

**REGULAR BOARD MEETING**  
**Thursday, June 9, 2022**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:04PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen 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 Johnson, second by Supervisor Ausen to approve the agenda.** Motion carried.

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

MINUTES: **Motion made by Supervisor Johnson, second by Chairman Karpenski to approve the minutes of Tuesday, May 10, 2022 Board of Review and the minutes of Thursday May 12, 2022 Board Meeting.** Motion carried.

**Public Comment** – No Public Comment

**OLD BUSINESS –**

a) **Motion made by Supervisor Johnson and second by Supervisor Anderson to accept the CCTV System Proposal along with an additional monitor from Per Mar Security.** Motion passed.

b) **Motion made by Supervisor Ausen to approve the beer and tobacco licenses for Mork's Big Lake Store and approve the liquor, beer and tobacco licenses for Horsecreek Store, second by Supervisor Johnson.** Motion carried.

**NEW BUSINESS –**

a) **Motion made by Supervisor Anderson and second by Supervisor Johnson to appoint Bruce Otto for the Open Supervisor for the Town Board. Roll Call Vote: 5 Yes's**

b) **Discussion with Steve Oswald on a small parcel of property where ownership is in question.**

c) **Keith Karpenski is the Representative for the Town of Alden for the Northwestern Municipal EMS. Motion made by Supervisor Johnson, second by Supervisor Ausen to designate Supervisor Gerald Anderson as the Alternate Representative to the EMS Board Representative.** Motion passed

d) **Motion made by Supervisor Johnson, second by Supervisor Anderson to allow the Chairman to approve contracts over \$5000. 00.** Motion passed.

e) Motion made by Supervisor Ausen, second by Supervisor Johnson to purchase a Portable Shed using Impact Fee funds. Motion passed.

f) Motion made by Supervisor Johnson, second by Supervisor Ausen to purchase a postage meter. Motion passed.

g) Motion made by Supervisor Ausen, second by Supervisor Anderson to Accept, Finalize and Record the transfer of PID 002-01246-0100 land from West Immanuel Church to the Town of Alden. Johnson abstained-Motion passed.

### **STATUTORY PLAN COMMISSION**

**Met in June, recommend that the Town Board pass a resolution for allowing the Lake Associations to place no wake signs or buoys.**

### **ROAD WORK UPDATE**

Grind and work on 140<sup>th</sup> and 125<sup>th</sup>. Chip Seal the end of July into August.

**AGENDA ITEMS FOR NEXT MEETING:** July 14, 2022

- a)
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson to adjourn at 8:48PM** Motion carried

TO BE APPROVED AT THE July 14, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk