

REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2004
Held at the Alden Town Hall, Star Prairie, WI

Chairman Brad Johnson called the regular monthly board meeting to order at 7:05 P.M.

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

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 Anderson, second by Supervisor Bonneprise to approve payment of the bills as listed. Motion carried.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board.

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

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

Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the minutes of the August 12, 2004 public hearing meeting. Motion carried.

PUBLIC COMMENT

1. Dwight Evenson does not like having 150th Street passing through his property. He states he has checked at the county and the road is not on any map or recorded anywhere. He would prefer that the road follow his property line. The town board will investigate and research town minutes. Will be put on as an agenda item next month.
2. Linda Hogan had concerns about the junk in front of LAD Auto on County Road M. She would like to see a fence be put up in front of the property. Supervisor Bonneprise will check with Polk County Zoning Department.

UNFINISHED BUSINESS

1. Jeff Shaw – Polk County Health Department – smoking/tobacco policies – No Show

NEW BUSINESS

1. Approval of Ordinances for Appointment of the Clerk and Treasurer's positions - After looking over a draft of the ordinances there was a **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve Ordinance 17-2004 from elected to appointed position for the Town Clerk.** Supervisor Johnson – yes, Supervisor Anderson – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.

Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve Ordinance 18-2004 from elected to appointed position for the Town Treasurer. Supervisor Johnson – yes, Supervisor Anderson – yes, Supervisor Bonneprise – yes, Chairman Johnson – yes. Motion carried.

2. IRS Allowance Rate – Mileage – **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise that the Town of Alden follows the established Federal designated rate for mileage for the Town of Alden.** Motion carried.
3. Glass Damage to Automobile from Chip Sealing – Linda Hogan presented before the board that her windshield was cracked and was caused by the rock chips on 220th Street. She stated that there were no signs put up showing that the road was just chip sealed. Chairman Johnson spoke with the town's insurance agent and they recommended that a formal letter be sent to the Town of Alden. **Voice Motion by Supervisor Anderson, second by Supervisor Johnson that Linda Hogan send a formal letter to the Town with proper documentation of the incident and the Town will refer it to Laub & Horton, the town's insurance company.** Motion carried.
4. Statutory Planning Commission
 - a) Ty Dodge – New Horizon Homes – Possible Approval for CSM – Jason Eynck, resident made a verbal objection where the driveway was going. **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the Certified Survey Map for the New Horizon Homes property.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried
Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the Polk County Checklist as indicated. Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried
 - b) West Central Regional – Resolution to Participate in Multi-jurisdictional Comprehensive Planning Grant – **Voice Motion by Supervisor Bonneprise, seconded by Supervisor Anderson to approve Resolution 23-2004 a resolution to Participate in the Agreement with Polk County for a Grant Application in the Development of a Multi-Jurisdictional Comprehensive Plan.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
 - c) Rice Lake Proposal – Towns Position for Board of Adjustment – There was discussion. **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to have on record that the Town of Alden board is in opposition of the Condominium Plat on Rice Lake.** Supervisor Bonneprise – yes, Supervisor Anderson – yes, Chairman Johnson – yes, Supervisor Johnson abstained. Motion carried.

ROADWORK ISSUES - PUBLIC WORKS:

- a) Preparing the totals for the Salt/Sand Shed to send to the Polk County for their share.
- b) Road workers have been working on Church Road, work is complete and ready for paving.

AGENDA ITEMS FOR NEXT MEETING: Dwight Evenson – 155th Street

Next meeting will be on Thursday, October 14, 2004 at 7:00 p.m.

ADJOURNMENT: Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to adjourn. Motion carried. 9:15 p.m.

Submitted by

Judy Demulling, Town Clerk