

REGULAR BOARD MEETING
Thursday, September 8, 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, Ted Johnson and Bruce Otto
Town Board Supervisors, Margo Dahl, Treasurer Chris Genung, Clerk

Absent: Gerald Anderson, Barry Ausen, Supervisors

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

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

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Otto to approve the minutes of Thursday August 11, 2022 Special Town Meeting and Regular 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) Fee Schedule - **Motion made by Supervisor Johnson and second by Supervisor Otto to accept the Fee Schedule as written .** Motion passed

b) Osceola Ambulance Contract - **Motion made by Supervisor Johnson and second by Supervisor Otto to approve the Osceola Ambulance Contract.** Motion passed

STATUTORY PLAN COMMISSION

Did not meet in August

ROAD WORK UPDATE

Road Workers have been busy graveling, hauling, grinding and chip sealing.
We have a dozen culverts to install

AGENDA ITEMS FOR NEXT MEETING: October 13, 2022

- a) Gopher Bounty
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Otto, second by Chairman Karpenski to adjourn at 8:05PM**
Motion carried

TO BE APPROVED AT THE October 13, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk