## TOWN OF ALDEN REGULAR BOARD MEETING THURSDAY, FEBRUARY 14, 2002 HELD AT ALDEN TOWN HALL

Meeting called to order by Chairman Johnson at 7:03 p.m.

Roll Call: Brad Johnson, Jerome Anderson, Floyd Everson, Margo Dahl, Judy Demulling Absent: None

Agenda: <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Everson</u> to adopt the agenda as presented. Motions carried.

Minutes: <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve the minutes of the January 10, 2002 Town Board Meeting.</u> Motions carried.

## Communications and Miscellaneous - None

## **Unfinished Business**

- C.S.M. for Wayne Knutson Ty Dodge <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve the Certified Survey Map as presented by Ty Dodge for Wayne Knutson.</u> Motions carried. The Town Board filled out the Polk County checklist.
- 2. Arneson Property Sub Division Section 28-T32N-R17W Brian Swanson from Taylor Investment Corporation brought before the board two preliminary maps of a sub division for Arneson property. Preliminary maps showed a total of 113 acres with 32 parcel lots and a proposal for a town road. Taylor Investments also did some soil testing. No action was taken. Brian Swanson asked to be put on next months agenda
- 3. Wagon Landing Cemetery Private Surveyor Discussed working with Brian Swanson from Taylor Investment Corp. No action taken. To be put on next months agenda.
- 4. Four Way Stop Sign In regards to a four way stop sign that Lyle Redlich requested for 60<sup>th</sup> Avenue. Discussed the traffic/speed reports that were conducted by Polk County Highway. Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to leave as is and not put a four way stop sign at the intersection of 60<sup>th</sup> and 210<sup>th</sup>. Motions carried.
- 5. Dog Issue Discussed dog issue between Lowell Norlander and Dan Nelson. John Bonneprise suggested that we send a letter to the District Attorneys Office regarding this issue.
- 6. Up Keep Services for 2002 There was a question whether Perley Haugerud and Shelley Lehman are considered an employee or a sub contract position for the town. Margo will check into this matter further. Will be put on next month's agenda.

## **New Business**

- Salt/Sand Shed Jeff Johannsen brought before the board information/bid on a salt/sand shed. Polk County Highway Department asked if we were interested in putting up and working together on this project. No action taken. Town of Alden Board needs to explore this further.
- 2. Nicole Freeberg Cutting trees Nicole passed out a handout on questions she wanted answered. She would like to be compensated for the trees that were cut down in her yard. There was lengthily discussion about the road right away and road worker's cutting trees down at 475 Little Falls Drive. The Town Board will have a special meeting and meet with Nicole on this matter on Saturday, February 16, 2002 at 9:00 a.m.
- 3. Road Work Issues Public Works None

Chairman's Report - a) Talked with Jim Brockphaler from the Cedar Lake Rehabilitation Association, regarding an Ordinance regulating the number of boat slips and piers on Cedar Lake. Put on next town board meeting to consider and discuss this ordinance.
b) Talked about the priorities for 2002 road projects. c) Went to Town of Farmington's Town Board Meeting.

Supervisor's Report - Anderson: His issue on Wagon Landing Cemetery was discussed earlier. Everson: a) Received a call from Michael Barney concerning his existing driveway and would like a driveway permit to put in a new driveway. b) Brought up that a lot of money has been spent on the 1993 Mack Truck and that it's 10 years old. We should think about doing something about replacing the truck. c) Gave the board a resignation letter stating that he will be resigning as of March 31, 2002.

Clerk's Report - Primary Election will be on February 19, 2002

Treasurer's Report - Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve treasurer's report as written. Motions carried.

<u>Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to approve payment of the bills listed.</u>

Motions carried.

Next meeting will be on Thursday, March 14, 2002, at 7:00 p.m. at the Alden Town Hall.

<u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to adjourn.</u>
Motions carried.

Submitted by Town Clerk

Judy Demulling