

REGULAR BOARD MEETING
Thursday, July 8, 2021
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:18PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Greg Frost, Ted Johnson Town Board Supervisors, Christine Genung, Clerk

Absent: Barry Ausen, Supervisor and Margo Dahl, Treasurer

AGENDA: **Motion made by Supervisor Frost, 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 Frost, 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 Frost, second by Supervisor Johnson to approve the minutes of Thursday June 10, 2021 Board Meeting and Wednesday, June 30, 2021 Special Board Meeting.** Motion carried.

Public Comment – None

OLD BUSINESS –

a)

NEW BUSINESS –

a) **Motion made by Supervisor Johnson to post legal notices in both local newspapers from this point forward, The Amery Free Press and The Osceola Sun, second by Frost.**

Motion carried

b) **Motion made by Supervisor Johnson, second by Supervisor Anderson to support Lakeland Communication broadband expansion project and grant application, pledging \$40,000 toward the cost of the project from the ARPA Grant received by the Town of Alden.**

Roll Call: Supervisor Anderson – yes, Supervisor Frost-yes, Supervisor Johnson – yes, Chairman Karpenski – yes. 4-0 Motion carried.

STATUTORY PLAN COMMISSION

Did not meet in July

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: August 12, 2021

- a) Wagon Landing Cemetery Markers
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:28PM.** Motion carried

TO BE APPROVED AT THE August 12, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk