

**REGULAR BOARD MEETING**  
**Thursday, February 10, 2022**  
**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, Christine Genung, Clerk

Absent:

AGENDA: The agenda was presented to the Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Johnson, 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 Anderson to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of Thursday, January 13, 2022 Regular Board Meeting, approve the minutes of Thursday, January 13, 2022 CAUCAS Meeting.** Motion carried.

**Public Comment –**

**OLD BUSINESS –**

**NEW BUSINESS –**

- a) Discussion on Cameras and Security-Keith Gehrman
- b)

**STATUTORY PLAN COMMISSION**

**Motion made by Supervisor Ausen, second by Supervisor Frost to approve a 3 year term for Judy Weiss and Timm Johnson to the Plan Commission.** Motion carried

**ROAD WORK UPDATE**

Discussion on replacing the current One Ton Truck

**AGENDA ITEMS FOR NEXT MEETING:** March 10, 2022

- a) Discussion of Camera and Security System
- b) Osceola School Board discussion about referendum
- c)

ADJOURNMENT: Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:37PM Motion carried

TO BE APPROVED AT THE March 10, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk