

**REGULAR BOARD MEETING**  
**Thursday, February 13, 2020**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:06PM

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

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

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Frost to approve the minutes of Thursday, January 9, 2020 Caucus Meeting.** Motion carried.

MINUTES: **Motion made by Supervisor Frost, second by Chairman Karpenski to approve the minutes of Thursday, January 9, 2020 Town Board Meeting, as amended to 2020.** Motion carried.

**Public Comment –** Timm Johnson asked about Impact Fee

**OLD BUSINESS –**

**NEW BUSINESS –**

a) **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the Town signing of Allied Fire Construction Loan with Bremer Bank.** Motion carried

b) **Motion made by Supervisor Johnson, second by Chairman Karpenski to adopt Electrical Ordinance 2020-1 per recommendation by Building Inspector Dan Kegley.** Roll call vote: Supervisor Frost – yes, Supervisor Johnson – yes, Supervisor Anderson –yes, Chairman Karpenski – yes. Motion passed. 4-0

c) **Emily Hanson request for the Town of Alden to set up CAFO Impact Study Committee**  
After a lengthy and productive discussion with several area residents in attendance, Ms. Hanson withdrew her request pending the outcome of Polk County and State action.

**STATUTORY PLAN COMMISSION**

Met in December-No Action for Town Board

**ROAD WORK UPDATE**

a) Update on application for the 90/10 State Grant-Grants Awarded to be announced by DOT in March.

**AGENDA ITEMS FOR NEXT MEETING:** April 9, 2020

a) Review/Discuss town-line maintenance agreements

b)

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Johnson to adjourn at 8:46PM**

Motion carried

TO BE APPROVED AT THE March 12, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk