

**REGULAR BOARD MEETING**  
**Thursday, November 14th, 2024**  
**Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:00 PM

PRESENT: Keith Karpenski – Chairman, Town Board Supervisors-- Barry Ausen, Gerald Anderson, Bruce Otto and Ted Johnson  
Margo Dahl, Treasurer and Christine Genung, Clerk

Absent:

The Pledge of Allegiance was recited.

**AGENDA:** Motion made by Supervisor Johnson, seconded Supervisor Anderson to approve agenda as published. Motion carried.

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

**MINUTES:** Motion made by Supervisor Ausen, seconded by Supervisor Otto to approve the minutes of the October 10, 2024 Town Board Meeting and October 16, 2024 Pre-Budget meeting. Motion carried.

**Public Comment –**

**OLD BUSINESS –**

- A)
- B)
- C)

**NEW BUSINESS –**

1. Motion made by Supervisor Johnson, second by Supervisor Otto to approve the 2025 Budget. Motion carried.
2. Motion made by Supervisor Johnson, second by Supervisor Anderson to accept the Northwestern Municipal EMS Contract. Motion carried.
3. Motion made Supervisor Johnson, second by Supervisor Ausen to upgrade the Ricoh printer to add finishing features. Motion carried.
4. Discussion only on Badger Books.
5. Motion made by Otto, second by Supervisor Anderson to renew Health Insurance and remain with the current plan. Motion carried.

**Statutory Plan Commission--**

1. Plan Commission met, motion by Supervisor Johnson, second by Supervisor Ausen to approve the land division proposal for Tom Christensen.

**ROAD WORK UPDATE:**

1. Update on mowing and maintenance being done on equipment.

**AGENDA ITEMS FOR NEXT MEETING:**

- a) 4 Control Presentation
- b) Set Date for Town Caucus
- c)

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

TO BE APPROVED AT THE December 12th, 2024 BOARD MEETING

Submitted by

Christine Genung, Clerk