

**TOWN OF ALDEN**  
**REGULAR BOARD MEETING**  
**THURSDAY, OCTOBER 9, 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, Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

ABSENT: Helen Johnson, Supervisor

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

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Anderson to approve the minutes of the September 11, 2003 regular town board meeting.** Motion carried.

**COMMUNICATIONS AND MISCELLANEOUS** - Neil Johnson, asked the town board if they could do something about the problem with his and Trent & Sandy Johnson's property taxes. Town will contact Assessor Ron Meyer and see what they can do about this problem.

**UNFINISHED BUSINESS**

1. East Side of Lower Pine Lake – Noted that everything was turned in properly for the public hearing, which is set for Friday, October 10, 2003 at 10:00 a.m.

**NEW BUSINESS**

1. Public Safety – Discussion on the need of a committee for public safety. **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to establish an Alden Public Safety Committee, which would comprise of one (1) Town Board Member and four (4) Members at large.** Motion carried.
2. Representatives for Fire & Ambulance Boards – Discussion on representation for fire and ambulance boards. Ambulance representatives are: Amery -- Supervisor Anderson, New Richmond -- Chairman Johnson, Osceola -- Supervisor Johnson; Fire representatives will be discussed when the public safety committee is established. Currently Supervisor Anderson has been attending the Deer Park Fire Meetings.
3. Preliminary Budget Concerns of the Board - Set Budget Date – The date for budget set up was decided on October 29, 2003 at 6:30 p.m.
4. Statutory Planning Commission
  - a) Secluded Land Company - Approval of Magic Lake Final Plat Doug Hansen Property  
**Voice Motion by Supervisor Dado, second by Supervisor Bonneprise to approve the final plat with the condition of working with town engineer, Dan Fedderly.** Motion carried.

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

- Working on Polk - St. Croix County Line Road
- Salt/Sand Shed – in the works
- Fifth Avenue will be paved soon.
- Working with Jerry Tarman on the Paser Rating

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

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

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

CHAIRMAN'S REPORT: None

SUPERVISOR'S REPORT:

- Was contacted by Dwight Evenson concerning 155<sup>th</sup> Street.
- Received phone calls about dogs, cattle and chicken's.

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

Next meeting will be on Thursday, November 13, 2003 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Dado to adjourn. Motion carried. 8:40 p.m.**

Submitted by

Judy Demulling, Town Clerk