

REGULAR BOARD MEETING
Thursday, December 12th, 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
Christine Genung, Clerk

Absent: Margo Dahl, Treasurer

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 Johnson, seconded by Supervisor Anderson to approve the Treasurer’s report at Year End Meeting. Motion carried.

MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Otto to approve the minutes of November 14, 2024, Town Board Meeting and November 14, 2024, Special Town Meeting as amended. Motion carried.

Public Comment –

OLD BUSINESS –

- A)
- B)
- C)

NEW BUSINESS –

1. Motion made by Supervisor Ausen, second by Supervisor Johnson to open a Checking account at Pillar Bank, Amery office. Roll Call vote 5-0, Motion carried.
2. Motion made by Supervisor Otto, second by Supervisor Ausen to work with 4-Control Vegetation Management for 2025 for roadside management. Roll Call vote 5-0, Motion carried.
3. Motion made by Supervisor Johnson, second by Supervisor Otto to set the Town Caucus meeting date to January 9, 2025, at 7PM. Motion carried.
4. Motion made by Supervisor Johnson, seconded by Supervisor Ausen to hold the Year End meeting on December 27, 2024, at 10AM. Motion carried.
5. Review Town Employee Wages-Motion made by Supervisor Otto, seconded by Supervisor Johnson to go into closed session 8:30PM. Motion carried. Motion made by Supervisor Anderson seconded by Supervisor Ausen to go back into open session 8:38pm. Motion carried.
6. Motion was made by Supervisor Johnson, seconded by Supervisor Otto to increase Employee wages by 3% effective January 1, 2025, and to pay each \$100 per diem for work done in 2024. Motion carried.

Statutory Plan Commission--

ROAD WORK UPDATE:

1. Update on roadside options and maintenance being done on equipment.

AGENDA ITEMS FOR THE NEXT MEETING:

- a)
- b)
- c)

ADJOURNMENT: Motion made by Supervisor Andersen, seconded by Chairman Karpenski to adjourn at 8:43 PM. Motion carried.

TO BE APPROVED ON January 9, 2025, BOARD MEETING

Submitted by

Christine Genung, Clerk