

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 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, Gary Dado, Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

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

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

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Anderson to approve the minutes of the October 10, 2003 Public Hearing Meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Anderson, second by Supervisor Dado to approve the minutes of the November 7, 2003 Special Town Board Meeting.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS - Aaron Spurrell asked how the Website was going for the Town of Alden. Treasurer Dahl gave an update.

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake – Approve right of way purchase agreement. Michael Brose, Grevich Attorney and Gwen Kuchevar, Town Attorney presented before the board an Offer to Purchase the 50-foot right of way. **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the Offer to Purchase agreement.** Motion carried.

NEW BUSINESS

1. Public Safety - Clerk Demulling posted a notice for volunteers to be on the Public Safety Committee. There has been no response yet.
2. Polk County request for new tax software - Polk County has purchased new software for tax statements. The cost for the software is approximately \$300.00. **Voice Motion by Supervisor Johnson, second by Supervisor Dado to purchase the software for the town.** Motion carried.
There was discussion on sending out the tax receipt, the county does not send out tax receipts unless there is a self-addressed envelope. Treasurer Dahl was instructed to follow the county's procedure on sending out tax receipts.
3. Statutory Planning Commission
 - a) Steve Young - Final Plat Approval - **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to approve the Certified Survey Map for Steve Young.** Motion carried.
 - b) Herman & Sandra Hulsey - Variance for Garage - 1891 60th Avenue - Mr. Hulsey requested a variance to put up a garage on his property. Members from the Planning Commission will meet with Mr. Hulsey and view the area on Saturday, November 15, 2003 at 9:00 a.m. Mr. Hulsey will be put on the Plan Commission agenda for Thursday, November 20, 2003.

- c) Review driveway ordinance recommendation - Timm Johnson and Bob Norlander presented before the board the committees recommendations. (See attachment of the minutes from the Plan Commission on October 23, 2003) **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the recommendations from the Planning Commission for Section 7 A-C. Motion carried.** There was long discussion on issues: "no new private roads in the Town of Alden", driveway permit application. These issues will go back to the committee for more review. **Voice Motion by Supervisor Dado, second by Supervisor Anderson to approve the Town Road Crew will issue driveway permits and that the Alden Town Building Inspector will inspect and approve all new residential driveways when completed. Motion carried.**

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

- Waiting for the plans from the state for salt/sand shed.
- Cutting wood on 140th street with the correction center.

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

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

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

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

Treasurer Margo Dahl also gave an update on the progress of the Web Site.

SUPERVISOR'S REPORT:

- Supervisor Johnson will be attending the Osceola Ambulance Board Meeting.
- Supervisor Bonneprise gave an update on Polk County Board.

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Public Safety, Burning Permits

Next meeting will be on Thursday, December 11, 2003 at 7:00 p.m.

Executive Session pursuant to Wis. Stats 19.85 (1)(g) for the purpose of conferring with Legal Counsel regarding Home for life litigation.

Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to go into closed session pursuant to Wis. Stats. 19.85 (1)(g). Roll call vote: Supervisor Johnson - yes, Supervisor Bonneprise-yes, Supervisor Dado-yes, Supervisor Anderson-yes, Chairman Johnson - yes. Motion carried.

Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to go out of closed session. Roll call vote: Supervisor Johnson -yes, Supervisor-Bonneprise - yes, Supervisor Anderson - yes, Supervisor Dado - yes, Chairman Johnson - yes. Motion carried.

Voice Motion by Supervisor Johnson, second by Supervisor Dado to propose a counter offer. If the counter offer is rejected to accept the original proposal settlement for Home for Life. Roll call vote: Supervisor Dado - yes, Supervisor Johnson - yes, Supervisor Anderson - yes, Supervisor Bonneprise -no, Chairman Johnson - yes. Motion carried.

ADJOURNMENT: Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to adjourn. Motion carried. 9:50 p.m.

Submitted by

Judy Demulling, Town Clerk