

**TOWN OF ALDEN  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 14, 2002**

The Regular Town Meeting of the Town of Alden was held on Thursday, November 14, 2002 at 7:00 P.M. At the Alden Town Hall, Star Prairie, WI. Chairman Johnson called the Meeting to order at 7:06 P.M.

PRESENT: Brad Johnson - Town Board Chairman, Jerome Anderson and Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk and Margo Dahl - Treasurer

AGENDA: **Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve adoption of the agenda as presented.** Motions carried.

MINUTES: **Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson approve the minutes of the October 10, 2002 Town Board Meeting.** Motions carried.

BOARD OF REVIEW: **Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the October 24 & 25, 2002 Board of Review Meeting with the correction of the date.** Motions carried.

COMMUNICATIONS AND MISCELLANEOUS - NONE

**UNFINISHED BUSINESS**

1. East Side of Lower Pine Lake Road – Met on November 12, 2002 with Dan Byrnes - the towns attorney, Mike Brose - Mr. John Grevich attorney, Alden Town Board, Dennis O'Hearn, Harvey Christianson and Sharon French, residents of the road. There are three basic options for a resolution:
  1. Leave it a private road with the residents responsible for maintenance and contract with the town for its upkeep.
  2. Go to court to get a determination on whether it is a private or town road.
  3. Undefined. To negotiate a compromise solution. More research will be done. Will be put on next month's agenda.
2. Driveway Ordinance – Plan Commission will look over the ordinance and give <sup>they're</sup> ~~their~~ ruling on the ordinance. Will be put on next month's agenda.
3. Possible Adoption of Dog Control Ordinance - **Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to adopt the Dog Control Ordinance.** Motions Carried.

**NEW BUSINESS**

1. Ed Flanum - Certified Survey Map Concept - Ed Flanum presented before the Town Board the overall conceptual layout. They are proposing to do just six lots on the Certified Survey Map dedicating the road to the town. **Voice Motion by Supervisor Anderson and seconded by Supervisor Johnson to accept the concept on the Certified Survey Map.** Motions carried. \* see below
2. Doug Hansen - Request for Zoning Change - NE 1/4 in Section 32-T32N-R17W - Doug Hansen asked the town board for a ruling on his request to change the land from exclusive agricultural to residential. After substantial discussion regarding the zoning change no action was taken. The Plan Commission Committee has the request for zoning change on their agenda.

\* Amend - If is agreed to follow the standards of the Polk County subdivision Ordinance.  
\* see attachment

3. Brian Wert - Amending Fee Schedule for Building Inspections - Keith Anderson responded to Lisa Cleven's letter sent to Brian Wert. **Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to amend the fee schedule recommend by Brian Wert.** Motions carried.  
**Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson that fees be returned on HUD homes as of January 1, 2002 for the parts of those homes that did not have to be inspected.** Motions carried. Talked some more about driveways.
4. Amery Fire Hall - A report from Supervisor Anderson was received relating to the current developments of the New Amery Fire Hall. The concept map of the new fire hall was presented.
5. Statutory Planning Commission
  - Gary Dado presented the agenda for the next meeting.
  - Next meeting November 21, 2002

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

- New truck should be here by the end of next week. Will need to go to Eau Claire to have trailer package to be put on.
- Considerable discussion on the inspection and development of a new road.
- Talked on the issue of culverts on W. Church Road and Round Lake Lane.
- Shouldering was done on 60<sup>th</sup> Avenue and several other areas.

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

**Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve payment of the bills listed.** Motions carried.

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

**Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve treasurer's report as corrected.** Motions carried.

**CHAIRMAN'S REPORT:**

Brad Johnson reported on the following items:

- Commented on the trees and brush along 35<sup>th</sup> Avenue.

**SUPERVISOR'S REPORT:**

Jerome Anderson reported on the following items:

- Reported on Sub Divisions being developed in the area.

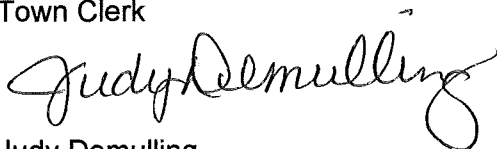
**CLERK'S REPORT:**

- Public Budget Hearing is set for November 27, 2002 at 7:00 p.m.

Next meeting will be on Thursday, December 12, 2002, at 7:00 p.m. at the Alden Town Hall.

**ADJOURNMENT:** **Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to adjourn.** Motions carried.

Submitted by  
Town Clerk



Judy Demulling