

REGULAR BOARD MEETING
Thursday, August 12, 2021
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, Ted Johnson Town Board Supervisors, Margo Dahl, Treasurer and Christine Genung, Clerk
Absent: Greg Frost, Supervisor

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

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday July 8, 2021 Board Meeting.** Motion carried.

Public Comment – None

OLD BUSINESS –

- a) Wagon Landing Cemetery-Discussion only.

NEW BUSINESS –

- a) **Motion made by Supervisor Johnson, second by Supervisor Ausen to contact Carl Thomfohrda to review and remove some insurance coverage.** Motion carried
- b) **Motion made by Supervisor Ausen, second by Supervisor Johnson for Treasurer to pay off Bremer 10th Avenue loan by the end of August by transferring funds.** Motion carried.
- c) **Motion made by Supervisor Ausen, second by Chairman Karpenski to approve the Class B Retailers Licenses for Barn Concerts, requested by Farm Table Foundation for August 28 and September 25, 2021.** Motion carried.

STATUTORY PLAN COMMISSION

Did not meet in July

ROAD WORK UPDATE

Culverts will be installed next week in 140th Street, the road will be widened slightly. Spray Patching is continuing

AGENDA ITEMS FOR NEXT MEETING: September 9, 2021

- a) Wagon Landing Cemetery Markers
- b)
- c)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Johnson to adjourn at 8:52PM.** Motion carried

TO BE APPROVED AT THE September 9, 2021 BOARD MEETING

Submitted by

Christine Genung, Clerk