

**TOWN OF ALDEN**  
**REGULAR BOARD MEETING**  
**THURSDAY, APRIL 8, 2004**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Brad Johnson called the regular monthly board meeting to order at 7:10 P.M.

PRESENT: Brad Johnson - Chairman, Jerome Anderson, John Bonneprise, Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl – Treasurer

ABSENT: Gary Dado, Supervisor

AGENDA: **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to approve adoption of the proposed agenda as presented.** Motion carried.

APPROVE BILLS: The monthly bills were presented to the Town Board.

**Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve payment of the bills as listed.** Motion carried.

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the minutes of the March 11, 2004 regular town board meeting with the amended attachment of the Codification of Revised Driveway Ordinance.** Motion carried.

### **UNFINISHED BUSINESS**

1. East Side Lower Pine Lake – Chairman Johnson reported the Certified Survey Map is completed. The Grevich family has not signed the final completion agreement. Dennis O’Hearn asked if some gravel could be put down on the road.
2. Burning Permits – Supervisor Johnson gave a report on the information that she had gathered. **Voice Motion by Supervisor Bonneprise to discontinue issuing burning permits.** The motion failed for lack of a second. After more discussion there was a **Motion by Supervisor Anderson, second by Supervisor Johnson to move the discussion to the Annual Meeting.** Motion carried.
3. Resolution relating to Sub-Division Fees – **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson moved to amend Resolution #10 presented by the recommendation of the Plan Commission to increase the fee to \$500.00.** Roll call vote: Bonneprise – yes, Johnson – yes, Anderson – yes, Chairman Johnson – yes. Motion carried.

### **NEW BUSINESS**

1. Larry Ramsey – Thompson Tide – NW Corner of Cedar Lake – Mr. Ramsey asked for a recommendation from the Town Board to have an assessor’s plat done. Following the discussion, **Motion was made by Supervisor Bonneprise, second by Supervisor Johnson to table the issue of the Thompson Tide Assessor Plat until next the meeting.** Motion carried.
2. Set Board of Review Date – Open Book will be held on Saturday, May 22, 2004 from 12:00 – 2:00 p.m. The Board of Review was set for Monday, May 24, 2004 from 6:00 – 8:00 p.m.
3. Statutory Planning Commission
  - a) Roger Larson – Approval to Change Lot Line - **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to accept the approval from the Plan Commission to change the lot line along 180<sup>th</sup> Street.** Motion carried.

- b) Roger Johnson – Proposed Land Division - **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to accept the Proposed Land Division.** Motion carried.  
**Voice Motion by Supervisor Johnson, second by Supervisor Anderson that the Town Board has no objection that Roger Johnson is put on the Plan Commission Agenda for April 15, 2004 for the approval of the Final Certified Survey Map.** Motion carried.
- c) Fox/Rivard – No Show
- d) Tim Adams – Variance for Driveway – **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to accept a variance for a driveway on the Tim Adams’ property, the north side of lot 3 along 130<sup>th</sup> Street, as recommended by the Plan Commission.** Motion carried.
- e) Mike & Kathy Quitter – Variance for Driveway - **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to accept the recommendation of the Planning Commission for an additional driveway on 40<sup>th</sup> Avenue.** Motion carried.
- f) Plan Commission – Member Appointments – There were two (2) applications presented to the town board. Dennis O’Hearn, Star Prairie and Dan K. Johnson, Osceola. **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the recommendation of Chairman Johnson to appoint Dennis O’Hearn to the Plan Commission Committee.** Motion carried.

#### ROADWORK ISSUES - PUBLIC WORKS:

- a) An advertisement for roadwork has been put in the paper.  
b) Town Board Meeting to open bids was set for Monday, April 26, 2004 at 10:00 a.m.

#### CHAIRMAN’S REPORT:

- Wisconsin Asphalt Pavement Association Conference will be held on Wednesday, April 14, 2004 at the Das Lach Haus in Cumberland. Program starts at 1:30 p.m.
- Received the Cedar Lake Community Center financial report.
- WTA Education Seminar will be held at the Turtleback Golf Course in Rice Lake on April 28, 2004.

#### SUPERVISOR’S REPORT:

- Supervisor Anderson: Clean Up Day set for Saturday, May 22, 2004 from 9:00 a.m. – 2:00 p.m.
- Supervisor Johnson: There will be a meeting at the Osceola High School on April 12, 2004.
- Supervisor Bonneprise: Attended the Cedar Lake Rehab. Meeting.

#### CLERK’S REPORT:

- Will be attending the District Meeting on Tuesday, April 27, 2004

TREASURER’S REPORT: Treasurer Margo Dahl read the Treasurer’s report.

**Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to approve the treasurer’s report as presented.** Motion carried. Reported that the County is enforcing the Dog License forms be turned into the county.

AGENDA ITEMS FOR NEXT MEETING: Speed adjustment on 40<sup>th</sup> Avenue, Thompson Tide – Possible Assessor’s Plat, Burning Permits.

Next meeting will be on Thursday, May 13, 2004 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to adjourn.** Motion carried. 9:30 p.m.

Submitted by

Judy Demulling, Town Clerk