

REGULAR BOARD MEETING
Thursday June 11, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:05PM

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 Johnson, second by Supervisor Anderson to adopt the agenda as written.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Frost, 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 Frost to approve the minutes of Thursday, May 14, 2020 Town Board Meeting.** Motion carried.

MINUTES: **Motion made by Supervisor Frost, second by Supervisor Johnson to approve the minutes of Saturday, June 6, 2020 Board of Review.** Motion carried.

Public Comment – Citizen came forward with concerns about traffic issues on Church road, especially in the boat landing area.

OLD BUSINESS –

a) **Motion made by Supervisor Frost to pay the \$4375 payment to Omega Mapping for the cemetery mapping out of the Impact Fee account.** Roll call vote: Supervisor Johnson – yes, Supervisor Ausen – yes, Supervisor Anderson – yes, Supervisor Frost – yes, Chairman Karpenski – yes **5 – 0 Motion Carried**

b) **Motion made by Supervisor Frost, second by Supervisor Anderson to allow Couillard to pay ½ Impact Fee Charge in consideration that a dwelling had been removed.** Motion carried.

c) **Motion made by Supervisor Johnson to approve the beer and tobacco licenses for Mork's Big Lake Store and approve the liquor, beer and tobacco licenses for Horsecreek Store, second by Supervisor Ausen.** Motion carried.

NEW BUSINESS –

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

STATUTORY PLAN COMMISSION

ROAD WORK UPDATE

a)

AGENDA ITEMS FOR NEXT MEETING: July 9, 2020

- a) 2020 Maintenance Projects
- b) Cedar Lake Boat Landing
- c) Discussion on Town Hall Entry Awning

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

TO BE APPROVED AT THE July 9, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk