

REGULAR BOARD MEETING
Thursday March 14th, 2024
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, 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 Johnson, 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 Johnson 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 Johnson 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 February 8th, 2024, Town Board Meeting. Motion carried.

Public Comment – Several individuals spoke about their concerns that an Alden resident has been having dangerous and non-permitted fires on their property. The board will investigate these concerns and take appropriate action as warranted.

Justin Larson spoke about his concern that people have been speeding on a nearby dirt road and kicking up dust on his property. He would like to have the road paved.

OLD BUSINESS –

An update was given on the 2013 One Ton truck for sale by the Town. No bidder met the minimum asking bid price of \$25,000 so it was removed from the auction site.

NEW BUSINESS –

1. Motion was made by Supervisor Otto, seconded by Supervisor Johnson to set the date for Open Book as May 11th, 2024, from 10:00 AM to 12:00 Noon and the Board of Review as May 18th, 2024, from 10:00 AM to 12:00 Noon. Motion carried.
2. Motion was made by Supervisor Otto, seconded by Supervisor Ausen to add an additional security camera to cover the south side of the town hall. Motion carried.
3. Motion was made by Supervisor Anderson, seconded by Supervisor Otto to appoint D.J. Fedderly to conduct the required WisDot 6' – 20' Culvert inventory and assessment for the town. Motion carried.
4. Motion was made by Supervisor Ausen, seconded by Supervisor Johnson to set the date for the annual meeting, with the monthly board meeting to follow, for April 16th, 2024, starting at 7:00 PM. Motion carried.

Statutory Plan Commission--

Motion was made by Supervisor Ausen, seconded by Supervisor Johnson to appoint Larry Behne to a three-year term on the Statutory Plan Commission. Motion carried.

ROAD WORK UPDATE:

No Updates

AGENDA ITEMS FOR NEXT MEETING:

- a) Review Fee schedule
- b)
- c)
- d)

ADJOURNMENT: Motion made by Supervisor Anderson, seconded by Supervisor Johnson to adjourn at 8:37 PM. Motion carried.

TO BE APPROVED AT THE April 16th, 2024 BOARD MEETING

Submitted by

Brad Bearson
Clerk