

REGULAR BOARD MEETING
Thursday, August 10th, 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 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 Otto to approve the minutes of the July 12th, 2023 Special Board Meeting and the Town Board Meeting of July 13, 2023. Motion carried.

Public Comment –

Supervisor Johnson suggested signs be posted at the Cedar Lake boat landing saying "Security Cameras in use"

OLD BUSINESS –

1. Open position on the Planning Commission- Discussion Only.
2. Propane Contract—Proposal by Quality Propane to sell the Town of Alden propane at a locked in rate of \$1.529/Lbs. was discussed. Motion was made by Supervisor Johnson and seconded by Supervisor Anderson to execute the contract as proposed. Motion Carried.

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. No action taken.

ROAD WORK UPDATE:

1. Gravel Crushing suggestions were made that a dozer would need to be rented this October/November to assist in reclaiming a portion of the gravel pit. Discussion only no decisions.

AGENDA ITEMS FOR NEXT MEETING: September 14th, 2023

- a) Gravel Crushing
- b) Open Planning Commission Spot
- c) Burning Ordinance
- D. Banking Options

ADJOURNMENT: Motion made by Supervisor Johnson, seconded by Supervisor Ausen to adjourn at 7:40 PM Motion carried.

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

Submitted by

Brad Bearson, Clerk