

**REGULAR BOARD MEETING**  
**Thursday, March 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 and Barry Ausen  
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk  
Absent: Greg Frost and Ted Johnson

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

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

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

**Public Comment –** Don Evenson asked about water levels and beaver issues on 155<sup>th</sup> street. Pete Kammerud (representing Osceola School Board) talked about the referendum that would be on the upcoming ballot (April 5 Election).

**OLD BUSINESS –**

**NEW BUSINESS –**

- a) Reviewed ordinance 2013-24 regarding ATV routes and the Board Agreed that all Town roads are open to ATV Travel.
- b) Motion made by Ausen to approve Ordinance 2022-01- Burning Ordinance second by Anderson. Motion carried 3-0 Roll Call Vote
- c) Motion made by Supervisor Anderson to hold the Open Book May 3, 2022 6-8PM and the Board of Review May 10, 2022 6-8PM second by Ausen. Motion carried.
- d) Motion made by Supervisor Ausen to price Gravel at \$7.00 per ton unloaded, \$8.00 per ton loaded and \$2.00 for fill, second by Supervisor Anderson. Motion carried.
- e) Discussion only on Camera and Security System at Cedar Lake Landing and Alden Town Hall will leave on Agenda for April meeting as well.

**STATUTORY PLAN COMMISSION**

Continuing to review ordinances.

**ROAD WORK UPDATE**

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

**AGENDA ITEMS FOR NEXT MEETING:** April 19, 2022

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

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson to adjourn at 8:24PM** Motion carried

TO BE APPROVED AT THE April 19, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk