

**REGULAR BOARD MEETING**  
**Thursday, December 8, 2022**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:03PM

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 Johnson, second by Supervisor Ausen 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 Ausen, second by Supervisor Otto to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the Special Town Meeting Minutes of November 10, 2022 @ 6:30PM and Minutes of Nov, 2022 Regular Board Meeting @ 7PM.** Motion carried.

**Public Comment –**

**OLD BUSINESS –**

a)

b).

**NEW BUSINESS –**

a) **Motion made by Supervisor Johnson and second by Supervisor Ausen to hold the Year End meeting date for Tuesday, December 27, 2022 @ 6PM.** Motion passed

b) **Motion made by Supervisor Otto and second by Supervisor Johnson to set the 2023 Town Caucus as January 12, 2023 @ 7PM.** Motion passed

c). **Motion made by Supervisor Johnson and second by Supervisor Otto to approve the Amery Fire Contract.** Motion passed

**STATUTORY PLAN COMMISSION**

Did not meet in November

## **ROAD WORK UPDATE**

**AGENDA ITEMS FOR NEXT MEETING:** January 12, 2023

- a) Caucus
- b) Liquor License
- c)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:18PM Motion** carried

TO BE APPROVED AT THE January 12, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk