

REGULAR BOARD MEETING
Thursday, October 10th, 2024
Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:16 PM

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

Absent: Gerald Anderson

The Pledge of Allegiance was recited.

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

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

MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Otto to approve the minutes of the September 12th, 2024 Town Board Meeting. Motion carried.

Public Comment –

Cedar Lake Landing Light was discussed

OLD BUSINESS –

- A) Pre-Budget discussion on equipment financing options, discussion only.
- B)
- C)

NEW BUSINESS –

1. Motion made by Supervisor Johnson, second by Supervisor Ausen to approve and submit the Road Certification Map. Motion carried.
2. Motion made by Supervisor Otto, second by Supervisor Ausen to hold our Budget Meeting on October 16, 2024 at 6PM. Motion carried.
3. Motion made Supervisor Johnson, second by Supervisor Otto to approve Deer Park Fire Contract for the term of 4 years. Signed by Chairman Karpenski and Clerk Genung. Motion carried.

Statutory Plan Commission--

1. Plan Commission met but No action taken, will be meeting again in October.

ROAD WORK UPDATE:

1. Update on 210th project and Gravel Crushing Discussion only no decisions.

AGENDA ITEMS FOR NEXT MEETING:

- a)
- b)
- c)

ADJOURNMENT: Motion made by Supervisor Johnson, seconded by Supervisor Otto to adjourn at 8:25 PM. Motion carried.

TO BE APPROVED AT THE November 14th, 2024 BOARD MEETING

Submitted by

Christine Genung, Clerk