

REGULAR BOARD MEETING
Thursday, December 14th, 2023
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:01 PM

PRESENT: Keith Karpenski – Chairman, Town Board Supervisors--Gerald Anderson, Bruce Otto and Ted Johnson
Margo Dahl—Treasurer
Brad Bearson--Clerk

Absent: Barry Ausen

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Otto to approve agenda as amended by adding the appointment of election inspectors to new business. 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 Anderson to approve the Treasurer's report as presented. Motion carried.

MINUTES: Motion made by Supervisor Otto, seconded by Supervisor Johnson to approve the minutes of the November 16th, 2023 Town Board Meeting. Motion carried.

Public Comment – None

OLD BUSINESS –

1. The Disposition of the 2013 One Ton truck was discussed with no action taken. Discussion only.

NEW BUSINESS –

1. Motion was made by Chairman Karpenski and seconded by Supervisor Johnson to set the caucus date for the town election for January 11th, 2024. Motion carried.
2. Motion was made by Supervisor Johnson and seconded by Supervisor Otto to set the year end meeting date for December 28th, 2023 at 5:00 PM. Motion carried.
3. Motion was made by Supervisor Johnson and seconded by Supervisor Anderson to approve the election inspectors as submitted. Motion carried.

Statutory Plan Commission--

ROAD WORK UPDATE:

1. Update on future gravel orders. Discussion Only.

AGENDA ITEMS FOR NEXT MEETING:

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

ADJOURNMENT: Motion was made by Supervisor Johnson, seconded by Supervisor Anderson to adjourn at 8:13 PM. Motion carried.

TO BE APPROVED AT THE January 11th, 2024 BOARD MEETING

Submitted by

Brad Bearson, Clerk