

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

Board Chairman Keith Karpenski called the board meeting to order at 7:03 PM

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

The Pledge of Allegiance was recited.

**AGENDA:** Motion made by Supervisor Otto, seconded Supervisor Ausen to approve agenda as presented. Motion Carried.

**APPROVE BILLS:** The monthly bills were presented to the Town Board.  
Motion made by Supervisor Ausen and seconded by Supervisor Johnson to approve 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.

**APPROVAL OF MINUTES:** Motion made by Supervisor Johnson, seconded by Supervisor Ausen to approve the minutes of the June 13th, 2024, Town Board Meeting. Motion carried.

**Public Comment –** The board heard concerns from several town residents who voiced opinions on different methods of weed management. Possible options were discussed with no action taken.

**OLD BUSINESS** – Cedar Lake Landing Project proposal was discussed with no action taken.

**NEW BUSINESS –**

- a.) The board was made aware by the Clerk of the recent Supreme Court decision concerning the option to use drop boxes for the collection of absentee ballots. No action was sought, and no action taken.
- b.) Having County recycling bins at the Town Hall on a permanent basis was discussed with no action taken.
- c.) Town Hall Copy machine replacement was discussed. Motion to order a new copier as quoted by EO Johnson was made by Supervisor Johnson and seconded by Supervisor Ausen. Motion carried.

**Statutory Plan Commission**—Did not meet No Update

**ROAD WORK UPDATE:**

Continuing to chip seal town roads.

**AGENDA ITEMS FOR NEXT MEETING:**

- a) Allied Fire temporary beer & Wine License
- b) Cedar Lake Landing Project
- c)

**ADJOURNMENT:** Motion made by Supervisor Johnson, seconded by Supervisor Ausen to adjourn at 8:55 PM. Motion carried.

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

Submitted by

Bradley Bearson  
Clerk