

**REGULAR BOARD MEETING**  
**Thursday, January 13, 2022**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:18PM

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

Absent:

AGENDA: Chairman Karpenski suggested adding Tom Schindeldecker CSM approval to the agenda.  
**Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the agenda as amended.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Frost 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 Chairman Karpenski, second by Supervisor Johnson to approve the minutes of Thursday, December 9, 2021 Regular Board Meeting, approve the minutes of Thursday, December 30, 2021 Year End Meeting.** Motion carried.

**Public Comment –** Dick Hartung complimented the Town Board for reciting the Pledge of Allegiance at each meeting.

**OLD BUSINESS –**

**NEW BUSINESS –**

a) Dan Kegley from REM inspecting gave a 2021 Year End Report on Building Inspections and Building permits

b)

**STATUTORY PLAN COMMISSION**

**Motion made by Supervisor Johnson, second by Supervisor Anderson to approve Tom Schindeldecker CSM.** Motion carried

**ROAD WORK UPDATE**

Discussion on replacing the current One Ton Truck

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

- a) Discussion of Camera and Security System
- b) Plan Commission, Appoint 2 members for a 3 year term
- c) Update on uses of ARPA funds

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

TO BE APPROVED AT THE February 10, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk