

2008 Meeting Minutes

January

1. James VanderWyst, Fire Chief for New Richmond - Fire Contract
2. Review our Bank Relationship with Bremer Bank
3. Discuss and/or Approve Investment of our Short Term Funds
4. Review This Year's Tax Issue on How It Was Handled

February

1. Resolution to Approve Road Workers Handbook/Policy
2. Discuss Long Range Equipment Replacement/Possible Action

March

1. Approve Final Employee Review Form for Employee Handbook/Policy
2. Approve Wages for Election Inspectors
3. Review and Possibly Approve a Contract with WCRP to Address Farmland Preservation and Exclusive Ag
4. Review Plan Commission Terms and Authorize Advertisement for Interested Citizens to Serve on it
5. Examine the Issue of Tree Removal in the ROW and Possibly Authorize Advertisement for Bids Possible Roadwork Projects for 2008

April

1. Review Progress and Direct Town Engineer on Assessors Plat of Thompson's Tide
2. Agreement with the DNR to Purchase the Cedar Lake Property to include continuation of the use of the Cedar Lake School by the Community Club and the Town to have a Maintenance Agreement for the Property
3. Deer Park Fire Department - Funds for Purchase of Tanker Truck
4. Review and Possibly Approve a Contract with WCRP to Address Farmland Preservation and Exclusive Ag
5. Review Winter Road Maintenance Issues and Practices
6. Review Road Maintenance Plan for Town Roads for 2008
7. Present the Road Plans Submitted by Town Engineer, for Improvements to 155th Street, 160th Street and 40th Avenue

May

1. Review Road Work Plan for 2008
2. Board of Review Date - June 10, 2008 - Open Book - June 5, 2008
3. Review Compensation for Maintenance of Parks
4. Review and Possibly Approve a Contract with WCRP to Address Farmland Preservation and Exclusive Ag.
5. Review Winter Road Maintenance Policy

June

1. Home for Life Neighbors Concern About Noise
2. Discussion of Dog Ordinance
3. Polk County Economic Development Corporation (EDC) Membership
4. Approve Liquor Licenses for Horsecreek Store and Big Lake Store
5. Jay & Gail Bjorkman - Approve Two Lot CSM Section 27-T32N-R18W
6. Request for Re-Zoning - Jim Cook
7. Ted and Gretchen Johnson Request for Possible Exception for Permanent Foundation for Manufactured Home
8. Appoint Plan Commission Member

July

1. Discuss Repeal of Town of Alden Permanent Foundation Under Manufactured Homes Ordinance to be Replaced by Wis. Stat. 101.96
2. Driveway Ordinance Enforcement
3. Greg Frost Impact Fee Adjustment
4. Bottolfson's CSM - Section 27-T32N-R18W
5. Resolution Relating to Winter Road Maintenance
6. Review Budget for Road Improvements

August

1. Discuss Driveway Permit Enforcement Issues
2. Possible Adoption of Resolution 40-2008 - Supplement to Town of Alden Driveway Ordinance
3. Resolution Relating to Winter Road Maintenance
4. Road Right of Way Management
5. Long Range Planning for Road Construction

September

1. Assessor's Contract for 2009-2011
2. Rodney Horky - Flooding Problem on 206th Street
3. Approve Resolution 42-2008 - To include into the Road Certification Map Lower Pine Lake Shores Plat
4. Approve Road Certification Map for 2008
5. Long Range Planning for Road Construction
6. Board Approval to Purchase Light Duty Truck

October

1. Water Concerns at Intersection of 10th Avenue/206th Street
2. Resolution to Claim Letter of Credit from Grand Properties, LP
3. Troy Lee Proposal for a Conditional Use Permit for a Bait Shop/Sporting Goods Store - 10th Avenue/206th Street
4. General Discussion of Budget Objectives for 2009/Dates
5. Resolution to Polk County Requesting Removal of Exclusive Ag. Zoning from the Town of Alden
6. Letter to Owner of Driveway on 180th Street

November

1. Neighbor Concerns about the Noise from Home for Life and Dog Ordinance 14-2002
2. Discussion on Bait Shop/Sporting Goods Store
3. Resolution Relating to the Letter of Credit on Alden Estates/Mike Germain
4. Discussion of Possible DNR Purchase of Cedar Lake School Property
5. Encroachments on Town Roads
6. Continue Discussion of Long Range Plans for Road Improvements

December

1. Resolution Relating to Animal Noise Enforcement in the Town of Alden
2. Possible Sale of Cedar Lake School to the DNR
3. Discussion of Terms to Renew the Letter of Credit for Mike Germain/Alden Estates Development
4. Set Date for Town Caucus
5. Set Date for Spring Town Cleanup Day
6. Discuss Spending Limit on Maintenance of the Town Loader Tractor