

REGULAR BOARD MEETING
Thursday, April 18, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:23PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Bruce Otto and Ted Johnson
Town Board Supervisors, Margo Dahl, Treasurer
Absent: Barry Ausen, Supervisor & Christine Genung, Clerk

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

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday, March 9, 2023 Board Meeting.** Motion carried.

Public Comment – Craig Thomas, Allied Emergency Services, gave a 2022 Annual Run Report.

OLD BUSINESS –

NEW BUSINESS –

a) Plan Commission – Discuss a process for filling potential openings. Discussion Only

b) East Lower Pine Lake Lane Road Condition – 7 residents appeared at the meeting and requested the road to be paved. Denny O'Hearn stated there are 17 residents, 10 who are permanent plus a boat landing. Chairman Karpenski stated there are no plans to pave this road at this time. Town will continue to apply dust inhibitor and gravel. Residents are requesting signs to help slow the traffic down.

c) Review and Approve Paving Bid for 140th Street - **Motion made by Supervisor Johnson, second by Supervisor Anderson to accept the 140th Street paving bid in the amount of \$271,226.00 from Monarch.** Motion carried

d) Cedar Lake Properties and Cedar Lake Rehab District is request permission to use the North Landing on Cedar Lake for the boats, storage tanks and equipment by Solitude for the next Alum Treatment being applied in late July or early August. **Motion made by Supervisor Johnson second by Supervisor Anderson to allow Solitude to utilize the Cedar Lake boat landing.** Motion carried

STATUTORY PLAN COMMISSION

Did not meet in March.

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING:

- a) Discuss Security System
- b) Process for filling openings on the Planning Commission

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Otto to adjourn at 9:04PM**
Motion carried

TO BE APPROVED AT THE May 11, 2023 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk