

**TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JANUARY 10, 2002
HELD AT ALDEN TOWN HALL**

Meeting called to order by Chairman Johnson at 7:02 p.m.

Roll Call:

Present: Brad Johnson, Jerome Anderson, Floyd Everson, Margo Dahl, and Judy Demulling

Absent: None

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

Minutes: Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to approve the minutes of the December 13, 2001 Town Board Meeting. Motions carried.

Communications and Miscellaneous - None

Unfinished Business

1. East Side of Lower Pine Lake Road –There was more lengthy discussion about who owns the road and who will maintain the road. It was suggested that they get together and decide what they want done to the road, and then come before the board. They also talked about forming a Lake Association. No action taken.
2. Guidelines for Permanent Foundations for Manufactured Housing - Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to approve the adoption of Ordinance 12-2002 Guidelines for Permanent Foundations for Manufactured Housing. Motions carried.
3. Road Worker's Handbook - Town Board reviewed the handbook with road worker Jeff Johannsen. Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to accept the Road Worker's Employee Handbook with the correction on page one for holiday pay. Motions carried. Correction will be made and given to the road workers. Town Board agreed to start paying the 3% increase wage as of January 2002.
4. Duane Krueger - Deer Park Area Fire Department - No show.

New Business

1. Merle Ausen - Zoning Change in Section 30-T32N-R17W Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to approve the zoning change of 80 acres from Exclusive Agricultural-to-Agricultural 1 for Merle Ausen. Motions carried.
Votes: 3 yes 0 No
2. Building Inspector Report - Reviewed Brian Wert monthly inspector report.
3. Road Work Issues - Public Works - a) Correction Facility has been cutting wood in the ditches. b) Talked about safety equipment.

Chairman's Report - a) Received a call from Ty Dodge and would like to be on next month's agenda. Regarding approving a C.S.M. 4 Lot survey for Wayne Knutson.

Supervisor's Report - Anderson: none **Everson:** a) Received several phone calls.

Clerk's Report - a) Read a letter from a taxpayer commenting the ridiculous increase of taxes. b) Asked who will be attending the District Meeting on February 16th. c) Working on the driveway ordinance.

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

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

Audit Books - Books were audited and signed by the Town Board.

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

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

Submitted by
Town Clerk


Judy Demulling