

**TOWN OF ALDEN**  
**REGULAR BOARD MEETING**  
**THURSDAY, FEBRUARY 13, 2003**  
**Held at the Alden Town Hall, Star Prairie, WI**

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

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

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

MINUTES: **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the minutes of the January 9, 2003 regular town board meeting.** Motion carried.

**COMMUNICATIONS AND MISCELLANEOUS - NONE**

**UNFINISHED BUSINESS**

1. East Side of Lower Pine Lake Road - Supervisor Johnson reported that Attorney Daniel Byrnes has been on vacation and will contact Rick Stadelman when he returns. Dennis O'Hearn stated that he had received a copy of a letter written to Attorney Daniel Byrnes from John Grevich's lawyer. Suggested giving Daniel Byrnes a deadline to settle. No action was taken, will be put on next month's agenda.
2. Doug Hansen - Re-zoning - Doug Hansen stated that they have accepted an offer from Secluded Land Company in Barron, WI. Paul Geroux from Secluded Land Company presented to the Town Board new concept map plans for development on the 160 acres of Doug Hansen's property. The Town Board viewed the plans. No action was taken.
3. Hank Folgelberg - White Pine Inc. - Approval of Road Construction Plans - Hank Folgelberg, Edward and Donna Wollack requested approval of the road construction plans as presented. After series of questions asked and considerable discussion **Voice Motion by Supervisor Johnson, seconded by Supervisor Anderson that we approve phase one (1) of the White Pine-Wollack road plan that will be built to town standards and blacktopped as far as the temporary cul de sac. The temporary cul de sac will be built to town standards and graveled. The town will not accept this portion until the road and terminal cul de sac is constructed and paved.** Motion carried.

**NEW BUSINESS**

1. Town of Alden Website - Treasurer Dahl addressed the Town Board with information and costs of the Town having their own website. **Voice Motion by Chairman Johnson, seconded by Supervisor Anderson to permit Margo to go ahead and pursue setting up the website with four (4) pages minimum and six (6) pages maximum.** Motion carried.
2. Ballot Drawing - The names for placement on the April 1, 2003 Primary Election ballot for the Supervisor's position were drawn from a hat by Walter Holm in this order: (1) John Bonneprise (2) Richard Hodel (3) Gary Dado (4) Walter Lee (5) Helen Johnson (6) Jerome Anderson (7) Wally Berglund (8) Leroy Kobs.
3. Statutory Planning Commission

- Gary Dado presented the committee's report.
- Discussed having the Plan Commission amend our Public Works Ordinance.
- Next meeting February 20, 2003 at 7:00 p.m.
- Open Forum meeting on February 22, 2003 at 1:00 p.m.

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

- Jeff and Pete attended the Highway Safety Workshop in Eau Claire
- Proposals for bids on Salt/Sand Shed and Roadwork for the year were presented and approved for posting and publication.

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 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 amended.** Motion carried.

Treasurer Dahl informed the board she received the 2001 Dog License Report from Polk County. Town of Alden was number one (1) with the most licenses issued.

CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- Polk County Highway Department will be holding an informational meeting here at the Alden Town Hall on Tuesday, March 11, 2003 from 4:00 - 7:00 p.m.
- Gary Moldenhauer contacted us concerning removing the brush pile on 35<sup>th</sup> Ave. Jeff will contact Gary Moldenhauer.
- Noted that the government unit where the property taxes are paid is the place that should issue the driveway permit.
- Cedar Lake Rehabilitation District is drilling a well near the lake aerator to cool the compressor.

SUPERVISOR'S REPORT:

Helen Johnson reported on the following items:

- Contacted Earl Mork about the Portable toilet.
- Water problem running on 180<sup>th</sup> Street has been taken care of.

CLERK'S REPORT: None

Next meeting will be on Thursday, March 13, 2003 at 7:00 p.m. at the Alden Town Hall.

ADJOURNMENT: **Voice Motion by Supervisor Johnson, second by Chairman Johnson to adjourn.** Motion carried.

Submitted by  
Town Clerk

Judy Demulling