# TOWN OF ALDEN REGULAR BOARD MEETING THURSDAY, MAY 9, 2002

The Regular Town Meeting of the Town of Alden was held on Thursday, May 9, 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: <u>Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve adoption of the agenda as presented.</u> Motions carried.

MINUTES: <u>Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson approve the minutes of the April 11, 2002 Town Board Meeting.</u> Motions carried.

**COMMUNICATIONS AND MISCELLANEOUS - None** 

### **Unfinished Business**

1. East Side of Lower Pine Lake Road — East Side Residents brought in bids from Powers Excavating. There was discussion.

Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson moved to have the Town of Alden assume two (2) shares of responsibility for the improvement of the road on East Lower Pine Lake and not to exceed Eight Hundred Dollars (\$800.00).

Motions carried

There was discussion on parking spaces available at the boat landing.

2. Final Plat Sub Division - Arneson Property – Mike Morris from Taylor Investments presented to the Town Board requesting final approval of the Cantebury Hills Sub Division and Road. There was lengthy discussion about concerns from residents regarding ground water and sewer.

Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson moved to table the issue relating final approval of Cantebury Hills for more information.

Motions carried.

- 3. Land Use Committee Chairman Johnson would like to continue to discuss where the land use committee will go. What options they have and to put on the agenda monthly.
- 4. Re-appointment for West Side Supervisor There was discussion about the procedure that was taken in appointing Helen Johnson as the Towns West Side Supervisor.

Supervisor Anderson moved to rescind his motion made on March 14, 2002 to appoint Helen Johnson as the West Side Supervisor, Second by Clerk Demulling. Motions carried.

<u>Voice Motions by Clerk Demulling and Supervisor Anderson to appoint Helen Johnson as West Side Supervisor.</u> Motions carried.

#### **New Business**

- 1. White Pine Inc. Zoning Change and Sub Division James Fowler the seller and Mary Matz representing the buyer presented to the Town Board requesting 80 acres to be re-zoned from Exclusive Agricultural to Residential. After long discussion and comments from residents about neighbors, ground water, sewer issue and water systems.
  - <u>Supervisor Anderson moved and second by Supervisor Johnson to table until next month.</u>

    Motions carried.
- Arlen Burke Zoning Change. Presented to the Town Board requesting a zoning change.
   Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to remove approximately 37 acres in Section 13-T32N-R17W, NW of the NW from Exclusive Agricultural to Agricultural 1.
   3-yes 0-no votes. Motions carried.

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

- Supervisor Johnson visited with Nicole Freeberg about the trees that were cut. Also told her
  that we were not willing to pay her any money for the trees and asked if she would be willing to
  take some trees in exchange. Jerome Anderson said he had some trees, and would be willing
  to donate. Nicole was not at the Town Board Meeting but thought that might be a possibility.
- Road workers have been grading and filling washouts.
- Pine Lake Boat Landing needs improvement. Chairman Johnson will check into this improvement and getting funds from Highway Parks and Recreation.
- Added CL5 on the low spot on 155<sup>th</sup> Street. That area needs to be lifted.
- Briefly discussed driveway ordinance from Town of Dunn in Dane County.
- Mine Safety Class has been scheduled for May 15, 2002.
- 125<sup>th</sup> Street needs fill.
- Purchase of Truck and Bids After long discussion.
   Supervisor Johnson moved and seconded by Supervisor Anderson to buy a Mack Truck from Eau Clairie Mack. Motions carried.
- Supervisor Johnson moved and seconded by Supervisor Anderson to purchase the equipment for the truck from Universal Truck. Motions carried.
- Supervisor Anderson moved and seconded by Supervisor Johnson to accept the bid from Johnson Motors for the sale of the 1993 Mack Truck, including the extra plow.
   Motions carried.

#### **CHAIRMAN'S REPORT: None**

# **SUPERVISOR'S REPORT:**

Helen Johnson reported on the following item:

• Special Meeting on May 20<sup>th</sup> at Osceola School District. Town is invited to attend.

Jerome Anderson reported on the following items:

- Dog complaint
- Informed the Town Board that we will need three (3) Recycling Boxes for recycling day.
- Talked about a five (5)-person board. He reported on the information he had gathered.

CLERK'S REPORT: None

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

Motions carried.

Next meeting will be on Thursday, June 13, 2002, at 7:00 p.m. at the Alden Town Hall.

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

Submitted by Town Clerk

Judy Semulling

Judy Demulling