

REGULAR BOARD MEETING
Thursday August 8th, 2024
Held at the Alden Town Hall, Star Prairie, WI

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

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

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Otto to approve agenda as presented. Motion Carried.

APPROVE BILLS: The monthly bills were presented to the Town Board.
Motion made by Supervisor Anderson and seconded by Supervisor Otto to approve 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.

APPROVAL OF MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Otto to approve the minutes of the June 25th, 2024 Special Town Meeting and the July 11th, 2024 Town Board Meeting. Motion carried.

Public Comment – No Public Comment

OLD BUSINESS – Cedar Lake Landing Project proposal was discussed with no action taken.

NEW BUSINESS –

- a.) Motion was made by Supervisor Otto and seconded by Supervisor Anderson to approve the temporary beer and wine license for Allied Fire. Motion Carried.
- b.) Propane contract was discussed with no action taken. Pricing will be available for approval at the next month's meeting.
- c.) Board discussed the towns policy under the Right to Know Laws. Motion was made by Supervisor Otto and seconded by Supervisor Johnson to submit proposed policy to WTA legal for approval and future board discussion/adoption. Motion carried.
- d.) Board conducted pre-budget discussions on equipment and financing options with no action taken.
- e.) 210th construction project was discussed with no action taken

Statutory Plan Commission—Did not meet No Update

ROAD WORK UPDATE:
No update.

AGENDA ITEMS FOR NEXT MEETING:

- a) Propane Contract
- b) FOIA/RTKL

- c) Garage overhead door replacement
- d) Cedar Lake boat landing

ADJOURNMENT: Motion made by Supervisor Otto, seconded by Supervisor Anderson to adjourn at 8:29 PM. Motion carried.

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

Submitted by

Bradley Bearson
Clerk