

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

Chairman Keith Karpenski called the board meeting to order at 7:02PM

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

AGENDA: **Motion made by Supervisor Frost, 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 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 Frost, second by Supervisor Johnson 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 November, 2021 Board Meeting.** Motion carried.

**Public Comment** – CJ Simones introduced himself to say he is running for the Polk County Supervisor District 14.

**OLD BUSINESS –**

a)

**NEW BUSINESS –**

a) **Motion made by Supervisor Johnson, second by Supervisor Andersen to set the year end meeting date for December 30, 2021 @ 6PM.** Motion carried

b) **Motion made by Supervisor Frost, second by Supervisor Johnson to set the 2022 Town Caucus date as January 13, 2022@7PM.** Motion carried

c) **Motion made by Supervisor Frost, second by Supervisor Anderson to adopt Ordinance 2021-01 providing Fire Inspections.** Motion carried

d) **Motion made by Chairman Karpenski, second by Supervisor Frost to accept the 2022-2023 List of Election Officials.** Motion carried

e) Review Town Employee Wages – **Motion made by Supervisor Johnson, second by Supervisor Frost to go into closed session.** 8:12PM Motion carried  
**Motion made by Supervisor Frost, second by Supervisor Ausen to go back into open session.** 8:35PM Motion carried.

- f) **Motion made by Supervisor Anderson, second by Supervisor Johnson to increase Road Workers, Clerk and Treasurers wages by 5% effective January 1, 2022, and to provide each a \$100 in December 2021, per diem for work done in 2021.** Motion carried

### **STATUTORY PLAN COMMISSION**

Did not meet in November

### **ROAD WORK UPDATE**

**AGENDA ITEMS FOR NEXT MEETING:** January 13, 2022

- a) Review 2021 Annual Report from Dan Kegley, Town of Alden Building Inspector
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Frost to adjourn at 8:39PM.** Motion carried

TO BE APPROVED AT THE January 13, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk