

REGULAR BOARD MEETING
Thursday, September 14th, 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 Anderson, seconded Supervisor Otto to approve agenda as published. Motion carried.

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

MINUTES: Motion made by Supervisor Ausen, seconded by Supervisor Otto to approve the minutes of the August 10th, 2023 Town Board Meeting. Motion carried.

Public Comment –

Pulled pork dinner announcement

OLD BUSINESS –

1. Approve of Osceola Ambulance Contract- Motion by Supervisor Johnson seconded by supervisor Anderson to approve the contract. Motion Carried.
2. Current banking deposit account rates were presented. Discussion only.
3. Lakeland request for pledged project funds were discussed and decision was made to pay only after completion of project.

NEW BUSINESS –

1. Fire number signs and mailbox fees. Consideration was made to ensure the towns' costs to provide signs were being covered. Mailbox fees were adequately priced and no further action was needed. Motion was made by Supervisor Otto and seconded by Supervisor Ausen to raise the fee for fire number signs to \$90.00 effective immediately. Motion carried.
2. Burning without a permit fines. Discussion was made about updating the towns' current burning ordinance to reflect fines that could be levied against residents who are found to be in violation. No action was taken.

Statutory Plan Commission--

1. Jerod Bottolfson land division. Discussion only. Waiting for CSM to be completed this fall. No action taken.

2. Motion was made by Supervisor Johnson and seconded by Supervisor Otto to approve Chad Monson rezone to AG10 with conditional use permit to allow wedding/event venue. Motioned Carried.

ROAD WORK UPDATE:

1. Gravel Crushing schedule was updated to take place next spring instead of this fall. Discussion only no decisions.

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 October 12th, 2023 BOARD MEETING

Submitted by

Brad Bearson, Clerk