

REGULAR BOARD MEETING
Thursday March 12, 2026
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:02 PM

PRESENT: Keith Karpenski – Chairman, Town Board Supervisors--Gerald Anderson, Bruce Otto, Ted Johnson, and Barry Ausen called in via phone.

Margo Dahl—Treasurer

Christine Genung—Clerk ABSENT

Road Worker Ben Grimsby

The Pledge of Allegiance was recited.

AGENDA: Motion made by Supervisor Johnson, seconded Supervisor Anderson to approve the agenda. 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 Otto, seconded by Supervisor Anderson to approve the Treasurer's report as presented.** Motion carried.

MINUTES: Motion made by Supervisor Otto, seconded by Supervisor Anderson to approve the minutes of the February 12, 2026 Board Meeting. Motion passes.

Public Comment –.

OLD BUSINESS –

1. Discuss Gravel Prices for 2026 – **Motion made by Supervisor Otto, seconded by Supervisor Johnson to leave the gravel prices the same as 2025.** Motion Carried

NEW BUSINESS –

1. **Inquiry by Gabe Bottolfson about placing a vending machine at Cedar Lake Boat Landing - Motion made by Supervisor Anderson, seconded by Supervisor Otto to deny the request to place a vending machine on Town owned property.** Motion Carried
2. Clerk/Treasurer Wages – **Motion made by Supervisor Johnson, second by Supervisor Anderson to go into closed session @ 7:44 p.m.** Motion carried 5-0 on a roll call voice vote.

Town Board may consider entering closed session under Wisconsin State Statue 19.85(1) (c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Town Board may consider taking a consensus to return to open session following the closed session to formally dispose of any issues in said closed session

Motion made by Supervisor Anderson, second by Supervisor Otto to go back into open session. 8:01 p.m. Motion carried.

Statutory Plan Commission-

1. Ryan Olson, 312 155th Street, Amery Driveway Permit Application – **Motion made by Supervisor Johnson, Seconded by Supervisor Otto to follow the Planning Commission recommendation and approve the driveway permit.** Motion Passes.

ROAD WORK UPDATE:

1. Discuss 2026 road projects and maintenance – **Discussed grinding the roads in Canterbury and 45th Street (West).**
2. 4-Control vegetation management – **Motion made by Supervisor Otto, seconded by Supervisor Anderson to work with 4-Control for the 2026 season**

AGENDA ITEMS FOR NEXT MEETING:

- a)
- b)

ADJOURNMENT: Motion made by Supervisor Otto, seconded by Supervisor Anderson to adjourn at 8:03 p.m. Motion carried.

TO BE APPROVED AT THE April 9, 2026, BOARD MEETING

Submitted by

Margo Dahl
Deputy Clerk