpole at Wagon Landing Cemetery by American Legion Post 139.** Motion carried

**STATUTORY PLAN COMMISSION**

Bob Singer, 466 184th Street, Osceola, WI request a variance to build a garage closer than required to road setback

Plan Commission recommend the Alden Town Board approve this request as presented pending approval of adjoining neighbors.

Leonard Swenson - one lot land division

A CSM is required, indicating driveway access, and this can be handled administratively.

**Lisa Vik, 1971 Church Road, variance to reduce road setback for a fence**

**ROAD WORK UPDATE**

Gravel Crush update

**AGENDA ITEMS FOR NEXT MEETING:** June 10, 2021

- a) Beer and Cigarette Licensing
- b) Attorney Discussion
- c) Cemetery Expenses
- d) Approve Updated Employee Handbook

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson to adjourn at 8:59PM** Motion carried

TO BE APPROVED AT THE June 10, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk