

**TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, APRIL 11, 2002**

The Regular Town Meeting of the Town of Alden was held on Thursday, April 11, 2002 at 7:00 P.M. at the Alden Town Hall, Star Prairie, Wisconsin.

The Town Board Chairman, Brad Johnson, called the Meeting to order at 7:00 p.m.

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

ABSENT: 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 Anderson and seconded by Supervisor Johnson to approve the minutes of the March 14, 2002 Town Board Meeting. **Motions carried.**

COMMUNICATIONS AND MISCELLANEOUS: None

Unfinished Business

1. East Side of Lower Pine Lake Road – Dennis O'Hearn informed the Town Board that they met with the residents on what they want to do with the road and there general consensus was: they wanted to leave the road as untouched as possible. Brad Johnson addressed to residents that our obligation with or without the boat landing is zero. So any cooperation that we share with them is purely an act of good will and realizes that they are taxpayers. After substantial discussion and looking at the East Pine Lake Map, the residents are going to get bids with an outside contractor. Asked to be put on next month's agenda.
2. Clean Up Day – Clerk Demulling informed the Board that the date has been changed to May 18, 2002.

New Business

1. Amery Ambulance - Chris Framsted, Director brought the New Amery Ambulance to show the Town Board and Residents. Chris also informed what services Amery offers to Alden. He also explained where the money is being spent.
2. Dennis John – Zoning Change
Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to remove approximately 48 acres in Section 13-T32N-R17W, SE1/4 of the NE1/2 from Exclusive Agricultural. 3-yes 0-no votes. **Motions carried.**

ROADWORK ISSUES - PUBLIC WORKS: Jeff Johannsen reported on the following items:

- Watched Polk County Highway Department grind County Road CC.
- Talked about the Salt/Sand Shed.
- Briefly discussed putting street signs above the stop signs on the same post.
- Nicole Freeberg made a proposal concerning being compensated for the trees that were cut down on her property. She is asking \$25.00 for ten trees. After some discussion, Helen Johnson said she would like to go and look at the land before making any decision. Nicole will call to be put on the agenda. *each for ten trees.*

CHAIRMAN'S REPORT: Brad Johnson reported on the following items:

- Cedar Lake Ordinance limiting the number of slips and piers. Talked about who is responsible for enforcing this ordinance.
- Land Use Committee has shut down because we didn't seem to be making progress.
- At the Annual Meeting there was a motion made to increase the town board by five members. Jerome Anderson will research into this further.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following items:

- Dog complaint – Jerome Anderson gave them a verbal warning. He suggested to the town board that a follow up letters should be sent out.
- Water issue on County Road C and 150th. The problem was a plugged culvert. Rented a water pump from the Amery Fire Department and pumped out the water.

Helen Johnson reported that she started on Monday, April 1, 2002, and is still learning.

CLERK'S REPORT: Judy Demulling reported on the following items:

- Board of Review will be set for May 20, 2002 at 7:00 p.m. and will immediately be adjourn until a later date.

TREASURER'S REPORT: Clerk Demulling read Treasurer's report.

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

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

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

Ron Fenske addressed the Town Board seeking advise of the board. Would the board entertain groups of "farmers" seeking to go from Exclusive Agricultural to Agricultural?

Next meeting will be on Thursday, May 9, 2002, at 7:00 p.m. at the Alden Town Hall.

ADJOURNMENT:

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

Submitted by
Town Clerk


Judy Demulling