

**REGULAR BOARD MEETING**  
**Tuesday, April 19, 2022**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:11PM

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

AGENDA: The agenda was presented to the Town Board. **Motion made by Supervisor Frost, 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 Johnson, second by Supervisor Frost to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Anderson, second by Chairman Karpenski to approve the minutes of Thursday, March 10, 2022 Board Meeting.** Motion carried.

**Public Comment** – Justin Larson asked if the Town of Alden is going to adopt a Noise Ordinance and the Board assured him we are not.

Craig Thomas shared Allied Emergency Services Annual Report for 2021.

**OLD BUSINESS –**

**NEW BUSINESS –**

- a) **Supervisor Greg Frost is moving out of State and has resigned his position effective at close of this meeting.**
- b) **Motion made by Supervisor Frost to adopt Resolution 2022-002 to Establish Fees for Subdivision Review, second by Anderson. Motion carried 4-0 Roll Call Vote**
- c) **Discussion only on Camera and Security System at Cedar Lake Landing and Alden Town Hall.**
- d)

**STATUTORY PLAN COMMISSION**

**Motion made by Supervisor Johnson to approve the 2 lot subdivision for Thressa Clish, second by Supervisor Anderson, motion carried.**

Thressa Clish 339 180<sup>th</sup> Street Osceola, WI. 54020

**ROAD WORK UPDATE**

Major project for this year will be continuing work on 140<sup>th</sup> Street.

**AGENDA ITEMS FOR NEXT MEETING:** May 12, 2022

- a) Discussion of Camera and Security System
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson to adjourn at 8:19PM** Motion carried

TO BE APPROVED AT THE May 12, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk