

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, AUGUST 12, 2004
Held at the Alden Town Hall, Star Prairie, WI

Chairman Brad Johnson called the regular monthly board meeting to order at 7:05 P.M.

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

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

TREASURER'S REPORT: Treasurer's report was presented to the Town Board.
Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the treasurer's report as presented. Motion carried.

MINUTES: **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve the minutes of the July 8, 2004 regular town board meeting.** Motion carried.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

1. Jeff Shaw – Polk County Health Department – smoking/tobacco policies – Mr. Shaw was not able to come to the August Town Board Meeting and asked to be on next month's agenda.
2. Approve Amendment to Sub-Division Ordinance Section 3.0 – After discussion there was a **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the Sub-Division amendment of lot size as recommended by the Plan Commission.** Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.
3. Identify the Priority of Roads for Long Range Planning - There was discussion on priority roads for the Town of Alden. See attached list.
4. Statutory Planning Commission
 - a) Mike & Kathy Quitter – Final Plat - **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the Final Plat for Mike and Kathy Quitter property as recommended by the Plan Commission.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried
 - b) Steve Young – Possible Resolution Accepting Road as a Town Road - **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to accept as a town road with a letter of approval from Dan Fedderly, Town Engineer.** See attached copy of Quit Claim Deed. Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.

- c) Judd Alton – Foundation for Mobile Home – **Voice Motion by Supervisor Anderson, second by Supervisor Dado to grant Judd Alton a one-year variance for his mobile home.**
Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- d) Jeramy Viebrock – Variance for Manufactured Home - **Voice Motion by Supervisor Anderson, second by Supervisor Dado to grant Jeramy Viebrock a one-year variance for his mobile home.**
Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Motion carried.
- e) Neil Baker – Approve Concept Map – **Voice Motion by Supervisor Bonneprise second by Supervisor Johnson to approve the concept map for Neil Baker property as recommended by the Plan Commission.** Supervisor Bonneprise – yes, Supervisor Dado –yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- f) Hank Fogelberg – Approve Concept Map – **Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve the concept map for Hank Fogelberg property as recommended by the Plan Commission.** Supervisor Bonneprise – yes, Supervisor Dado –yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- g) Tim Adams – Approve Road Easement – Not ready.
- h) Miller Property – Possible Concept Approval – Discussion on several issues concerning the development. **Voice Motion by Supervisor Dado, second by Supervisor Anderson to have Chairman Johnson and a representative from the plan commission meet and review issues whether they are “vested” in the old sub-division ordinance and density on the Germain Estates with the Town Engineer and Town Attorney.** Supervisor Bonneprise – yes, Supervisor Dado –yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.

ROADWORK ISSUES - PUBLIC WORKS:

- a) **Voice Motion by Supervisor Dado, second by Supervisor Bonneprise to instruct Chairman Johnson and Alden Road Workers identified the priority roads.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING: Road Work Policy and Compensation, Dwight Evenson request to straighten out 155th Street, Jeff Shaw from Polk County Health Department.

Next meeting will be on Thursday, September 9, 2004 at 7:00 p.m.

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

Submitted by

Judy Demulling, Town Clerk

Priority of Roads for Long Range Planning

1. 210th Street from St. Croix County line to 10th Avenue.
2. 10th Avenue from Polk County M to 220th Street.
3. 180th Street from West Church Road to Polk County K.
4. 40th Avenue from 180th Street to State Highway 65.
5. West Church Road.
6. 135th Street from Polk County A to the St. Croix County Line.
7. 150th from Polk County C to Polk County K.
8. 45th Avenue from 150th Street to Polk County C.
9. 20th Avenue from 120th Street to 135th Street.
10. 60th Avenue West of Polk County M, the area we share with the Town of Osceola.
11. 40th Avenue from 180th Street to State Highway 65.
12. 220th Street from Polk County X to 20th Avenue.