

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JANUARY 8, 2004
Held at the Alden Town Hall, Star Prairie, WI

Chairman Brad Johnson called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Brad Johnson - Town Board Chairman, Jerome Anderson, John Bonneprise, Gary Dado, Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

AGENDA: **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve adoption of the proposed agenda as presented.** Motion carried.

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

Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson approve payment of the bills as listed. Motion carried.

PUBLIC COMMENT: Dennis O'Hearn asked about the status of East Lower Pine Lake. Chairman Johnson indicated that the surveying was not completed as of to date. Looking into having an independent surveyor.

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the December 11, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the December 29, 2003 Special Town Meeting.** Motion carried.

UNFINISHED BUSINESS

1. Magic Lake Final Plat – Joe Maki from Secluded Land was present. Attorney Gwen Kuchevar is working on the letter of credit and agreement. **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to give Chairman Johnson, Clerk Demulling and Treasurer Dahl the authorization to sign the Final Plat once letter of credit and construction agreement is completed.** Motion carried.

NEW BUSINESS

1. Purchase six (6) month Certified Deposit – Treasurer Dahl received six (6) interest rates from local banks ranging from one (1) percent to two point seven seven (2.77) percent. **Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve that Treasurer Dahl purchase a Certified Deposit in the amount of a \$100,000.** Motion carried.
2. Statutory Planning Commission
 - a) Supervisor Dado gave a report from the December 18th Plan Commission Meeting.

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

- Supervisor Johnson will meet with the road workers and Jacy Wolter concerning his driveway at 9:00 a.m. on Friday, January 9, 2004.
- Ordered street signs for 213th Street/County Road X and County Road M. County has run out of blank signs.
- Been hauling lots of salt/sand.

CHAIRMAN'S REPORT:

- Update on Cedar Lake Rehab. District.

SUPERVISOR'S REPORT:

- Supervisor Johnson: none
- Supervisor Bonneprise: gave an update from the Polk County Board
- Supervisor Dado: receiving calls about tax questions
- Supervisor Anderson: will be attending the Smart Growth program on January 19, 2004 to held at the Osceola High School

CLERK'S REPORT:

- Auditing of the town books should be done at next month's meeting
- Town Caucus will be held on Saturday, January 10, 2004 at 1:00 p.m.
- WTA will be having a District Meeting on April 3, 2004 in Cumberland.

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

Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve the treasurer's report as presented. Motion carried.

Treasurer Margo Dahl commented that the Town of Alden's zip code on the tax statements was wrong. Still working on the Town's Web Site.

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, CD and checking account update, Town Audit, Driveway Ordinance.

Next meeting will be on Thursday, February 12, 2004 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to adjourn. Motion carried. 8:10 p.m.**

Submitted by

Judy Demulling, Town Clerk