

REGULAR BOARD MEETING
Thursday, January 12, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:26PM

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

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

MINUTES: **Motion made by Supervisor Johnson, second by Chairman Karpenski to approve the minutes of Thursday, December 8, 2022 Regular Board Meeting and approve the minutes of Tuesday, December 27, 2022 Year End Meeting.** Motion carried.

Public Comment – Polk County Unit Meeting is at Browtine January 26, 2023 @ 6PM

OLD BUSINESS –

NEW BUSINESS –

- a) Town of Alden has never issued a Liquor License. Board discussed process if someone were to request one. Discussion only.
- b)

STATUTORY PLAN COMMISSION

Motion made by Supervisor Johnson, second by Supervisor Anderson to approve Tom Schindeldecker CSM. Motion carried

ROAD WORK UPDATE

Discussion on replacing the current One Ton Truck

AGENDA ITEMS FOR NEXT MEETING: February 10, 2023

- a) Review 2022 Annual Report from Dan Kegley, Town of Alden Building Inspector
- b) Plan Commission, Appoint 2 members for a 3 year term
- c) Liquor Ordinance

Motion made by Supervisor Ausen, second by Supervisor Johnson to go into closed session at 8:14PM. Motion carried

Motion made by Supervisor Johnson, second by Supervisor Anderson to go back into open session at 8:30PM. Motion carried

Motion made by Chairman Karpenski, second by Supervisor Ausen for Full time Road Workers and Clerk and Treasurer to raise wages by 3%. Part time Road Worker (with CDL) wage will be \$20.00 per hour. Motion carried

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Johnson to adjourn at 8:37PM** Motion carried

TO BE APPROVED AT THE February 10, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk