

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

Chairman Keith Karpenski called the board meeting to order at 7:00PM

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

Absent:

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 Otto 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 Ausen to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson to approve the minutes of Thursday, February 9, 2023 Public Hearing and approve the minutes of Thursday, February 9, 2023 Board Meeting.** Motion carried.

Public Comment – CJ Simones, Polk Cty. Supervisor for District 14 shared information of Hwy 65 construction. County Rd K bridge is going to be done as well in 2023.

OLD BUSINESS –

NEW BUSINESS –

a) **Motion made by Supervisor Ausen second by Supervisor Johnson to reappoint Jackie Whitcomb and Denny O'Hearn for a three year term on the Planning Commission.** Motion carried.

b) **Motion made by Supervisor Johnson second by Supervisor Anderson to purchase the JAMAR mapping and recording infrastructure system.** Motion carried.

c) **Motion made by Supervisor Johnson to hold the Open Book May 13, 2023 10AM-12PM and the Board of Review May 20, 2023 10AM-12PM second by Supervisor Otto.** Motion carried

d) **Motion made by Supervisor Ausen to price Gravel at \$7.00 per ton unloaded, \$8.00 per ton loaded and \$2.00 for fill, second by Supervisor Anderson, this is the same pricing as 2022.** Motion carried

d) **Motion made by Supervisor Johnson to grant Clerks request of extended vacation for one month with the Deputy Clerk assuming Clerks pay for that month second by Supervisor Otto.** Motion carried

STATUTORY PLAN COMMISSION

Did not meet in February.

ROAD WORK UPDATE

Discussion on replacing the current One Ton Truck

AGENDA ITEMS FOR NEXT MEETING: Annual Meeting April 18, 2023 followed by the Board Meeting

- a) Discuss Security System
- b) 140th Street Paving Bid

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Otto to adjourn at 8:34PM**
Motion carried

TO BE APPROVED AT THE April 18, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk