

REGULAR BOARD MEETING
Thursday, November 10, 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, Ted Johnson and Bruce Otto
Town Board Supervisors, Margo Dahl, Treasurer Chris Genung, Clerk

Absent: Barry Ausen

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

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

MINUTES: **Motion made by Supervisor Otto, second by Supervisor Anderson to approve the Budget meeting Minutes of October 18, 2022 and Minutes of October 13, 2022 Regular Board Meeting.** Motion carried.

Public Comment –

Sheriff scolded some boys about tearing up gravel road by 50th and 138th street

OLD BUSINESS –

a)

b).

NEW BUSINESS –

a) **Motion made by Supervisor Johnson and second by Supervisor Anderson to approve the 2023 Budget.** Motion passed

b) **Discussion of One-Ton Truck. Board had previously approved replacement of the One-Ton Truck. An option package was discussed. Motion made by Anderson, second by Johnson to approve.** Motion passed

c) **Discussion of purchase of a new Tractor/Backhoe in 2023, replacing 710K with 710P. Motion made by Supervisor Otto and second by Supervisor Johnson.** Motion passed

STATUTORY PLAN COMMISSION

Met in October

Motion made by Supervisor Otto and second by Supervisor Johnson to approve John Hougdahl sub-division. Motion passed

Planning Commission approved the Concept of Lexann and Ricky Reischel subdivision. They also recommended approval of the proposed CSM Section 4-32-17. 595 155th Street Amery, WI. 54001

Motion made by Supervisor Johnson and second by Supervisor Anderson to Table the Reischel property sub-division. Since it did not go through Final Review with Plan Commission the Board agreed it should be handled at the December meeting. Motion passed

ROAD WORK UPDATE

Town of Alden hired a Seasonal Worker (Cody Semmens) to assist with snow removal and Winter projects

AGENDA ITEMS FOR NEXT MEETING: December 8, 2022

- a) Sub-Division Review of Reischel
- b) Set Date for Year End Meeting
- c)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Otto to adjourn at 7:55PM**
Motion carried

TO BE APPROVED AT THE December 8, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk