

REGULAR BOARD MEETING
Thursday April 16th, 2024
Held at the Alden Town Hall, Star Prairie, WI

Supervisor Barry Ausen called the board meeting to order at 7:20 PM

PRESENT: Town Board of Supervisors--Gerald Anderson, Barry Ausen, Bruce Otto, and Ted Johnson
Margo Dahl--Treasurer and Brad Bearson--Clerk

Absent: Keith Karpenski – Chairman

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Anderson to approve agenda as Amended. Motion Carried

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

MINUTES: Motion made by Supervisor Otto, seconded by Supervisor Ausen to approve the minutes of the March 14th, 2024 Town Board Meeting. Motion carried.

Public Comment – Craig Thomas presented the annual Allied Fire department report.

OLD BUSINESS – An update was given on the 2013 One Ton truck for sale by the Town. The truck was sold for \$25,000 and is having the radiator repaired before being delivered to the new buyer.

NEW BUSINESS –

1. The fee schedule was reviewed with no action taken. Discussion only.

Statutory Plan Commission--

Bauer/Gearin Land transaction was discussed. No action taken.

ROAD WORK UPDATE:

No Updates

AGENDA ITEMS FOR NEXT MEETING:

- a) Review Fee schedule
- b) Bauer/Gearin Land Transaction for 257 Lower Pine Lake Ct.
- c)
- d)

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

TO BE APPROVED AT THE May 9th, 2024, BOARD MEETING

Submitted by

Brad Bearson
Clerk