TOWN OF ALDEN REGULAR BOARD MEETING THURSDAY, MARCH 14, 2002 HELD AT ALDEN TOWN HALL

Meeting called to order by Chairman Johnson at 7:00 p.m.

Roll Call: Brad Johnson, Jerome Anderson, Floyd Everson, Margo Dahl, Judy Demulling Absent: None

Agenda: <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve the agenda as presented.</u> Motions carried.

Minutes: <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve the minutes of the February 14, 2002 Town Board Meeting.</u> Motions carried.

Communications and Miscellaneous - None

Unfinished Business

- Arneson Property Sub Division Taylor Investment Corp. a) Zoning Change: Terry Gibs from Wagner Surveying in Webster, WI. <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to remove 160 plus acres in the N1/2 of the SE1/4 and S1/2 of the NE1/4 from Exclusive Agricultural.</u> 3-yes 0-no vote. Motions carried. b) Sub-Division Proposal: Town Board viewed and discussed the preliminary plan. In discussion was size of lots, town road spec's, pavement of road, and cemetery boundaries. <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to approve the preliminary plan.</u> Motions carried.
- 2. Nicole Freeberg Cutting Trees No Show
- 3. Up Keep Services for 2002 Discussed concerns about whether or not Perley Haugerurd and Shelley Lehman are town employees or self-contractors. Put on next month's agenda. Jeff Johannsen will bring a contract to view at next months meeting.
- 4. Wagon Landing Cemetery Private Surveyor No need to discuss any further.

New Business

1. Cedar Lake Rehabilitation – The Cedar Lake Protection and Rehabilitation District has come up with a proposed Ordinance, which they have approved and would like to have the Alden Town Board to review. The ordinance regulates the number of boat slips and piers and the conveyance of certain riparian rights on Cedar Lake. <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Everson for approval of the ordinance.</u> Motions carried. It is the understanding of the Alden Town Board that the Lake District along with the Wis. DNR will take care of enforcement of this ordinance.

Drow Storm

- 2. Set Clean Up Day April 20, 2002 from 9:00 a.m. to 2:00 p.m.
- 3. Appoint West Side Supervisor Possible candidates were Donna Stark, Helen Johnson and John Bonneprise. There was discussion. <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to appoint Helen Johnson to finish out the term of West Side Supervisor.</u> Motion carried.

Chairman's Report - a) Had a called from Greg Luchtenburg at 252 150th Street. Regarding that a pond of water at the edge of the road is backing up and flooding their basement.

b) Talked with a Mark Koehler an Engineer from Rice Lake about improvements on 185th Street. c) Signed a Holding Tank Agreement for John R. Otteson. d) Presented Cedar Lake Community Club Annual Finance Report. e) East Lower Pine Lake resident Larry Jensen would like to be put on April's agenda.

Supervisor's Report – Everson: Presented Town Board with information prepared by Executive Director Rick Stadleman on Town Highway Right of Way Issues.

Anderson: a) Had two false security alarms at the Town Hall/Garage. Caught a mouse. b) Attended Polk County Recycling meeting in Balsam Lake. c) Received a call about damage to a mailbox. d) Amery Ambulance requested to bring their new ambulance to the next town board meeting for an ½ hour informational meeting and to tour the new ambulance.

<u>Clerk's Report</u> – Been working on Form C for the State.

Treasurer's Report - <u>Voice Motions by Supervisor Everson and seconded by Supervisor Anderson to approve treasurer's report as written.</u> Motions carried.

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

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

Voice Motions by Supervisor Anderson and seconded by Supervisor Everson to adjourn. Motions carried.

Submitted by Town Clerk

Judy Demulling