

**REGULAR BOARD MEETING
THURSDAY, MARCH 14TH, 2019
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen (by Phone) Town Board Supervisor, Wanda Wickenhauser, Clerk, Margo Dahl, Treasurer

ABSENT: Supervisor Frost, Supervisor Johnson

AGENDA: **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve the agenda as written.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Anderson, second by Chairman Karpenski to approve payment of the bills as listed.** Motion passed.

TREASURERS REPORT:

Treasurer's report was presented to the Town Board. **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion Passed

MINUTES:

Motion made by Supervisor Ausen, second by Supervisor Anderson to approve the minutes of February 14th, 2019 Board Meeting. Motion passed.

Public Comment –

OLD BUSINESS –

a) Fire Hall Update –

NEW BUSINESS –

a) Set Annual and April Meeting Date – Tuesday, April 16th direct

Motion made by Chairman Karpenski, second by Supervisor Ausen to move the April meeting to Tuesday, April 16th to immediately follow the Annual Meeting.

b) Set Price for Gravel & Fill : **Motion made by Supervisor Anderson, second by Chariman Karpenski to set the price for Gravel – unloaded from \$6.75 to \$7.00 and loaded from \$7.25 to \$7.50 and fill to be \$2.00**

c) Building Inspector Annual Presentation

d) Leroy Larsen – Boundary Adjustment – Annual Meeting Agenda Item

STATUTORY PLAN COMMISSION – Did Not Meet

Road Work Update –

AGENDA ITEMS FOR NEXT MEETING: April 11th, 2019

a) Open Book Date

b) 10th Ave. Bid

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson adjourn at 7:56 p.m.** Motion carried.

TO BE APPROVED AT THE April 11th, 2019 BOARD MEETING
Submitted by

Wanda Wickenhauser, Clerk