

**REGULAR BOARD MEETING**  
**Tuesday, April 21, 2020**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:20PM

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

ABSENT:

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

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Johnson 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 Johnson, second by Chairman Karpenski to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Ausen to approve the minutes of Thursday, March 12, 2020 Town Board Meeting.** Motion carried.

**Public Comment –** Resident Richard Schultz has contacted a company out of Georgia, Omega Mapping Services, to aid in surveying-mapping the Wagon Landing Cemetery.

**OLD BUSINESS –**

a) **Motion made by Supervisor Johnson, second by Supervisor Ausen to set Open Book for Saturday May 30, 10AM-12PM and Board of Review for Saturday June 6<sup>th</sup> 10AM-12PM.** Motion carried.

b) **Discussion only on meetings during COVID-19 Emergency**

**NEW BUSINESS –**

a) **Discussion on roads. Will continue discussions with Monarch paving and Farhner to decide on maintenance activities and associated expenses.**

b)

**STATUTORY PLAN COMMISSION**

Did not meet in March or April -No Action for Town Board

**ROAD WORK UPDATE**

a)

**AGENDA ITEMS FOR NEXT MEETING:** May 14, 2020

- a) Review/Discuss town-line maintenance agreements
- b) Cemetery update
- c) Burning Permit, Fire ordinance
- d) Discussion on Town Hall Entry Awning
- e) 2020 Maintenance Projects
- f) Beer and Cigarette licensing

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Anderson to adjourn at 9:15PM** Motion carried

TO BE APPROVED AT THE May 14, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk