TOWN OF ALDEN REGULAR BOARD MEETING THURSDAY, JUNE 13, 2002

The Regular Town Meeting of the Town of Alden was held on Thursday, June 13, 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 7:03 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 Johnson and seconded by Supervisor Anderson to approve adoption of the agenda as presented. Motions carried.

MINUTES: <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson approve</u> the minutes of the May 9, 2002 Town Board Meeting. Motions carried.

COMMUNICATIONS AND MISCELLANEOUS - None

Unfinished Business

- Final Plat Sub Division Arneson Property Brian Swanson talked about the soil testing results.
 They also asked about putting in a boulevard with a sign entering into the Sub Division.

 Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the final plat for the Sub Division for Canterbury Hills.
 Motions carried.
- 2. White Pine Inc. Zoning Change Steve Swanson, Attorney from St. Croix Falls requested to the Town Board the zoning change for James and Joanne Fowler. Chairman Johnson gave clarification why it was tabled until the June Town Board Meeting. Dennis Gille, James Fowler and Mr. & Mrs. Terry Gust gave their comments and concerns about the possibility of development on the 80-acre parcel.

Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to recommend to the County that the 80-acre parcel in Section 14-T32N-R17W be removed from Exclusive Agricultural 1. 3 yes 0 no votes. Motions carried.

3. East Side of Lower Pine Lake Road - Terry Dobie wrote a letter to the Town Board concerning the road. The residents want to know "who dropped the ball and who is going to pick it up and run with it." There was lengthy discussion. No action taken. They will do some more research and will be put on next month's agenda.

New Business

- 1. Walter Lee Zoning Change Walter Lee presented to the Town Board requesting a zoning change.

 Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to remove twenty

 (20) acres in Section 29-T32N-R17W the NW1/2 of the NW1/4 of the NE1/4 from Exclusive

 Agricultural-to-Agricultural 1. 3 yes 0 no votes. Motions carried.
- 2. Blacktopping and Grinding Bids Monarch Paving was the only bid. Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve the bid from Monarch Paving of \$155,353.00 to pulverize and pave with a 21/2" hot mix for 185th Street. Motions carried.

Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson to approve the bid of \$29,074.00 from Monarch Paving to pulverize and place a 21/2" hot mix on 13th Avenue if funding is available after the completion of 185th Street. Motions carried.

- 3. Approval of Beer License <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve Gene Nelson/Barbara Ryan Horsecreek Store and Earl A. Mork Mork's Big Lake Store Class "A" Retail License. Motions carried.</u>
- 4. Fire and Ambulance Department Districts Representation for Fire and Ambulance will be: Jerome Anderson - Amery Ambulance and Fire Departments, Deer Park Fire Department Bradley Johnson - New Richmond Fire and Ambulance Departments Helen Johnson - Osceola Ambulance and Fire Departments, Dresser - Osceola - Garfield Fire Dept.

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

- Talked about 13th Avenue Issues
- Discussed projects for 185th Street
- Ron Fenske offered to brush cut road ditches on Friday, June14th and the following week

CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- Cedar Lake Rehabilitation have been taking out dead carp from Cedar Lake
- Talked about Ordinance Regulating Boat Slips and Peers
- Cedar Lake Rehabilitation Annual Meeting August 3, 2002
- John Bonneprise addressed the Town Board that the County would like to have their meeting held at the Alden Town Hall. Ribbon cutting for County Road CC
- Talked about creating Land Trusts
- Fred Banfield would like a variance for a well within road right a way. Chairman Johnson will do some research.

STATUTORY PLANNING COMMISSION: None

SUPERVISOR'S REPORT:

Helen Johnson had no report

Jerome Anderson reported on the following items:

- Wagon Landing Cemetery Planted some grass seed
- Earl Hillestad asked what the procedure was for Board of Review.

CLERK'S REPORT:

- Talked about putting another newsletter out
- Talked about Land Use Planning Commission

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

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

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

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

Next meeting will be on Thursday, July 11, 2002, at 7:00 p.m. at the Alden Town Hall.

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

Submitted by Town Clerk

Judy Demulling