

REGULAR BOARD MEETING
Thursday June 13th, 2024
Held at the Alden Town Hall, Star Prairie, WI

Board Chairman Keith Karpenski called the board meeting to order at 7:02 PM

PRESENT: Board Chairman Keith Karpenski, Town Board of Supervisors--Gerald Anderson, 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 Johnson and seconded by Supervisor Anderson to approve the bills as presented. Motion carried.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. Motion made by Supervisor Ausen, seconded by Supervisor Otto to approve the Treasurer's report as presented. Motion carried.

APPROVAL OF MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Anderson to approve the minutes of the May 9th, 2024, Town Board Meeting as amended changing the word "contract" to "transfer". Motion carried.

Public Comment – The board heard concerns from two separate homeowners on 150th Street that cars are routinely exceeding the speed limit. Possible solutions were discussed.

OLD BUSINESS – Motion made by Supervisor Johnson, seconded by Supervisor Anderson to keep the fee schedule as currently written.

NEW BUSINESS –

- a.) Beer, Liquor, and Tobacco Licensing was discussed. Will be addressed in separate meeting on the 25th. No action taken.
- b.) Cedar lake landing was discussed with no action taken.
- c.) Possible options to address ditch mower concerns were discussed with no action taken.
- d.) Bob Singer records request was discussed concerning his property at 466 184th street in Osceola. Motion made by Supervisor Ausen, seconded by Supervisor Johnson to approve his request based on a prior approval from the Plan Commission.

Statutory Plan Commission-- No Update

ROAD WORK UPDATE:

Continuing to Mow and spray patch town roads

AGENDA ITEMS FOR NEXT MEETING:

- a) Cedar Lake Landing Project

b) Ditch Maintenance

c)

ADJOURNMENT: Motion made by Supervisor Johnson, seconded by Supervisor Ausen to adjourn at 8:42 PM. Motion carried.

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

Submitted by

Bradley Bearson
Clerk