

REGULAR BOARD MEETING
Thursday, October 14, 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, Barry Ausen, Greg Frost and Ted Johnson Town Board Supervisors, Margo Dahl, Treasurer and Christine Genung, Clerk
Absent: Gerald Anderson, Supervisor

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

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the minutes of Thursday September 9, 2021 Board Meeting.** Motion carried.

Public Comment – Residents discussed Paulsen Lake Court and 180th street paving. West side of Lower Pine Lake private road discussion. Canterbury Hills covenants.

OLD BUSINESS –

- a) Wagon Landing Cemetery-Discussion only.

NEW BUSINESS –

- a) **Motion made by Supervisor Frost, second by Supervisor Johnson to approve the Touch Screen Tabulator Voting Machine.** Motion carried
- b) **Motion made by Supervisor Ausen, second by Supervisor Johnson to set the 2022 Budget Meeting for Tuesday, October 19, 2021.** Motion carried.
- c) **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the State Road Certification Map.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Frost – yes, Chairman Karpenski – yes **4 – 0 Motion Carried**
- d) **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the Merger Contract between Municipal Ambulance of Amery and Northland.** Motion carried
- e) **Motion made by Supervisor Johnson, second by Chairman Karpenski to approve the Osceola Ambulance Contract for 2022.** Motion carried.
- f) **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the Ward Boundary Changes for 2021 Redistricting.** Motion Carried

g) Motion made by Supervisor Johnson, second by Supervisor Ausen to go into closed session at 8:55pm

Motion made by Supervisor Johnson, second by Supervisor Ausen to go back into open session at 9:13pm

STATUTORY PLAN COMMISSION

Motion made by Supervisor Johnson, second by Supervisor Frost to contract with Bakke Norman office of New Richmond to review and update ordinances. Motion carried

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: December 9, 2021

- a)
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson to adjourn at 9:14PM.** Motion carried

TO BE APPROVED AT THE November 11, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk