

**TOWN OF ALDEN  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 12, 2002**

The Regular Town Meeting of the Town of Alden was held on Thursday, December 12, 2002 at 7:00 P.M. At the Alden Town Hall, Star Prairie, WI. Chairman Johnson called the Meeting to order at 7:04 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: Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve the minutes of the November 14, 2002 Town Board Meeting with the amendment and attachment.  
**Motions carried.**

PUBLIC HEARING MINUTES: Treasurer Margo Dahl read the minutes. Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve the November 27, 2002 Public Hearing Minutes.      **Motions carried.**

SPECIAL TOWN MEETING MINUTES: Treasurer Margo Dahl read the minutes. Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve the November 27, 2002 Special Town Meeting Minutes.      **Motions carried.**

**COMMUNICATIONS AND MISCELLANEOUS - NONE**

**UNFINISHED BUSINESS**

1. East Side of Lower Pine Lake Road - Supervisor Johnson reported on her conversations with Attorney Daniel Byrnes. a) Daniel Byrnes is looking for case examples that the town can use. b) Will be communicating with the DNR concerning the boat landing. c) Discussed about the winter plowing. d) Discussion about the width and plat of the road. No action was taken, will be put on next month's agenda.
2. Adopt Ordinance for 5 Member Board - Clerk Demulling read the ordinance. Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to adopt the Ordinance 15-2002 Ordinance for a five (5)-member board.      **Motions carried.**
3. Appoint Animal Warden - Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to appoint Jon Everson as the Animal Warden for the Town of Alden beginning January 1, 2003.      **Motions Carried.**

**NEW BUSINESS**

1. Appoint Election Workers for 2003-2004 - Clerk Demulling reported that she is still looking for more election workers for years 2003 -2004. Appointment for election workers will be made at a later date.
2. Set Caucus Date - Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to set the Caucus Date for January 11, 2003 at 1:00 p.m.      **Motions carried.**

### 3. Statutory Planning Commission

- Nolen Chew presented the committee's report.
- Plan Commission Committee recommends approval of Arlen Burke's request of a variance on lot size.

**Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the request of a variance on lot size. Motions carried.**

- Plan Commission Committee recommends approval of Merle Ausen's request for a zoning change from Exclusive Agricultural (A-2) to Agricultural (A-1).

**Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the zoning change from Exclusive Agricultural (A-2) to Agricultural (A-1) for Merle Ausen property. Motions carried.**

- Plan Commission Committee does not recommend approval of Doug Hansen's request for a zoning change from Exclusive Agricultural (A-2) to residential.

**Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson that the Alden Town Board is not in favor of granting a change from Exclusive Agricultural (A-2) zoning to residential on the parcel owned by Doug Hansen. Motions carried.**

- Plan Commission Committee request a moratorium on Exclusive Agricultural (A-2) changes.

**Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve the attached resolution on Exclusive Agricultural (A-2) changes until May 1, 2003. Motions carried.**

- Next meeting December 19, 2002

### ROADWORK ISSUES - PUBLIC WORKS: Following items where reported on:

- Looked at the driveway on 213<sup>th</sup> Street. Will be abandon the existing driveway and build a corrected driveway. Discussed several other driveway issues.
- The washed out culvert on Church road by County Road M will be filled in until next year.
- Picked up New Truck.
- Rachel VanDeBrake requested a driveway on 35<sup>th</sup> Avenue. Supervisor Anderson, Jeff Johannsen, Arlen Burke and Rachel will meet at 9:00 a.m. on Monday, December 16, 2002 to view the driveway.
- Doug Hansen requested help with the four wheelers tearing up the ditches and around his property.

### APPROVE 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 as presented. Motions carried.**

### TREASURER'S REPORT: Treasure Margo Dahl read the Treasurer's report.

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

### CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- Updated the board on importing the Pacer Program.
- Talked to Debbie Swanson from Farmington Township concerning driveways on joining roads.
- Discussed issue of Legal Council for the Town of Alden. Wisconsin Towns Association recommended several attorneys in the area.

**SUPERVISOR'S REPORT:**

Helen Johnson reported on the following item:

- Reported on water running over the road on 180<sup>th</sup> Street.

Jerome Anderson reported on the following items:

- Needs more driveway permits.
- Questioned if the wire gates were put back in Parker's Creek.
- Asked about the contract for taking care of the beaver problem. Will be put on January's agenda.

**CLERK'S REPORT:**

- Getting bids for cabinets for the town hall.
- Talked about putting lights above the election booths.

Next meeting will be on Thursday, January 9, 2003 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