

**TOWN OF ALDEN**  
**REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 11, 2003**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Brad Johnson called the regular monthly board meeting to order at 7:04 P.M.

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

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

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the November 13, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the November 19, 2003 Public Hearing Budget Meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Johnson to approve the minutes of the November 19, 2003 Special Town Board Meeting.** Motion carried.

**COMMUNICATIONS AND MISCELLANEOUS - None**

**UNFINISHED BUSINESS**

1. East Side of Lower Pine Lake – Dan Fedderly, Alden Town Engineer is working on the survey of the proposed road. His workload and weather have made it difficult to complete.

**NEW BUSINESS**

1. Set Caucus Date – **Voice Motion by Supervisor Johnson, second by Supervisor Dado to set the Caucus Date for January 10, 2004 at 1:00 p.m.** Motion carried.
2. Set Date for Year End Finances – **Voice Motion by Supervisor Dado, second by Supervisor Johnson to set Year End Finances for December 29, 2004 at 6:00 p.m.** Motion carried.
3. Statutory Planning Commission
  - a) Review Driveway Ordinances Revisions – Gary Dado gave a report from the November 20<sup>th</sup> Plan Commission Meeting. Discussed the recommendations from the Plan Commission. **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to accept the recommend changes from the Planning Commission: 1) Plastic culverts meeting AASHTO standards are to be added to the types of culverts. 2) Field Driveways have the same construction standards as regular driveways. 3) Fees for field driveways to be \$50.00 and the fees for regular driveways are \$100.00. 4) Additional recommendation from the town board is to add a paragraph concerning any additional costs for outside help (consultation with the town engineer) is charged to the applicant.** Motion carried.
  - b) Secluded Land – Sign Final Plat for the Doug Hansen Property – No show

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

- Hauled tremendous amounts of salt/sand.
- Salt/Sand shed will be built in the spring of 2004.

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

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

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

**Voice Motion by Supervisor Dado, second by Supervisor Bonneprise to approve the treasurer's report as presented.** Motion carried.

Treasurer Margo Dahl reported that the website is up and running. Tax bills should be mailed out on Monday, December 15, 2003.

**SUPERVISOR'S REPORT:**

- Supervisor Johnson attended the Osceola Ambulance Board Meeting.
- Supervisor Dado asked who has the power to send out the road worker's when calls are made for plowing and sanding.

Next meeting will be on Thursday, January 8, 2004 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to adjourn.** Motion carried. 8:05 p.m.

Submitted by

Judy Demulling  
Town Clerk