

**REGULAR BOARD MEETING**  
**Thursday, October 13, 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 Chris Genung, Clerk

Absent:

AGENDA: The agenda was presented to the Town Board. **Motion made by Supervisor Ausen, second by Supervisor Anderson 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 Ausen to approve the Treasurer's report as presented.**  
Motion carried

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Otto to approve the minutes of September 8, 2022 Regular Board Meeting.** Motion carried.

**Public Comment –**

CJ Simones Polk Cty District 14 for Town of Alden. Update from the Polk County Meeting. Stower Trail is open for Horseback riding, Equestrian

**OLD BUSINESS –**

a)

b).

**NEW BUSINESS –**

a) **Motion made by Supervisor Ausen and second by Supervisor Otto to hold our Budget Meeting on October 18, 2022 @ 6PM.** Motion passed

b) **Motion made by Supervisor Johnson and second by Supervisor Anderson to change Gopher Bounty Fee, raise rate from \$1.50 to \$4.00 for Pocket Gophers and leave Striped Gophers at \$1.00 per tail.-** Motion passed

c) **Motion made by Supervisor Ausen and second by Supervisor Anderson to approve the State Road Certification Map.** Motion passed

d) **Motion made by Supervisor Johnson, second by Supervisor Anderson to go forward with Public Hearings and Adopting Liquor License Ordinances.** Motion passed

## **STATUTORY PLAN COMMISSION**

**Met in September**

- John Hougdaahl request for sub-division south side of road across from 1281 45<sup>th</sup> Avenue, Amery WI. 54001- **Final Approval**
  
- Michael Viebrock Proposed CSM Section 04-3218
  
- Lisa Running Proposed CSM Section 12-3217

## **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: November 10, 2022**

- a) Budget Approval
- b) Replacement of One-Ton Truck
- c)

ADJOURNMENT: **Motion made by Supervisor Otto, second by Chairman Karpenski to adjourn at 8:28PM**  
**Motion** carried

TO BE APPROVED AT THE November 10, 2022 BOARD MEETING

Submitted by

Christine Genung, Clerk