

**REGULAR BOARD MEETING**  
**Thursday, September 12th, 2024**  
**Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:08 PM

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

Absent: None

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 Anderson 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 Anderson 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 August 8th, 2024 Town Board Meeting. Motion carried.

**Public Comment –**

Supervisor Otto discussed the future possibility of installing a fence on his property line adjacent to the Wagon Landing Cemetary.

**OLD BUSINESS –**

- A) Cedar Lake Landing Project, discussion only
- B) Propane Contract, prepaid \$1500 for 2024-25 season.
- C) Pre-Budget discussion on equipment financing options, discussion only.

**NEW BUSINESS –**

1. Clerk resignation and hiring of new Clerk. . Motion was made by Supervisor Ausen and seconded by Supervisor Johnson to accept Bradley Bearson resignation effective end of day September 12 and appointment of Christine Genung as Clerk effective September 13 . Motion carried.
2. Motion made by Supervisor Johnson, second by Supervisor Otto to remove Bradley Bearson from Town Bank Accounts and add Christine Genung
3. Motion made Supervisor Anderson, second by Supervisor Ausen to order new garage doors.
4. Public Records Law, Resolution 1-24, Motion made by Johnson, second by Anderson, Roll call vote, passed unanimously 5-0

**Statutory Plan Commission--**

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

**ROAD WORK UPDATE:**

1. Update on 210<sup>th</sup> 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 Anderson to adjourn at 8:36 PM. Motion carried.

TO BE APPROVED AT THE October 10th, 2024 BOARD MEETING

Submitted by

Christine Genung, Clerk