

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 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 - Town Board Chairman, Jerome Anderson, John Bonneprise, Gary Dado, Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

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

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

UNFINISHED BUSINESS

1. East Side Lower Pine Lake – No Show
2. Checking and CD Accounts Update – **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve to keep Bremer Bank as the town's checking account.** Motion carried.
Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the Riverbank Resolution for the Certified Deposit of \$ 100, 000. Motion carried.
3. Ron Meyer – Home for Life – Discussion on what property should and not be tax exempt pursuant to Wis. Statutes 70.11(28). Assessor Meyer will be sending a letter to Home for Life, Town Attorney and Home for Life Attorney on the procedure for tax-exempt property. Ron Meyer also presented the statement of changes in equalized value.

NEW BUSINESS

1. Review Driveway Ordinance – There was some discussion on the changes for the driveway ordinance. Put on next month's agenda.
2. Jerry Ripley from JEO Consulting – Approve Certified Survey Map for Scott Clover Land – Jerry Ripley presented the CSM. **Voice Motion by Supervisor Dado, second by Supervisor Johnson to approve the Polk County checklist and Certified Survey map provided from JEO Consulting for Scott Clover Property.** Motion carried.
3. Statutory Planning Commission
 - a) Supervisor Dado gave a report from the January 22nd Meeting.
 - b) **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the Town of Alden Subdivision Checklist.** Motion carried.

ROADWORK ISSUES - PUBLIC WORKS: None

CHAIRMAN'S REPORT:

- Salt/Sand will be started in early spring.
- Noted to advertise for quotes for contract work

SUPERVISOR'S REPORT:

- Supervisor Johnson: will be attending the Comprehensive Planning Meeting at Osceola School on February 16th. Also will be attending the Osceola Ambulance Meeting on February 19th.
- Supervisor Dado: Commended the Road worker's
- Supervisor Anderson: Attended the Amery Ambulance Meeting.

CLERK'S REPORT: None

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

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

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Approve Revised Driveway Ordinance, Ron Meyer, Assessor.

Next meeting will be on Thursday, March 11, 2004 at 7:00 p.m.

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

Submitted by

Judy Demulling, Town Clerk