

**REGULAR BOARD MEETING**  
**Thursday, May 11, 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, Barry Ausen, Bruce Otto and Ted Johnson  
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk  
Absent: Gerald Anderson, Supervisor

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 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 Johnson, second by Supervisor Otto 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 Tuesday, April 18, 2023 Board Meeting.** Motion carried.

**Public Comment –**

**OLD BUSINESS –**

**NEW BUSINESS –**

a) Plan Commission – **Motion made by Chairman Karpenski to nominate Bruce Otto, Town Board Supervisor to fill position on Plan Commission, second by Supervisor Ausen.** Motion carried.

**STATUTORY PLAN COMMISSION**

Loren and Tracy Dusek, Corner of Cty road K and Hwy 65, rezone to Commercial Use, discussion only/initial concept review.

**ROAD WORK UPDATE**

Monarch Plans to pave 140<sup>th</sup> Street before June 1, 2023.

**AGENDA ITEMS FOR NEXT MEETING:**

- a) Beer, Liquor and Cigarette Licensing
- b)

ADJOURNMENT: Motion made by Supervisor Johnson, second by Supervisor Ausen to adjourn at 7:59PM Motion carried

TO BE APPROVED AT THE June 8, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk