

**TOWN OF ALDEN  
REGULAR BOARD MEETING  
MONDAY, AUGUST 12, 2002**

The Regular Town Meeting of the Town of Alden was held on Monday, August 12, 2002 at 7:30 P.M. at the Alden Town Hall, Star Prairie, Wisconsin.

The Town Board Chairman, Brad Johnson, called the Meeting to order at 7:30 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: Correction on the spelling of Attorney Daniel Byrnes. Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson approve the minutes of the July 18, 2002 Town Board Meeting.      **Motions carried.**

**COMMUNICATIONS AND MISCELLANEOUS – None**

**Unfinished Business**

1. East Side of Lower Pine Lake Road – Attorney Daniel Byrnes informed Chairman Johnson he is waiting for some legal papers. Treasurer Dahl made copies for Daniel Byrnes. After discussion regarding the road, the consensus was to put on next month's agenda.
2. Five (5) Member Town Board - After substantial discussion regarding a five-member board, the town board's decision was to proceed with the motion from the April 9, 2002 Annual Town Meeting. There was discussion on caucus or nomination papers. Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson that we have a referendum on the September ballot to get the wishes of the people if they like a nomination or caucus process for establishing a five-member board.      3 yes 0 no votes. *would* **Motions carried.**

**New Business**

1. Donna Stark - Ambulance Member - Donna came before the board wishing to stay on the Osceola Ambulance Board as representative for the Town of Alden. The Board gave permission for Donna to continue representing the Town of Alden.
2. Statutory Planning Commission Ordinance – Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve Plan Commission Ordinance 13-2002.      3 yes 0 no votes. **Motions carried.**

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

- Began working on 185<sup>th</sup> Street.
- Street signs were ordered for 192<sup>nd</sup> Street and 13<sup>th</sup> Avenue.
- Walter Holm complemented the Roadworker's work on 185<sup>th</sup> Street.
- Dick Olson would like the town to mow some brush on his property.

PAY 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 Dahl read the Treasurer's report.

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

**CHAIRMAN'S REPORT:**

Brad Johnson reported on the following items:

- Attended Annual Cedar Lake Association meeting on August 3, 2002.
- Also attended New Richmond Ambulance meeting. New Richmond Ambulance approved the purchase of a new ambulance.
- Star Prairie Land Trust has asked Chairman Johnson to be a member of the Organization.

**SUPERVISOR'S REPORT:**

Helen Johnson reported on the following:

- Dog Issue - Helen will look into the cost of getting a dogcatcher.

Jerome Anderson reported on the following items:

- Presented to the board the Amery Ambulance update.
- Received a thank you from Little Falls Community for the Park.

**CLERK'S REPORT:**

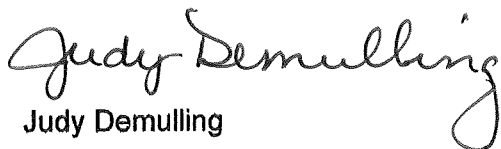
- Will be attending Clerk's Conference August 13th-16th.

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

Talked briefly about the fall clean up day set for September 21, 2002.

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

Submitted by  
Town Clerk

  
Judy Demulling