

REGULAR BOARD MEETING
Thursday, July 13, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:04 PM

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

Absent:

AGENDA: The Agenda was presented to the Town Board. **Motion made by Supervisor Johnson, second by Supervisor Otto to approve 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 Supervisor Anderson to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Otto, second by Supervisor Ausen to approve the minutes of Thursday, June 8, 2023 Board Meeting and Special Board Meeting on July 15, 2023.** Motion carried.

Public Comment –

OLD BUSINESS – a) Clerk Resignation – Open Position. Motion made by Supervisor Ausen, second by Supervisor Anderson to appoint Bradley Bearson to the Clerk position. Bradley is to start as an hourly employee effective immediately. Christine Genung is to be removed as Signer on all Town of Alden bank accounts and Bradley Bearson is be given signing authority. Starting August 1, 2023, Bradley will become exempt replacing Christine Genung. Roll Call Vote 4-0 Yes, Johnson abstained as he was not present for interviews. Motion carried

NEW BUSINESS –

a) **Ric Anderson has submitted his resignation from the Planning Commission.**

b) **Motion by Johnson, Second by Anderson to accept \$1,370 from the Pendexters as impact fee due to removal of previous dwelling.** Motion carried.

STATUTORY PLAN COMMISSION

Supervisor Bruce Otto gave an update

ROAD WORK UPDATE

140th is complete

AGENDA ITEMS FOR NEXT MEETING:

- a) Propane Contract
- b) Open Planning Commission Spot
- c) Jerod Bottolfson Planning Commission

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Otto to adjourn at 8:05 PM** Motion carried

TO BE APPROVED AT THE August 10, 2023 BOARD MEETING

Submitted by

Christine Genung, Clerk