

REGULAR BOARD MEETING
Thursday May 9th, 2024
Held at the Alden Town Hall, Star Prairie, WI

Board Chairman Keith Karpenski called the board meeting to order at 7:01 PM

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

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 Ausen, seconded by Supervisor Johnson to approve payment of the bills less the Zielles Tree Svc bill of \$8000. Motion carried.

Motion made by Supervisor Johnson and seconded by Supervisor Anderson to pay the Zielles \$8,000 bill from the Impact Fee Account. 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 April 16th, 2024 Town Board Meeting. Motion carried.

Public Comment – No Public Comment

OLD BUSINESS –Updating the Fee Schedule was discussed with no action taken.

NEW BUSINESS –

a.) Rescinding of the official town newspaper was discussed. Motion was made by Supervisor Ausen and seconded by Supervisor Anderson to rescind the previous designation of an official town newspaper. A roll call vote was called and the motion carried 5-0.

Statutory Plan Commission--

Bauer/Gearin Land transaction at 257 Lower Pine Lake Ct. was discussed: Motion made by Supervisor Otto, seconded by Supervisor Johnson to approve the land contract as presented by the Plan Commission. Motion Carried.

ROAD WORK UPDATE:

Culvert at 210th is installed. Road crew is hauling gravel.

AGENDA ITEMS FOR NEXT MEETING:

- a) Review Fee Schedule
- b) Update on Beer and tobacco licensing applications
- c) Update on Cedar Lake Landing Project

ADJOURNMENT: Motion made by Supervisor Ausen, seconded by Supervisor Johnson to adjourn at 8:28 PM. Motion carried.

TO BE APPROVED AT THE June 13th, 2024, BOARD MEETING

Submitted by

Bradley Bearson
Clerk