TOWN OF ALDEN REGULAR BOARD MEETING THURSDAY, JULY 18, 2002

The Regular Town Meeting of the Town of Alden was held on Thursday, July 18, 2002 at 7:00 P.M. at the Alden Town Hall, Star Prairie, Wisconsin.

The Town Board Chairman, Brad Johnson, called the Meeting to order at 7:00 p.m.

PRESENT: Brad Johnson - Town Board Chairman, Jerome Anderson and Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk and Margo Dahl - Treasurer

AGENDA: Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve adoption of the agenda as presented.

Motions carried.

MINUTES: <u>Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson approve the minutes of the June 13, 2002 Town Board Meeting.</u> Motions carried.

COMMUNICATIONS AND MISCELLANEOUS - None

Unfinished Business

Bunes

- 1. East Side of Lower Pine Lake Road Chairman Johnson contacted Daniel Burns, Attorney in Amery and explained the situation. His recommendation is to look at the law books statutes from 1948. Chairman Johnson authorized him to do some research and get back to the town board. Residents informed the board that someone has put a dock in at the boat landing and have been using it as a public beach.
- Ron Meyer Assessor Reported on assessed values for the town. Also gave figures on values for wooded, farm and residential lands. <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to hold Board of Review on September 26, 2002 from 4:00 8:00 p.m.</u>
 Motions carried. Open Book will be held on Saturday, September 21, 2002 from 12:00 8:00 p.m.

New Business

- 1. Jeff Timmons Was asked to come before the town board to give options for removing the remaining land in Exclusive Agricultural to Agricultural 1 in Alden. Mr. Timmons mentioned drawing new maps underneath the existing comprehensive zoning and request the county to adopt them. He will call the State and get an opinion from their lawyers and get back to the town board.
- 2. James & Joanne Fowler Zoning Change <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the zoning change for forty (40) acres in Section 11-T32N-R17W the NW1/4 of the SW1/4 from Exclusive Agricultural—to-Agricultural 1. 3 yes 0 no votes. Motions carried.</u>
- 3. Arvid Fouks Zoning Change <u>Voice Motions by Supervisor Anderson and seconded Supervisor Johnson to approve the removal of fourteen (14) acres in Section 25-T32N-R17W from Exclusive Agricultural-to-Agricultural 1. 3 yes 0 no votes. Motions carried.</u>
- 4. Arlen Burke Purchase of Land on Little Falls Drive Mr. Burke called and withdrew his request.

 Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to designate the parcel of land in part of the NW of the SW in Section 12-32N-17W as the Little Falls Community Park.

 Motions carried.

- 5. Zoning Change Canterbury Hills Janet McMahon addressed the Town Board if they would consider a prior proposal to change the zoning to Agricultural 1 for Lot 31 of Canterbury Hills. There was discussion following for contextual purposes.
- 6. Discussion of Speed Limit Signs Supervisor Anderson attended Town of Osceola board meeting relating to safety issues near 218th and 60th Avenue. After substantial discussion regarding speed limit signs, Supervisor Johnson made a motion that we put speed limit signs in accordance with Town of Osceola seconded by Supervisor Anderson.

 Motion carried.
- 7. Resolution 21-2002 Authorize the Cedar Lake Rehabilitation District to create ordinances <u>Voice</u>

 <u>Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve Resolution</u>

 <u>21-2002 authorizing Cedar Lake Rehabilitation District to create ordinances.</u>

 <u>Motions carried.</u>

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

- Discussed where we are at for 185th Street. Jeff Johannsen will contact Monarch.
- Discussed about the letter to be sent to the residents on 185th Street informing them of the upcoming road project and mailboxes. Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson moved to send the letter to residents on 185th Street. Motions carried.
- Mowing has been going good.

CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- John Bonneprise brought to the town boards attention about the WTA Meeting. Sheriff Ann
 Hraychuck will be talking about Town Constables. John also thanked the Town of Alden for their
 hospitability in hosting the county meeting on July 11,2002.
- Talked about the letter from Shirley Bestler regarding being reimbursed for cutting up a tree that had fallen down on 206th Street after a storm. A letter will be sent informing that her request has been denied.
- Reported that New Richmond Ambulance is in the process of looking for a new site. They are also looking at replacing an ambulance.
- Briefly talked about our building inspector issuing driveway permits for the Town of Alden.

STATUTORY PLANNING COMMISSION:

Chairman Johnson presented before the board a sample copy of a statutory comprehensive planning commission ordinance. There was considerable discussion regarding implementing an ordinance.

Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson moved that we have a Public Hearing to establish a Comprehensive Planning Commission.

Motions carried.

SUPERVISOR'S REPORT:

Helen Johnson reported on the following:

- Looked at driveways on 213th Street
- Jerome Anderson reported on the following items:
 - Wagon Landing Cemetery

CLERK'S REPORT:

- Discussed insurance quotes
- Briefly talked about being a Sam's Club Member
- Talked about new time cards

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

Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve treasurer's report as written. Motions carried.

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

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

Next meeting will be on Monday, August 12, 2002, at 7:00 p.m. at the Alden Town Hall. There will be a Public Hearing at 6:30 p.m. before the Town Meeting.

ADJOURNMENT: <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to adjourn.</u> Motions carried.

Submitted by Town Clerk

Judy Demulling

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