

REGULAR BOARD MEETING
Thursday October 8, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:07PM

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

ABSENT: Greg Frost, Supervisor

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Ausen to accept the agenda.** Motion carried.

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Johnson, to approve the minutes of Thursday, September 10, 2020 Town Board Meeting.** Motion carried.

Public Comment –Cemetery conversation.

OLD BUSINESS –

- a) State Road Certification Map **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the State Road Certification Map.** Motion carried.

NEW BUSINESS –

- a) Set Budget Meeting Date. **Motion made by Supervisor Ausen, second by Supervisor Anderson to set the Budget Meeting Date, Monday October 12 @ 6PM.** Motion Carried
- b) Osceola Ambulance Contract

STATUTORY PLAN COMMISSION

Did not meet in September

ROAD WORK UPDATE

- a) The Town may not have enough gravel for our 2021 projects. **Motion made by Supervisor Frost, second by Supervisor Anderson to solicit bids for gravel crushing, and if possible, have it crushed yet this year.**

AGENDA ITEMS FOR NEXT MEETING: November 12, 2020

- a) Osceola Ambulance Contract
- b) Approve the Budget
- c)

ADJOURNMENT: **Motion made by Supervisor Johnson, second by Supervisor Anderson to adjourn at 8:20 pm.** Motion carried

TO BE APPROVED AT THE November 12, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk