

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JUNE 12, 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, and Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk

ABSENT: Gary Dado - Town Board Supervisor and Margo Dahl - Town 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 Johnson, second by Supervisor Anderson to approve the minutes of the May 8, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Johnson to approve the minutes of the Special Town Meeting of May 27, 2003.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS - None

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake – Supervisor Bonneprise talked with Mr. Grevich's wife. Talked about when the board looked at the road on May 27, 2003. Made copies of the letter from Attorney Byrnes and gave them to the residents on Lower Pine Lake Road on what they need to do to pursue this issue.
2. Salt/Sand Shed - Supervisor Bonneprise reported on what the county informed him about Alden owning the building and their agreement to lease to pay their share of the building. **Voice motion by Supervisor Anderson, seconded by Supervisor Bonneprise to have Chairman Johnson deal with the county with options for the building.** Motion carried.

NEW BUSINESS

1. Laub & Horton Representative - Tom Ketchum presented to the board the town's current insurance policy. He informed the board that the town has sufficient coverage.
2. Home for Life - **Voice motion by Supervisor Johnson, seconded by Supervisor Anderson that the Town of Alden repay the amount of \$915.42 (first half of the 2002 real estate taxes) to the Home for Life being that it is a tax-exempt business.** Motion carried. **Voice motion by Supervisor Anderson, seconded by Supervisor Bonneprise that 1999, 2000, 2001 has been denied repayment of taxes.** Motion carried. Someone from the town board will make a visit at the Home for Life.
3. Town of Alden Burning Ordinance - There was discussion on the issue of burning permits and problems with enforcing the ordinance. No action was taken.
4. Possible Hiring of an Engineer - Chairman Johnson received a contract from Dan Fedderly. **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Johnson to enter into a contract with Fedderly for one year.** Motion carried.
5. Church Pine Boat Landing - No representative was present to discuss the problem of parking on the south side of the road.
6. Resolution concerning Exclusive Ag Zoning - **Voice Motion by Supervisor Anderson, seconded by Supervisor Johnson to send the proposed resolution to the county.** Motion carried.
There was discussion on the clarification of Supervisor Bonneprise motion at the May 8, 2003 town board meeting.

7. Approval of Class "A" Retail License and Cigarette License - Mork's Big Lake Store and Horsecreek Store - **Voice Motion by Supervisor Anderson, seconded by Supervisor Johnson approve the applications of License for Earl Mork and Gene Nelson.** Motion carried.
8. Statutory Planning Commission
- a) Steve Young - Zoning Request (Should be Variance Request) - **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Johnson to approve the variance request of lot sizes Steve Young.** Motion carried.
- b) Steve Young - Preliminary Sub-Division Approval - **Voice Motion by Supervisor Johnson, seconded by Supervisor Anderson to approve the Preliminary Sub-Division checklist for Steve Young' property.** Motion carried. (See attachment)
9. Secluded Land Company - Paul Geroux reported what he had discussed with the Planning Commission. They are meeting with Polk County Zoning on July 1, 2003. No formal action taken.

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

- Supervisor Bonneprise showed pictures of various roads that he had taken on the May 27, 2003 road tour.
- Shouldering has been completed on 20th Avenue on the east side of Alden.
- Supervisor Anderson reported that some Alden's road\street signs were found in the Apple River.
- Supervisor Anderson reported that he has been getting prices of ditch mower's from various dealers. **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Anderson that Chairman Johnson pursues at his discretion for ditch mowing options.** Motion carried.

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

Voice Motion by Supervisor Bonneprise, 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 item:

- Cedar Lake Rehab. District asked if they could combine their Workman's Compensation with ours.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following item:

- Clean Up Day went very well.

John Bonneprise reported on the following item:

- Requested that we get bids on checking accounts from local banks.

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

Next meeting will be on Thursday, July 10, 2003 at 7:00 p.m. at the Alden Town Hall.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to adjourn.** Motion carried. 10:15 p.m.

Submitted by

Judy Demulling, Town Clerk