

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, MAY 8, 2003
Held at the Alden Town Hall, Star Prairie, WI

Chairman Brad Johnson called the regular monthly board meeting to order at 7:02 P.M.

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

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

MINUTES: **Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve the minutes as corrected of the April 10, 2003 regular town board meeting.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS

Laura Klein addressed the meeting concerning their property assessment of 30 acres. They feel that the classification of the land is wrong. Ron Meyer will meet with the Klein's. Ron informed the Klein's they need to put a letter in writing asking the board to take action.

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake Road – **Voice motion by Supervisor Bonneprise, seconded by Supervisor Anderson to remove the table.** Motion carried.
Discussed the options. Scheduled to review the road on May 27, 2003 at 9:00 a.m. Supervisor Bonneprise will set a time to meet with Mr. Grevich and Mr. Jacoby.
2. Polk County Tourism Council – Celebration – The board will hold a special meeting of the electors on May 27, 2003 at 9:00 a.m. to get the wishes of the electors on a donation for the celebration.
3. Discuss Salt/Sand Shed – Making progress. Will be put on next month's agenda.

NEW BUSINESS

1. Randy Goglin – Temporary Occupancy - **Voice Motion by Supervisor Anderson, seconded by Supervisor Dado to grant a one-year Temporary Occupancy for a mobile home as provided by the provision in Ordinance 12-2002.** Motion carried.
2. Statutory Planning Commission
 - Exclusive Agricultural Zoning recommendation – Nolen Chew presented a proposed map of Exclusive Agricultural District, which includes Sections 21W, 28W, 33W and SE ¼ of 16W. **Voice motion by Supervisor Anderson, seconded by Supervisor Bonneprise to approve the proposed map of Exclusive Agricultural District for the Town of Alden.** Motion carried.
 - Nolen Chew noted that at the May 6, 2003 meeting, the Plan Commission unanimously approved that we recommend to the Alden Town Board that the re-zoning moratorium be reinstated for four months, or until September 1, 2003, to allow clarification and amendment to the Town of Alden Sub-division Ordinance. There was discussion. Supervisor Bonneprise called for the question on a motion. **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Dado to grant the Planning**

Commission request for the re-zoning from Exclusive Agricultural to Agricultural 1 moratorium to be reinstated until September 1, 2003. Vote by call:
Supervisor Bonneprise yes, Supervisor Johnson no, Supervisor Dado yes, Supervisor Anderson no, Chairman Johnson yes. Motion carried.

- Mark Cellotti – Road proposal – **Voice Motion by Supervisor Dado, seconded by Supervisor Johnson to approve the sub-division proposal as provided by Mark Cellotti.** Motion carried.

3. Irvin Elkin – Zoning change request – Listen to his request.

4. Doug Hanson – Zoning change request – no comment.

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

- Jeff reported that everything is “just peachy on our end.”

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

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

TREASURER’S REPORT: Treasure 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.

CHAIRMAN’S REPORT:

Brad Johnson reported on the following items:

- Attended New Richmond Ambulance meeting. Auditor’s report presented for the board members to review.
- Informed the board about submitting a grant for parks. **Voice motion by Supervisor Bonneprise, seconded by Supervisor Johnson to submit the application for matching funds.** Motion carried.
- Requested that a representative from Laub & Horton attend our June 12, 2003 board meeting.

SUPERVISOR’S REPORT:

Jerome Anderson reported on the following items:

- Attended the Amery Ambulance meeting
- Purchased a metal detector for the town.

Gary Dado reported on the following item:

- Asked about regulations on trailer houses in Alden.

John Bonneprise reported on the following item:

- Look at other Salt/Sand Sheds

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Laub & Horton representative to attend meeting, Salt/Sand Shed.

Next meeting will be on Thursday, June 12, 2003 at 7:00 p.m. at the Alden Town Hall.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to adjourn.** Motion carried. 9:40 p.m.