

REGULAR BOARD MEETING
Thursday January 9, 2025
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:07 PM

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

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Otto to amend the agenda to include Discussion of Polk County Sign Truck. Motion Carried

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

MINUTES: Motion made by Supervisor Johnson, seconded by Supervisor Anderson to approve the minutes of the December 12, 2024, Town Board Meeting and December 27, 2024 Year End Meeting. Motion passes.

Public Comment – Jim Thomas brought in Scouts to observe the Caucus and local government meeting processes. The Scouts were working on earning badges.

OLD BUSINESS –

NEW BUSINESS –

1. Motion made by Supervisor Johnson, seconded by Supervisor Ausen to leave gravel prices the same as set in 2024. Motion carried.
2. Motion made by Supervisor Ausen, seconded by Supervisor Johnson to allow Chairman and Road Crew to bid and purchase 2012 Polk County Sign Truck. Motion carried.

Statutory Plan Commission--

Planning Commission will meet in January.

ROAD WORK UPDATE:

No Updates

AGENDA ITEMS FOR NEXT MEETING:

- a) REM Inspecting review of 2024 Building Permits and Inspections
- b)

ADJOURNMENT: Motion made by Supervisor Ausen, seconded by Supervisor Anderson to adjourn at 8:08 PM. Motion carried.

TO BE APPROVED AT THE February 13, 2025 BOARD MEETING

Submitted by

Christine Genug
Clerk