REGULAR BOARD MEETING Thursday February 13, 2025 Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:05 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.

<u>AGENDA:</u> Motion made by Supervisor Johnson, seconded Supervisor Otto to approve agenda. Motion passed

<u>APPROVE BILLS</u>: 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 Ausen, seconded by Supervisor Johnson to approve the Treasurer's report as presented. Motion carried.

<u>MINUTES</u>: Motion made by Supervisor Otto, seconded by Supervisor Anderson to approve the minutes of the January 12, 2025, Caucus and January 12, 2025 Town Board Meeting. Motion passes.

Public Comment – Kelly Sylte discussed safety options along the river-side on Random Drive.

OLD BUSINESS -

NEW BUSINESS –

- 1. Discussion on Gravel Crushing, this Fall we will have to crush more, will discuss with Pope.
- 2. Motion made by Supervisor Anderson, seconded by Supervisor Johnson to add Sara Carlson as an Election worker for 2025. Motion carried.

Statutory Plan Commission--

Planning Commission will meet in February.

ROAD WORK UPDATE:

No Updates

AGENDA ITEMS FOR NEXT MEETING:

- a) REM Inspecting review of 2024 Building Permits and Inspections
- b) Invite Assessor Ron Meyer

<u>ADJOURNMENT</u>: Motion made by Supervisor Johnson, seconded by Supervisor Anderson to adjourn at 8:11 PM. Motion carried.

TO BE APPROVED AT THE March 13, 2025 BOARD MEETING

Submitted by

Christine Genug Clerk