

**REGULAR BOARD MEETING**  
**Thursday, July 14, 2022**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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

Absent:

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

MINUTES: **Motion made by Supervisor Anderson, second by Supervisor Johnson to approve the minutes of Thursday June 9, 2022 Board Meeting.** Motion carried.

**Public Comment** – No Public Comment

**OLD BUSINESS –**

a)

b).

**NEW BUSINESS –**

a) **Motion made by Supervisor Johnson and second by Supervisor Anderson to contract 3000 gallons of propane from Quality Propane.** Motion passed

b) **Discussion on updating Land Division ordinance and No Wake Buoys Ordinance. Both items will be on agenda for August meeting.**

c)

**STATUTORY PLAN COMMISSION**

Did not meet in June

**ROAD WORK UPDATE**

Board discussed repairs and updates for Town Hall Parking Lot, agreed to talk with Fahrner. Pulverizing of 140<sup>th</sup> Street and 125<sup>th</sup> Street will be completed soon. Chip Sealing will be completed around August 1, 2022.

**AGENDA ITEMS FOR NEXT MEETING:** August 11, 2022

- a) Public Hearing for Land Division Ordinance and No Wake Buoy Signage
- b) Town Hall Parking Lot
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson to adjourn at 8:30PM** Motion carried

TO BE APPROVED AT THE August 11, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk