

REGULAR BOARD MEETING
Thursday, February 9, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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

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 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 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, January 12, 2023 Caucus Meeting and motion made by Supervisor Otto and second by Supervisor Johnson approve the minutes of Thursday, January 12, 2023 Board Meeting.** Motion carried.

Public Comment – Nathan Klump, lengthy Discussion on Dog attack and Dogs at large.

OLD BUSINESS –

NEW BUSINESS –

a) **Motion made by Supervisor Johnson second by Supervisor Otto to approve Ordinance 01-2023 and 02-2023 for Liquor Licenses in the Town of Alden.** Motion carried.

b) **Motion made by Supervisor Otto second by Supervisor Johnson to approve the bidding for the 140th Street Paving Request in the Town of Alden.** Motion carried.

STATUTORY PLAN COMMISSION

Motion made by Supervisor Johnson, second by Supervisor Otto to inform Polk County Zoning that we are not opposed to Jarred Berhow, 170 Cty Rd M, Star Prairie, WI. request to rezone to Commercial. Motion carried

ROAD WORK UPDATE

Discussion on replacing the current One Ton Truck

AGENDA ITEMS FOR NEXT MEETING: March 9, 2023

- a) Plan Commission, Appoint 2 members for a 3 year term
- b)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Otto to adjourn at 8:49PM**
Motion carried

TO BE APPROVED AT THE March 9, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk