

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

Chairman Keith Karpenski called the board meeting to order at 7:03 PM

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

Absent: None

The Pledge of Allegiance was recited.

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

**APPROVE BILLS:** The monthly bills were presented to the Town Board. Motion made by Supervisor Johnson, 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 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 January 11<sup>th</sup>, 2024 Town Board Meeting. Motion carried.

**Public Comment –** None

**OLD BUSINESS –**

1. None

**NEW BUSINESS –**

1. Warren Wood & Marty Engle spoke seeking the Towns support to upgrade the Cedar Lake boat landing. After discussion the following motion was made by Supervisor Johnson, seconded by Supervisor Anderson; *The Town supports the exploration of the Cedar Lake Boat Landing replacement with the understanding that a grant be applied for and further authorize that preliminary designs and cost estimates be undertaken.* Motion carried.
- 2.

**Statutory Plan Commission--**

**ROAD WORK UPDATE:**

1. No Updates

**AGENDA ITEMS FOR NEXT MEETING:**

- a) Update on 2013 one-ton truck sale
- b) Set the date for Open Book and Board of Review
- c) Appoint Planning Commission Member(s)
- d) Town Hall Security Camera Coverage improvements

**ADJOURNMENT:** Motion made by Supervisor Anderson, seconded by Supervisor Johnson to adjourn at 8:40 PM. Motion carried.

TO BE APPROVED AT THE March 14<sup>th</sup>, 2024 BOARD MEETING

Submitted by

Brad Bearson  
Clerk