

REGULAR BOARD MEETING
Thursday, November 16th, 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, Town Board Supervisors--Gerald Anderson, Barry Ausen, Bruce Otto and Ted Johnson
Margo Dahl--Treasurer and Brad Bearson--Clerk

Absent: None

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Otto to approve agenda as amended striking the word “board” from the planning Commission section (11b). Motion carried.

APPROVE BILLS: The monthly bills were presented to the Town Board. Motion made by Supervisor Johnson, seconded by Supervisor Otto to approve payment of the bills as presented. Motion carried.

TREASURERS REPORT: Treasurer’s report was presented to the Town Board. Motion made by Supervisor Otto, seconded by Supervisor Anderson to approve the Treasurer’s report as presented. Motion carried.

MINUTES: Motion made by Supervisor Ausen, seconded by Supervisor Johnson to approve the minutes of both the October 12th, 2023 Town Board Meeting and the October 17th Town Board of Supervisors budget planning meeting. Motion carried.

Public Comment – None

OLD BUSINESS –

1. Midwest One Bank General Obligation Loan for the 2024 Chevrolet Silverado 35. Motion was made by Supervisor Johnson and seconded by Supervisor Anderson to approve the loan and authorize Board Chair Keith Karpenski, Town Clerk Bradley Bearson and Town Treasurer, Margo Dahl as signers. Motion carried by unanimous consent.
2. .

NEW BUSINESS –

1. Approve the 2024 Budget. Motion was made by Supervisor Anderson and seconded by Supervisor Ausen to approve the 2024 budget as presented. Motion carried.
2. Road Certification Map approval. Motion was made by Supervisor Ausen and seconded by Supervisor Otto to approve the 2024 Road Certification Map as presented. Motion carried.
3. Disposition of 2013 One Ton truck. Discussion only.
4. Swing Arm Mailbox policy clarification. Motion was made by Supervisor Otto and seconded by Supervisor Anderson to add and option for residents who wish to order a swing arm mailbox post from the town but have it installed as a post only with no box. In these cases \$25 will be deducted from the residents cost to purchase. Furthermore, no other swing arm mailbox configurations are available from the town. Motion carried.

Statutory Plan Commission--

1. Seeking new board members.

ROAD WORK UPDATE:

1. Gravel Crushing. Discussion Only

AGENDA ITEMS FOR NEXT MEETING:

- a) Disposition of 2013 one ton truck
- b)
- c)
- D.

ADJOURNMENT: Motion made by Supervisor Johnson, seconded by Supervisor Anderson to adjourn at 7:57 PM. Motion carried.

TO BE APPROVED AT THE December 14th, 2023 BOARD MEETING

Submitted by

Brad Bearson, Clerk