

**REGULAR BOARD MEETING**  
**Thursday, November 11, 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 and Ted Johnson  
Town Board Supervisors, Margo Dahl, Treasurer and Christine Genung, Clerk

Absent:

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Frost 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 Ausen, second by Supervisor Frost to approve the Treasurer's report as presented.**  
Motion carried

MINUTES: **Motion made by Supervisor Johson, second by Supervisor Ausen to approve the minutes of Thursday October 14, 2021 Board Meeting and Tuesday, October 19, 2021 Budget Meeting.** Motion carried.

**Public Comment –** Residents of Canterbury Hills expressed concerns and support for enforcement of current covenants.

Bruce Otto will talk with the Plan Commission regarding changing current covenants in Canterbury Hills.

**OLD BUSINESS –**

a)

**NEW BUSINESS –**

a) **Motion made by Supervisor Anderson, second by Chairman Karpenski to approve the 2022 Budget.** Motion carried

b)

c)

**STATUTORY PLAN COMMISSION**

**Tom Schindeldecker one lot land division, did not present map so no action taken, move to December meeting.**

**Ordinance regarding Annual Fire Inspections:**  
**Motion made by Supervisor Ausen, second by Supervisor Frost to place Fire Inspection Ordinance on December agenda.** Motion carried

### **ROAD WORK UPDATE**

Culverts and widening is complete on 140<sup>th</sup> Street, expecting to complete project in 2022.  
Application submitted for TRIP Grant on 210<sup>th</sup> Street.  
Dan Fedderly to complete PASER ratings for 2021.

**AGENDA ITEMS FOR NEXT MEETING:** December 9, 2021

- a) 2022-2023 Poll Workers
- b) Set Date for Year End Meeting
- c) Fire Inspection Ordinance

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Johnson to adjourn at 8:10PM.** Motion carried

TO BE APPROVED AT THE November 11, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk