

REGULAR BOARD MEETING
Thursday June 11, 2026
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 Christine Genung-Clerk
Road Workers Ben Grimsby and Jeff Johannsen

ABSENT:

The Pledge of Allegiance was recited.

AGENDA: The Monthly Board Meeting Agenda was presented to the Town Board. **Motion made by Supervisor Ausen, seconded Supervisor Johnson 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 Ausen to approve the Treasurer's report as presented.** Motion carried.

MINUTES: The Minutes of the May Board Meeting and the Board of Review were presented to the Town Board. **Motion made by Supervisor Johnson, seconded by Supervisor Otto to approve the minutes of the May 14, 2026 Board Meeting and the Board of Review that was held on May 23, 2026.** Motion passes.

Public Comment –

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OLD BUSINESS –

NEW BUSINESS –

1. **Motion by Supervisor Otto and Seconded by Supervisor Anderson move forward with combing Clerk-Treasurer for a meeting of the Electorate on August 13, 2026 @ 6:30PM.** Motion carried.
2. **Motion by Supervisor Ausen and seconded by Supervisor Anderson to approve the alcohol and tobacco licensing for the term that will extend to 6/30/2027, this is for Morks Big Lake Store, Horsecreek Store and alcohol licensing only for Weddings at the Shed.** Motion carried.
3. **Motion made by Supervisor Johnson seconded by Anderson to switch our security systems to Cabin Watch Security as of July 1, 2026.** Motion passes.

Statutory Plan Commission-

1. Rhett Steffen, 580 200th St. Osceola, WI. 54020 – **Motion made by Supervisor Johnson, Seconded by Supervisor Ausen to indicate the Town is not opposed to request to rezone from Ag5 to Ag10.** Motion Passes.
2. Al Pederson variance request on outbuilding. 1352 60th Ave. Osceola, WI. 54020
No Action Taken

ROAD WORK UPDATE:

1. Overlay Canterbury the week of June 15 and 45th Ave, Amery. June 22 as well as pulverizing.

AGENDA ITEMS FOR NEXT MEETING:

- a) Update Fee Schedule
- b)

ADJOURNMENT: Motion made by Supervisor Anderson, seconded by Supervisor Ausen to adjourn at 8:07 p.m. Motion carried.

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

Submitted by

Christine Genung
Clerk