

REGULAR BOARD MEETING
Thursday, August 11, 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, Barry Ausen, Ted Johnson and Bruce Otto
Town Board Supervisors, Margo Dahl, Treasurer

Absent: Christine Genung, Clerk

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 Otto to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Johnson to approve the minutes of Thursday July 14, 2022 Board Meeting.** Motion carried.

Public Comment –

Dog owners bringing their dogs to run the cemetery
Supervisor Otto discussed Polk County Meeting and Town Advocate Council Meeting he attended

OLD BUSINESS –

a)

b).

NEW BUSINESS –

a) **WE Energy Gas Distribution System Resolution Request - Motion made by Supervisor Johnson and second by Supervisor Anderson to allow WE Energy to continue conducting business within the Town of Alden .** Motion passed

Roll Call: Supervisor Anderson – yes, Supervisor Johnson – yes, Supervisor Ausen – Yes, Supervisor Otto – yes, Chairman Karpenski – yes. 5 – 0 Motion carried.

b) **Discussion on updating Town Hall Parking Lot - Motion made by Supervisor Anderson and second by Supervisor Otto to repair and paint the Town of Alden parking lot**

c) Land Division Ordinance - Motion made by Supervisor Johnson and second by Supervisor Anderson to approve the amendment to the Land Division Ordinance

Roll Call: Supervisor Anderson – yes, Supervisor Johnson – yes, Supervisor Ausen – Yes, Supervisor Otto – yes, Chairman Karpenski – yes. 5 – 0 Motion carried.

d) No Wake Signage Ordinance - Motion made by Supervisor Otto and second by Supervisor Ausen to approve the ordinance for No Wake Signage

Roll Call: Supervisor Anderson – yes, Supervisor Johnson – yes, Supervisor Ausen – Yes, Supervisor Otto – yes, Chairman Karpenski – yes. 5 – 0 Motion carried.

STATUTORY PLAN COMMISSION

a) Charles & Betty Hansen Family, 123 130th Street Deer Park, WI – Subdividing
Motion made by Supervisor Johnson and second by Supervisor Anderson to accept the Hansen Family Subdivision

ROAD WORK UPDATE

Road Workers have been busy graveling, hauling, grinding and chip sealing.

Electric Pole has been installed at Cedar Lake

Camera's will be installed at Cedar Lake and Town Hall on or around September 6, 2022

AGENDA ITEMS FOR NEXT MEETING: September 8, 2022

- a)
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Otto, second by Supervisor Anderson to adjourn at 7:47PM**
Motion carried

TO BE APPROVED AT THE September 8, 2022 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk