

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, JUNE 10, 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, Margo Dahl – Treasurer

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

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

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

MINUTES: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the May 13, 2004 regular town board meeting.** Motion carried.

Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the minutes of the May 24, 2004 Board of Review with the correction of typing error. Motion carried.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Approval of Class "A" Retail License and Cigarette License – Mork's Big Lake Store and Horsecreek Store – **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to approve the applications of Class "A" Retail and Cigarette License to Mork's Big Lake Store and Horsecreek Store.** Motion carried.
2. Statutory Planning Commission
 - a) Neal Baker – Approval of Four Lots - **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the four lots of the Certified Survey Map for the Neal Baker property as recommended by the Plan Commission.** Motion carried
Voice Motion by Supervisor Anderson, second by Supervisor Dado to approve the Polk County Checklist for Neal Baker. Motion carried.
 - b) Mike & Kathy Quitter – Approval of Final CSM - **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to approve the Final Certified Survey Map for the Mike and Kathy Quitter property.** Motion carried.
 - c) Fox/Rivard – Approval of Final Plat – Discussed at length the wording of a "dedicated" or "easement" for the proposed area from the end of the cul-de-sac to the property line. **Voice Motion by Supervisor Johnson, second by Supervisor Dado that we accept the Final Plat of Alden Ridge contingent upon the cul-de-sac to the property line become a dedicated road, the Letter of Credit, Developers Agreement and all necessary documents be reviewed and signed by all parties recommended by Gwen Kuchevar, Town Attorney.**
Supervisor Bonneprise – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Supervisor Anderson – yes, Chairman Johnson – yes. Motion carried.

- c) Fox/Rivard – **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to approve the Polk County Checklist for Fox/Rivard.** Motion carried.
- d) Richard Hodel – Approval of Variance for Driveway – **Voice Motion by Supervisor Bonneprise second by Supervisor Johnson to grant the variance for Richard Hodel's driveway.** Motion carried.
- e) Subdivision Checklist – **Voice Motion by Supervisor Johnson, second by Supervisor Dado to accept the changes and revisions by the Plan Commission and the Town Board on the Subdivision Checklist.** Motion carried.
- f) Plan Commission Report & Activities of Last Meeting –Timm Johnson, Chairperson presented the committee's report and gave an update of the last meeting. Progress is moving on the Long Range Planning Issues.

ROADWORK ISSUES - PUBLIC WORKS:

- a) Proposed Long Range Transportation Plan – **Voice Motion by Supervisor Dado, seconded by Supervisor Bonneprise to have minimum six (6) year road improvement plan.** Motion carried.
- b) Report on Meeting to Plan Road Issues 2004 – Items discussed at that meeting: 1) Church Road, 2) East Lower Pine Lake Road – Engineer Plan, 3) Seal Coat 10 –12 miles of road

Jeff reported:

- Will be shouldering several roads
- Working on the culvert by Cedar Lake on 10th Avenue
- Suggested the need to buy a new mover deck

CHAIRMAN'S REPORT: None

CLERK'S REPORT: Clerk Demulling requested that the town look into safe storage for the town records.

SUPERVISOR'S REPORT:

- Supervisor Dado: Concerns about building permit fees.

AGENDA ITEMS FOR NEXT MEETING: Building Permit Fees, Storage for town records.

Next meeting will be on Thursday, July 8, 2004 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado to adjourn.**
Motion carried. 10:00 p.m.

Submitted by

Judy Demulling, Town Clerk

**** Amended at the July 8, 2004
town board meeting**