

REGULAR BOARD MEETING
Thursday, January 11th, 2024
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:04 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 Anderson to approve agenda as presented. Motion Carried

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

MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Anderson to approve the minutes of both the December 14th, 2023 Town Board Meeting and the December 28th 2023 Town Board of Supervisors year end meeting. Motion carried.

Public Comment – None

OLD BUSINESS –

1. Motion was made by Supervisor Johnson and seconded by Supervisor Ausen to post the 2013 one-ton truck on Muni-Bid with a \$25,000 minimum reserve. Motion Carried

NEW BUSINESS –

1. Annual presentation was made by Dan Kegley and Beth Hedstrom on the building inspection review of 2023.
2. Front end loader options were discussed with no action taken.
3. Gravel Pricing was discussed, and motion was made by Supervisor Johnson and seconded by Supervisor Ausen to establish pricing at 8.50 loaded and 7.50 unloaded. Motion carried.
- 4.

Statutory Plan Commission--

1. Discussion was made to continue to seek new committee members.

ROAD WORK UPDATE:

1. No Updates

AGENDA ITEMS FOR NEXT MEETING:

- a) Update on 2013 one-ton truck sale
- b) Discuss Cedar Lake Landing
- c)

ADJOURNMENT: Motion made by Supervisor Ausen, seconded by Supervisor Anderson to adjourn at 8:45 PM. Motion carried.

TO BE APPROVED AT THE February 8th, 2024 BOARD MEETING

Submitted by

Brad Bearson
Clerk