

**REGULAR BOARD MEETING**  
**Thursday, September 9, 2021**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:00PM

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

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 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 Frost, second by Supervisor Anderson 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 August 12, 2021 Board Meeting.** Motion carried.

**Public Comment –**

a) John Bonneprise indicated that he is seeing some dead trees in the road right of way that should be taken care of

**OLD BUSINESS –**

a) Wagon Landing Cemetery Markers – **No Discussion**

**NEW BUSINESS –**

a) Command Central/Touch Screen Tabulator Voting Machine – **Motion made by Supervisor Ausen, second by Supervisor Johnson to table until October, 2021.**

b) Cedar Lake Association/North Boat Landing and Town Park. Research the cost of adding lighting around the pavilion and/or pump house along with video surveillance. Possible implementation date May 2022.

c) Cedar Lake RV Park – Troy Lee – Looking to implement an RV Park North of 10<sup>th</sup> Avenue. Town Board referred him to the September 23, 2021 Planning Commission meeting.

d) County Supervisor Redistricting – **Motion made by Chairman Karpenski, second by Supervisor Ausen stating no recommendation to change the Town of Alden re-districting.**  
Motion Carried.

e) Discuss Town Employee Resignation – Motion made by Supervisor Johnson, second by Supervisor Anderson to go into closed session at 8:17 pm

Motion made by Supervisor Johnson, second by Supervisor Anderson to go back into open session at 9:19 pm

Motion made by Supervisor Ausen, second by Supervisor Anderson, to pay Craig Thomas his Sick pay as part of Family Medical Leave, pay his remaining vacation and personal hours he has accrued as of September 30, 2021 per his resignation and termination date on 9/9/2021.

### **STATUTORY PLAN COMMISSION**

Did not meet in August

### **ROAD WORK UPDATE**

- a) Culverts have been installed on 140<sup>th</sup> Street
- b) Mowing operations will start up again

**AGENDA ITEMS FOR NEXT MEETING:** October 14, 2021

- a) Wagon Landing Cemetery Markers
- b) Town of Alden Attorney
- c) Voting Machine

ADJOURNMENT: Motion made by Supervisor Anderson, second by Supervisor Frost to adjourn at 9:25 PM. Motion carried

TO BE APPROVED AT THE October 14, 2021 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk