

2009 Meeting Minutes

January

1. Review Presentation on Possible DNR Purchase of Cedar Lake School
2. Discuss Certificate of Deposit
3. Review Boundary Maintenance Agreements
4. Discuss Winter Road Maintenance

February

1. Discussion and Possible Action of the Sale of Cedar Lake School
2. Discuss Possible Purchase of a Propane Tank for the Town
3. Accept Resignation of Bob Norlander from the Plan Commission and Discuss his Replacement
4. Address Concern about Taxation of Personal Property in the Town
5. Review Cell Phone Tower Proposal
6. James Kuchenmeister - Approve One Lot CSM Section 27-T32N-R17W
7. Discuss Possible Future Work by West Central Regional Planning

March

1. Property Insurance for the Town of Alden
2. Insurance Claim on the Cedar Lake School House
3. Procedures for Delinquent Bills
4. Discuss the Policy Regarding Towns Emails
5. Agreement Amendment with West Central Regional Planning
6. Town Board May Consider entering into closed session under Wisconsin State Statute 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
7. Town Board may consider taking a consensus to return to open session following the closed session to formally dispose of any issues discussed in said closed session

April

1. Discuss Managing Clean Up Day
2. Review Fire Protection Contracts
3. Request for Contribution to Community Referral Agency
4. Osceola Chamber of Commerce - Renae Rogers
5. Discuss ATV on Town Roads
6. Appoint Plan Commission Members
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9. Cabinet Bids for Town Shop

May

1. Economic Development Corporation - Mike Welch
2. Discuss Propane Purchase Procedure
3. Intergovernmental Cooperation with the Town of Garfield - Ed Gullickson
4. Notice of Open Book Date - Saturday, May 30 4:00 - 7:00 p.m., Board of Review Date - June 2 6:00 - 8:00 p.m.
5. Resolution 48-2009 - Opposing Proposed Changes to Wisconsin Prevailing Wage Law
6. Authorize Advertising Bids for 15th Avenue and 20th Avenue Reconstruction
7. Town of Black Brook Request to Address Road Right of Way Improvement on Shared Road
8. Determine Chip Sealing, Crack Sealing and Spray Patching Areas in the Town as Well as Procedure

9. Discuss Tool Box for One Ton Truck

June

1. Intergovernmental Cooperation Possibilities
2. Update on Progress of Assessors Plat of Thompson's Tide
3. Approve Liquor Licenses for Horsecreek Store and Big Lake Store
4. Shelter for Town Equipment
5. Cemetery Guidelines and Property Maintenance
6. Steve & Kelly Hansen - Approve CSM Lots Section 28-32N-R18W 220th Street & 18th Avenue
7. Maintenance of Common Boundary with Town of Black Brook
8. Bid Opening Date for Road Improvements - Noon June 25, 2009

July

1. Review Regulation of the Wagon Landing Cemetery
2. Discuss the Possibility of Constructing a Storage Shed
3. Authorize Advertising for Bids to Complete 23rd Avenue/Alden Estates
4. Discuss Alden/Black Brook Boundary Agreement Revision
5. Award Bids for Reconstruction of 15th and 20th Avenues

August

1. Wagon Landing Cemetery Guidelines
2. Claim Letter of Credit to Pay All Expenses for Completing Alden Estates/23rd Avenue/Germain Project
3. Set Date to Review Emergency Services in the Town
4. Discuss Process and Expenditure for Improving Boat Landings
5. Possibly Rescind Ordinance 12 Regulation Water Skiing Hours on Church, Wind and Big Lakes
6. Resolution to Accept the Joint Roads Maintenance Agreement with Black Brook
7. Authorize Bid Advertising for Spring Court Road
8. Town Board May Consider entering into closed session under Wisconsin State Statue 19.85(1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
9. The Town Board may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in the notice/agenda

September

1. Approve Resolution #50-2009 - Rules and Regulations of Wagon Landing Cemetery
2. Approve Resolution to Accept 23rd Avenue as a Town Road
3. Thompson Tide - Assessor's Plat Update
4. Approve One Lot Certified Survey Map for Wayne & Emilie Lee Section 28-T32N-R17W
5. Review Road Certification Map for 2009

October

1. Award Bid for Spring Court Reconstruction
2. Approval of 2010-2011 TRIP Submission
3. General Discussion of Budget Objective for 2010/Dates
4. Land Division Ordinance Revision Review
5. Rusty Tuttle - Driveway on 180th Street
6. Long Range Road Plan

November

1. Sign Language for Wagon Landing Cemetery
2. Approve Amended Land Division Ordinance
3. Review Application for Holding Tank 2004A 10th Avenue

4. Update on One Lot CSM 180th Street, Gloria Norlander
5. Discuss Revision of Impact Fee Ordinance
6. Review Long Range Road Improvement Plan

December

1. Emergency Service Areas Review
2. Approve Resolution 52-2009 Appointing Election Inspectors for 2010-2011
3. Set Date of Town Caucus
4. Gloria Norlander - Approve One Lot CSM Section 7-32N-R17W 180th Street
5. West Central Regional Planning Contract to Amend Impact Fee Ordinance
6. Town Board May Consider entering into closed session under Wisconsin State Statute 19.85(1)(e):
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7. The Town Board may consider taking a consensus to return to open session following the closed session to formally dispose of any issues discussed in said closed session