

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, August 14, 2003
Held at the Alden Town Hall, Star Prairie, WI

Chairman Brad Johnson called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Brad Johnson - Town Board Chairman, Jerome Anderson, John Bonneprise, Gary Dado, and Helen Johnson - Town Board Supervisors, Margo Dahl – Treasurer; acting as Deputy Clerk

ABSENT: Judy Demulling – Town Clerk

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

MINUTES: **Voice Motion by Supervisor Anderson, second by Supervisor Dado to approve the amended minutes of the July 10, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Johnson, seconded by Supervisor Anderson to approve the minutes of the Board of Review of July 28, 2003.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS - None

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake – Dennis O’Hearn delivered a petition to the town board with 23 signatures; two in which were not Town of Alden residents. The first one being the fire chief of New Richmond and the second one being the director of the New Richmond Ambulance service. The petition is asking the Town to lay out a 50-foot wide East-West road from 192nd street across Grevich’s land to the township North-South road. We have 30 days to respond to this petition. **Voice Motion by Supervisor Dado, second by Supervisor Anderson to seek the advice of Gwen Kuchevar instead of Daniel Byrnes.** Motion carried.
2. Discuss 180th Street south of County Road K – Supervisor Bonneprise indicated that he would have like to talk about 180th Street and Church Road, not County Road K. Supervisor Bonneprise noted that he had some safety concerns regarding some of the curves on 180th Street and Church Road. He would like to see multiple arrow signs that would follow the entire curve. Bonneprise to talk to the Polk County Highway department to see if they have any of these signs available. He also indicated that he would like to see “No parking between these signs” by the Big Lake Store. Road Worker Johannsen to put up these signs.
3. Church Road Project – The board is going to meet with Dan Fedderly to look at church road and to meet with Terry Gibbs representative for Canterbury Hills developer and their contractor. No action taken.

NEW BUSINESS

1. Church Pine Boat Landing – Merle Paulson was not here. No action taken.
2. Statutory Planning Commission –
 - a. Appoint a new member for Committee – Chairman Johnson appointed Larry Behne to fill out the term of John Hougahl.
 - b. Amended Subdivision Ordinance – **Voice Motion by Supervisor Dado, second by Supervisor Anderson to adopt the Amended Subdivision Ordinance.** Motion Carried.
 - c. Ron Lee – Certified Survey Map – Was not present. Town Board has no objection. No formal action taken.

ROADWORK ISSUES - PUBLIC WORKS: Following items where reported on:

- a. Salt/Sand Shed Bids – No bids have been received for Part A, the building. Chairman Johnson to make a couple follow-up phone calls to see if any party has sent in a bid or if they are interested in bidding the Salt/Sand Shed. Part B, Asphalt/Paving. Monarch faxed a bid for a 40' X 60' 3" thick platform for \$2,945.00. **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to accept Monarch's bid depending the acceptance of any bids for part A, the building.**
- Road Worker Johannsen talked about if more work is to be done on Church Road than what was anticipated, than maybe we should plan on improving a different road instead. Johannsen has indicated that 5th Avenue to 175th Street can be worked on, in which there are no tree or culvert issues. Johannsen has received a proposal from Monarch to put an overlay on. Board to schedule a meeting with Dan Fedderly to see what it will take to finish Church Road. No action taken.
- Johannsen talked about the clean up of the cemetery that he and Supervisor Anderson has been working on. It appears that there has been 4-wheeling activity in the Canterbury Hills area. Johannsen suggested about putting up another fence or a row of trees up between Canterbury Hills and the Cemetery.

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

Supervisor Bonneprise showed concern regarding the cost of Attorney Fees. Chairman Johnson assured Bonneprise that there are only three people who could contact our attorney to reduce the cost of miscellaneous attorney fees. They are the Town Board Chairman, the Chairman of the Planning Commission, and the Town Clerk. **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve payment of the bills as listed.** Motion carried.

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

Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve the treasurer's report as presented. Motion carried.

CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- Informed the board about a workshop being held on September 15, 2003 in Eau Claire on Elections, Finance, Budgeting, and Ordinance Development and Enforcement.
- Attended the Lake District Annual Meeting. The Lake District is concerned about the water quality.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following item:

- Clean-up Day. Would like to make sure that everything is in place for the Fall Clean-up Day.

John Bonneprise reported on the following item:

- Park Fund. Asked if anything had been done regarding the Park Fund Grant. Chairman Johnson assured him that the paper work has been filled out and sent to the county to try to get a share of the dock repair paid by Polk County.

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Salt/Sand Shed.

Next meeting will be on Thursday, September 11, 2003 at 7:00 p.m. at the Alden Town Hall.

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to adjourn.** Motion carried. 9:35 p.m.

Submitted by

Margo Dahl, Town Deputy Clerk