

REGULAR BOARD MEETING
Thursday, May 12, 2022
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:01PM

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 Ausen, 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 Anderson, second by Supervisor Ausen to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the minutes of Tuesday, April 19, 2022 Board Meeting.** Motion carried.

Public Comment – Russ Grimsby asked about Apple River Public Access and Church Road waterway.

OLD BUSINESS –

NEW BUSINESS –

- a) **Town of Alden has received Magic Lake Property Owners request to amend their Covenants. Motion made by Supervisor Johnson and second by Supervisor Ausen that their request is accepted. Motion passed.**
- b) **Discussion only on Camera and Security System at Cedar Lake Landing and Alden Town Hall.**
- c) **Beer and Cigarette Licensing, no action, add to June Agenda.**

STATUTORY PLAN COMMISSION

Motion made by Supervisor Ausen to approve the subdivision for Tim and Wayne Setter, second by Supervisor Johnson, motion carried.

53 120th Street Deer Park, WI. 54007

ROAD WORK UPDATE

Major project for this year will be continuing work on 140th Street.

AGENDA ITEMS FOR NEXT MEETING: June 9, 2022

- a) Discussion of Camera and Security System
- b) Beer and Cigarette Licensing
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson to adjourn at 8:02PM** Motion carried

TO BE APPROVED AT THE June 9, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk