

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JULY 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 - Chairman, Jerome Anderson, John Bonneprise, Helen Johnson, Gary Dado, Town Board Supervisors, Judy Demulling - Town Clerk

ABSENT: Margo Dahl – Treasurer

AGENDA: **Voice Motion by Supervisor Anderson, second by Supervisor Johnson 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 Johnson, second by Supervisor Dado to approve payment of the bills as listed. Motion carried.

TREASURER'S REPORT: Clerk Judy Demulling read the Treasurer's report.

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

MINUTES: **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve the minutes of the June 10, 2004 regular town board meeting with corrections as amended.** Motion carried.

UNFINISHED BUSINESS

1. Storage for Town Records – Postponed discussion until next month meeting.
2. Certificate of Deposit – **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to renew the Certificate of Deposit for five (5) months.** Motion carried.

NEW BUSINESS

1. Building Inspection Permit Fees – **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the revisions of the Town of Alden Building Permit Fees: (1) Sheds Without Plumbing, Heating, or Electricity add: NO PERMIT NEEDED FOR A SHED UNDER 144 SQUARE FEET and (2) under Repairs (Over \$2,500.00 of value) add: RE-SIDING, RE-SHINGLING, AND REPLACE OF SAME SIZE WINDOWS – NO CHARGE.** Motion carried.
2. Insurance Renewal Quotes – **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to renew the Town of Alden Insurance Policy with Laub and Horton.** Motion carried.
3. Horsecreek Culvert – Chairman Johnson presented options from Dan Fedderly, Town Engineer for the repair work needed for the culvert on the north end of Cedar Lake on 10th Avenue. **Voice Motion by Supervisor Johnson, seconded by Supervisor Anderson to approve the option to replace the existing culvert with a new one that has end walls as recommended by Dan Fedderly, Town Engineer.** Motion carried.
4. Statutory Planning Commission
 - a) Arthur Gamache – Proposed Concept/Driveway - **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve proposal by Arthur Gamache as recommended by the Plan Commission.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried

- b) Richard Johnson – Proposed CSM – Richard Johnson went before the Plan Commission and presented his proposal and did not receive approval. Tonight, Mr. Johnson presented his proposed Certified Survey Map before the Town Board. **Voice Motion by Supervisor Johnson, seconded by Supervisor Bonneprise to accept Richard Johnson proposed Certified Survey Map.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- Voice Motion by Supervisor Johnson, second by Supervisor Dado to approve the Checklist as presented for Richard Johnson.** Motion carried.
- c) Paul & Pete Kammerud – Concept Review – **Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the Concept Review as present.** Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- d) Ken Wesenberg – Polk County Subdivision Checklist – **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the proposed division concept.** Motion carried.
- Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the Checklist for Ken Wesenberg.** Motion carried.
- e) Wes Anderson – Miller Property – Preliminary Plat – Doug Zahler presented the preliminary Plat for Miller Property (Germain Estates). **Voice Motion by Supervisor Bonneprise second by Supervisor Anderson to send the proposal back for review to the Plan Commission to proceed.** Supervisor Bonneprise – yes, Supervisor Dado –yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.
- f) Taylor investments – Proposed Subdivision – Sharon Johnson resident, presented the board with concerns of the proposed subdivision.
- g) Long Range Planning – Plan Commission has set a meeting for July 15, 2004 for discussion.

ROADWORK ISSUES - PUBLIC WORKS:

- a) Possible purchase of shouldering machine – It was suggested we cooperate with an adjoining town that has a machine and to exchange work.
- b) Salt/Sand Shed – Reported that the shed has been paid in full.
- c) Seal Coating – Discussion on getting bids from Scott's Construction. Talked about the costs of blade patching. Agreed upon the earlier plan for chip sealing with the Polk County Highway Department.

SUPERVISOR'S REPORT:

- Supervisor Johnson: Will be attending Osceola Ambulance Meeting on July 22, 2004.

AGENDA ITEMS FOR NEXT MEETING: Storage for town records.

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

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 10:30 p.m.

Submitted by

Judy Demulling, Town Clerk