

**TOWN OF ALDEN**  
**REGULAR BOARD MEETING**  
**THURSDAY, MARCH 11, 2004**  
**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, Gary Dado, Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

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

MINUTES: **Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve the minutes of the February 12, 2004 regular town board meeting.** Motion carried.

**UNFINISHED BUSINESS**

1. East Side Lower Pine Lake – Received e-mail from Dan Fedderly informed Chairman Johnson that the survey has been completed. The Certified Survey Map is in the progress.
2. Ron Meyer – Assessor – No Show
3. Burning Permits – There was open discussion on enforcement, dispensing the permits and the current burning ordinance. No action was taken. Requested that it be put on the Annual Meeting Agenda.

**NEW BUSINESS**

1. Agenda Items for Annual Meeting – Burning Permits
2. Billings for Sub-Divisions – **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to authorize Clerk Demulling to submit billings with a 5% administrative cost for sub-divisions.** Motion was withdrawn. Suggested that a study be done on fee cost. Will be put on April's agenda.
3. Statutory Planning Commission
  - a) Approve Revised Driveway Ordinance – **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve the Revised Driveway Ordinance.** Motion carried.
  - b) Ordinance to include the Revised Driveway Ordinance in the Municipal Code of the Town of Alden - **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to include the Revised Driveway Ordinance in the Town of Alden Municipal Code.** Motion carried.
  - c) Plan Commission – Member Appointments – Nolen Chew has resigned and Jackie Whitcomb term is up. Clerk Demulling will put an add in the newspaper and applications will be taken until April 1<sup>st</sup>.
  - d) Jeff Fox/Greg Rivard – Sub-Division – Mr. Fox explained what their plans are for the sub-division. They will need to go before the Plan Commission.
  - e) Recommendations for roadwork for the year - Supervisor Dado reported what the recommendations were from the planning commission. 1) West Church Road between 190<sup>th</sup> and 200<sup>th</sup>. 2) The East/West portion of Lower Pine, 3) East Cedar Lake Road, 4) 190<sup>th</sup> Street between West Church Road and 45<sup>th</sup>. There was discussion. **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to proceed with the road projects as recommend by the Plan Commission.** Motion carried.

4. Assessors Plat of Thompson's Tide, NW Corner of Cedar Lake – A letter will be drafted to Jim Brockpahler suggesting that he work with the property owners.

ROADWORK ISSUES - PUBLIC WORKS:

- a) Been doing some patching.
- b) Need to do some graveling.
- c) Jeff reported on the updates on the New Mack Truck.
- d) Working on the grader.

CHAIRMAN'S REPORT:

- Informed the board about two meetings that will be held at Osceola School, one on Monday, March 15<sup>th</sup> from 7:00 to 9:00 p.m. and the other on Tuesday, March 23<sup>rd</sup> at 7:00 p.m.

SUPERVISOR'S REPORT:

- Supervisor Dado: Has been working with Town of Garfield and Town of Black Brook.
- Supervisor Johnson: Attended the Osceola Ambulance Meeting.

CLERK'S REPORT: None

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

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

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Resolution for Sub-Division, Burning Permits.

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

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to adjourn. Motion carried. 9:05 p.m.**

Submitted by

Judy Demulling, Town Clerk