

REGULAR BOARD MEETING
Thursday, December 12, 2019
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:03PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Ted Johnson
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk
ABSENT: Greg Frost

AGENDA: **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 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 Ausen, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday, November 14, 2019 Regular Board Meeting, approve the minutes of Thursday, November 14, 2019 Public Hearing and Special Town Meeting.** Motion carried.

Public Comment – .

OLD BUSINESS –

Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the 2020 Budget. Motion carried

NEW BUSINESS –

a) **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve the transfer of Firehall Land parcels to Allied Emergency Services in order to allow a mortgage and financing.** Motion carried

Motion by Supervisor Johnson, second by Supervisor Ausen to go into close session at 8:35PM Motion carried

Motion by Supervisor Johnson, second by Supervisor Anderson to go into open session at 9:25PM Motion carried

b) **Motion made by Supervisor Johnson, second by Supervisor Anderson to hire Dan Kegley/REM inspecting for the year 2020.** Motion carried

c) **Motion made by Supervisor Johnson, second by Supervisor Ausen to increase Road Workers wages 3% effective January 1, 2020.** Motion carried

d) Motion was made by Supervisor Ausen, second by Supervisor Anderson all Town Employees will receive a \$100.00 per diem for work in 2019, including Treasurer and Clerk (5). Motion carried

e) Motion made by Supervisor Ausen, second by Supervisor Anderson to increase Treasurers Salary to \$1080 per month effective January 1, 2020. Motion carried

STATUTORY PLAN COMMISSION

ROAD WORK UPDATE

a) Update on application for the 90/10 State Grant

AGENDA ITEMS FOR NEXT MEETING: February 13, 2020

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Johnson to adjourn at 9:40PM** Motion carried

TO BE APPROVED AT THE January 9, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk