

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JULY 10, 2003
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, and Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

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

MINUTES: **Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve the amended minutes of the June 12, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Anderson, seconded by Supervisor Johnson to approve the minutes of the Special Town Meeting of July 1, 2003.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS - None

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake – Residents on Lower Pine Lake Road have a conflict of interest with the attorney they were going to retain. Dennis O'Hearn brought in an aerial picture from 1958 to show the town board. Asked to be put on next month's agenda.
2. Laub & Horton – Bond Insurance – **Voice Motion by Supervisor Anderson, second by Supervisor Dado to leave the Town of Alden bonding issues as it is.** Motion carried.
3. Cedar Lake Rehab. District – Workman's Compensation – Last month Chairman Johnson had a request from the Cedar Lake Rehab. District if they could combine their Workman's Compensation with the Town of Alden. There was discussion. **Voice Motion by Supervisor Dado, seconded by Supervisor Anderson to decline the request for providing Workman's Compensation for Jack Hayes, Cedar Lake Rehab. District.** Motion carried.
4. Authorize Bid Proposal Advertisement for Salt and Sand Shed – **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to authorize the town clerk to publish the bids for the Salt and Sand Shed in the town's legal paper.** Motion carried.

NEW BUSINESS

1. Firework Permits – There was discussion. No action taken.
2. Statutory Planning Commission – Timm Johnson reported on the Alden's Subdivision and Platting ordinance. **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to give the Planning Commission Committee permission to revise the ordinance.** Motion carried.
The plans then are to have the final draft for the next town board meeting. Public Hearing was set for August 14, 2003 at 6:30 p.m.

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

- Mowing is in operation. Chuck Hansen has been hired and been mowing on the East Side. Dean Gehrman was hired for 100 hours to mow, and has been over on the West Side.
- Beavers over at the High Bridge.
- New culvert being put in on 20th Avenue.

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

Voice Motion by Supervisor Anderson, second by Supervisor Dado approve payment of the bills as listed. Motion carried.

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

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

CHAIRMAN'S REPORT:

Brad Johnson reported on the following item:

- Hilary Gustafson from the Osceola Area Ambulance Service gave the Town of Alden an amended Municipal Corporation Contract to sign.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following item:

- Culvert with no end walls on corner of 30th and 130th Street. Supervisor Anderson will check on this.

John Bonneprise reported on the following item:

- Had a call on police patrolling in Alden.

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, 180th St. south of County Road K.

Next meeting will be on Thursday, August 14, 2003 at 6:30 p.m. for a Public Hearing and regular meeting to follow at the Alden Town Hall.

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to adjourn. Motion carried. 9:25 p.m.**

Submitted by

Judy Demulling, Town Clerk