

2010 Meeting Minutes

January

1. Discuss Ag Enterprise Areas/Possible Petition
2. Request by Burkhaven Resort Liquor License/ Class B - Don Burkman
3. Polk County Economic Development Corporation Request for Support
4. Resolution 53-2010 - Oppose DOR County Assessment Proposal
5. Approve Replacement for Plan Commission Member - Judy Weiss

February

1. Lyle Eng Gravel Pit
2. Resolution to Support the Creation of an Ag Enterprise Area
3. Resolution 54-2010 - Review of Resolution Authorizing Town Board to Purchase Land
4. Approve CSM for two (2) Outlots for Gerald & Shirley Bestler Section 27-T32N-Range 18W
5. Review Request by Roger Hoiby to Construct a Structure 45 feet from the Centerline of a Town Road

March

1. Fire District Map Review
2. Update on Offer to Purchase the Eng Gravel Pit
3. Report on Ag. Enterprise Area Petition Completion
4. Impact Fee Ordinance Revision Review
5. Prevailing Wage Application for 2010 Road Projects
6. Review and Approve Road Work Projects for 2010
7. 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
8. 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. Emergency Services Areas
3. Lyle Eng Gravel Pit - Closing Date April 28, 2010 6:00 p.m.
4. Report on Ag. Enterprise Area Petition Completion
5. Approve Revisions to Impact Fee Ordinance 20
6. Appoint Plan Commission Members
7. Review Chip Sealing, blade patching and crack filling areas

May

1. Emergency Services Areas
2. Don Stark - Osceola Fire Department
3. Employee Hiring Procedure and Job Descriptions
4. Billing Assessments for Assessors Plat of Thompson's Tide
5. Cedar Lake Scholl Property Sale to DNR
Sign 20 Year Maintenance Agreement
Sign Land Use Agreement on behalf of the Cedar Lake Community Club
Deed Restriction Placed on the Public Boat Landing Property
Approve the CSM of the Cedar Lake School Lot
6. Cemetery Marker for Unknown Infant
7. Maintenance of Town Property
8. Painting Center Lines on 185th Street
9. Plan for the Management of Gravel Pit

10. Approve Chip Sealing Roads and Authorize Bid Advertising for Paving the North Portion of 155th Street and 15th Avenue

June

1. Emergency Services
2. Employee Hiring Procedure and Job Descriptions
3. Cemetery Marker for Unknown Infant
4. Fireworks Permit Discussion
5. Approve Liquor Licenses for Horsecreek and Big Lake Stores
6. Amery Economic Development Corporation Membership
7. Jerry Schlagel - Big, Church, Round Lake District - No Parking Sign Issue
8. Richard Demulling - Driveway Issue on Swede Lake Drive
9. Plan for the Management of Gravel Pit
10. Approve an RFP to have Gravel Crushed

July

1. Emergency Services Areas
2. Employee Hiring Procedure and Job Descriptions
3. Authorize Clerk to Advertise for Road Worker Position
4. Big, Church, Round Lake District - Boat Landing - No Parking Signs
5. Approve Billing for Thompson's Tide Assessors Plat
6. Discuss Proposed CSM for Dan & Kellie Sylte
7. Cemetery Marker for Unknown Infant
8. Act on Town Insurance for 2010-2011
9. Award the Bid for Paving 155th Street and 15th Avenue
10. Review/Possible Action on Encroachments on 195th Street

August

1. Review and Act on Emergency Service Area Maps
2. Employee Hiring Procedure
3. Billing Assessments for Assessors Plat of Thompson's Tide
4. Ed Collins - Candidate for Polk County Sheriff
5. Matt Melby - Plans for a New Ambulance Facility in New Richmond
6. Propane Contracts
7. Discuss an Ordinance for a Code of Ordinances
8. Payment for Printing at Home for Town Related Items
9. Suggest Budgeting for Hiring a Consultant for Long Range Facility Planning
10. Approve the Bid for Crushing Gravel
11. Naming Rights for Gravel Pit

September

1. Approve Revised First Responders Map
2. Approve Parcels in Fire Districts and Direct Clerk to Send Letter to Treasurer, Amanda Nissen Stating That
3. Revise Employee Handbook
4. Procedure to Appoint Clerk and Treasurer
5. Confirm New Road Worker (Patrolman) Hire
6. Discuss an Ordinance for a Code of Ordinance
7. Approve Road Certification Map
8. Discuss Purchasing a Loader/Backhoe Tractor

October

1. Ordinance for Creating a Code of Ordinances
2. Resolution to Revise Employee Handbook
3. Ordinance for Appointment of Clerk and Treasurer

4. Possible New Ambulance Building in New Richmond - Allowing the Town to Purchase Land
5. General Discussion of Budget Objectives for 2011
6. Rusty Tuttle Driveway Ordinance Violation
7. Possible Purchase of a New Loader/Backhoe with Scale

November

1. Boat Landing Maintenance - Paulson Lake
2. Approve Revised Town of Alden Employee Handbook - Resolution 39-2008
3. Animals at Large
4. Appointment of Clerk and Treasurer
5. Review Draft of Citation Ordinance
6. Use of Town Roads by ATV's
7. Possible Purchase of a New Loader/Backhoe with Scale

December

1. Boat Landing Maintenance - Paulson Lake
2. Approve Revised Town of Alden Employee Handbook - Resolution 39-2008
3. Set Date of Town Caucus
4. Resolution Adopting Town Treasurer Tax Bond Exemption
5. Billing for New Richmond Fire Department
6. Review Draft Citation Ordinance
7. Possible Purchase of a New Loader/Backhoe with Scale