

**REGULAR BOARD MEETING**  
**Thursday, June 8, 2023**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:02 PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Bruce Otto and Ted Johnson  
Town Board Supervisors, Margo Dahl, Treasurer  
Absent: 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 Ausen, 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 Johnson, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Otto, second by Supervisor Ausen to approve the minutes of Thursday, May 11, 2023 Board Meeting.** Motion carried.

**Public Comment –**

**OLD BUSINESS –**

**NEW BUSINESS –**

a) **Beer and Cigarette Licensing** – Waiting for applications to be turn in. Town Board will hold a special meeting to approve licenses before the end of June.

b) Clerk Resignation – Open Position. **Motion made by Supervisor Ausen, second by Supervisor Anderson to run an Advertisement in the Amery and Tri-County newspaper seeking applications for the Clerk position. Applications are due by July 1, 2023.** Motion carried

**STATUTORY PLAN COMMISSION**

Supervisor Bruce Otto gave an update

**ROAD WORK UPDATE**

Discuss Possible Purchase of Sweeper – Discussion Only

**AGENDA ITEMS FOR NEXT MEETING:**

- a) Virginia & Eric Pendexter – Impact Fee
- b) Clerk Position

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 9:36 PM** Motion carried

TO BE APPROVED AT THE July 13, 2023 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk