

**REGULAR BOARD MEETING**  
**Thursday, November 14, 2019**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:01PM

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

ABSENT:

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Frost 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 Johnson, second by Supervisor Frost 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 Thursday, October 10, 2019 Regular Board Meeting, approve the minutes of Saturday, October 19, 2019 Board of Review and approve the minutes of Monday, October 21, 2019 Board of Supervisor's Meeting .** Motion passed.

**Public Comment –** Keith Karpenski spoke about the Stower Lakes Trail meeting he attended.

**OLD BUSINESS –**

- a) **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the 2020 Budget**

**NEW BUSINESS –**

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

**STATUTORY PLAN COMMISSION**

**ROAD WORK UPDATE**

- a) Plan to submit an application for the 90/10 State Grant

**AGENDA ITEMS FOR NEXT MEETING:** December 12th, 2019

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost to adjourn at 8:55PM**  
Motion carried

TO BE APPROVED AT THE December 12, 2019 BOARD MEETING

Submitted by

Christine Genung, Clerk