

REGULAR BOARD MEETING
TUESDAY, April 16th, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:23 P.M.

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Greg Frost, Ted Johnson - Town Board Supervisors, Wanda Wickenhauser, Clerk, Margo Dahl, Treasurer

ABSENT:

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

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 passed.

TREASURERS REPORT:

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

MINUTES:

Motion made by Supervisor Frost, second by Supervisor Johnson to approve the minutes of Special April 4th Meeting & March 14th, 2019 Board Meeting. Motion passed.

Public Comment –

Wayne Busse – Thank you to Road Workers

OLD BUSINESS –

- a) Fire Hall Update –

NEW BUSINESS –

- a) Set Open Book Date: Move forward to May

STATUTORY PLAN COMMISSION –

a) Skifstad Sub-Division - **Motion made by Supervisor Johnson, second by Supervisor Anderson to accept the Plan Commissions Recommendation and Skifstad sub-division.**

Roll call vote: - Supervisor Anderson – yes, Supervisor Ausen – yes, Chairman Karpenski – yes, Supervisor Johnson – yes, Supervisor Frost – yes, 5 – 0 Motion Carried

Road Work Update –

AGENDA ITEMS FOR NEXT MEETING: May 9th, 2019

- a) 10th Ave. Bid
- b) New Richmond Fire Service Contract
- c) Gravel Bids
- d) Big Lake Association Memo
- e) Open Book / BOR dates

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson adjourn at 8:17 p.m.** Motion carried.

TO BE APPROVED AT THE May 9th, 2019 BOARD MEETING
Submitted by

Wanda Wickenhauser, Clerk