

REGULAR BOARD MEETING
Thursday, October 12th, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:03 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 Ausen, seconded Supervisor Johnson to approve agenda as published. 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 the September 14th, 2023 Town Board Meeting. Motion carried.

Public Comment –

OLD BUSINESS –

1. .
2. .

NEW BUSINESS –

1. Motion was made to set the date for the budget planning meeting for October 17th at 5:00PM by Supervisor Otto and seconded by Supervisor Karpenski. Motion carried.
2. Financing options on new service truck- Discussion only.
3. Financing options on new loader/backhoe—Discussion only.
4. Renewal of health insurance for road workers was discussed. Motion by Supervisor Johnson and seconded by Supervisor Otto to approve the renewal with the same town contribution percentage as previous term. Motion carried.

Statutory Plan Commission--

1. Seeking new board members.

ROAD WORK UPDATE:

1. Motion was made by Supervisor Otto and seconded by Supervisor Johnson to place an ad in the Amery Free Press and the Osceola Sun newspapers seeking crushing proposals with bid opening scheduled for October 20th. Motion carried.

AGENDA ITEMS FOR NEXT MEETING:

- a)
- b)
- c)
- D.

ADJOURNMENT: Motion made by Supervisor Otto, seconded by Supervisor Anderson to adjourn at 8:33 PM. Motion carried.

TO BE APPROVED AT THE November 16th, 2023 BOARD MEETING

Submitted by

Brad Bearson, Clerk