

REGULAR BOARD MEETING
THURSDAY, NOVEMBER 11, 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, Helen Johnson, Gary Dado Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl – Treasurer
John Bonneprise came late.

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

TREASURER'S REPORT: Treasurer's report was presented to the Town Board.

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

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Anderson to approve the corrected minutes of the October 14, 2004 regular town board meeting.** Motion carried.

PUBLIC COMMENT

1. Aaron Spurrell addressed the Town Board with questions concerning condominiums, Town of Alden Sub-Division and Smart Growth.

UNFINISHED BUSINESS

1. Dwight Evenson – 155th Street Issue – There was discussion on future plans for 155th Street.
2. Steve Young – Acceptance of Road – **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to accept the Grant of Easement for Public Road, and municipal responsibility for maintaining the road over which it runs, contingent on a final check by the Town Treasurer or Clerk of the names on the easement grant against the tax roll of the Town to verify that the folks signing the easement own the land.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Anderson – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.
3. **Voice Motion by Supervisor Johnson, second by Supervisor Dado to have Dan Fedderly, Town Engineer make sure that the road is where its suppose to be and to identify the locates.** Supervisor Johnson – yes, Supervisor Bonneprise – yes, Supervisor Anderson – yes, Supervisor Dado – yes, Chairman Johnson – yes. Motion carried.

NEW BUSINESS

1. Amery Fire Department – New Construction – Discussion on paying one-tenth of the principal by December 1, 2004 for the new building. **Voice Motion by Supervisor Dado, second by Supervisor Johnson not to pay the one-tenth by December 1, 2004.** Motion carried.
2. Deer Park Fire Department – Duane Krueger – Mr. Krueger could not attend the board meeting. The Deer Park Fire Department sent a letter asking the town to make a payment for the new truck in 2004. **Voice Motion by Supervisor Anderson, second by Supervisor Johnson recommend that funds be budgeted for 2005 for the cost of the truck, but if funds are available at the end of 2004 payment will be made then.** Motion carried.

3. Resolution – East Lower Pine Lake Road – **Voice Motion by Supervisor Anderson, second by Supervisor Dado to approve Resolution 24-2004 to include East Lower Pine Lake Road on our Road Certification map. This is the portion worked out with the Grevich Family.** Motion carried.
4. Review the Road Certification Materials – It was brought to the towns' attention that the road certification calculations for 185th street were wrong. **Voice Motion by Supervisor Bonneprise, second by Supervisor Dado that the town does recognize that the road calculations for 185th street are wrong and will be corrected.** Motion carried.
5. Statutory Planning Commission
 - a) Art Gamache – Proposed Concept – **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve the Art Gamache Proposed Concept as presented.** Motion carried

ROADWORK ISSUES - PUBLIC WORKS: NONE

CHAIRMAN'S REPORT:

- Chairman Johnson informed the board members of the WTA Educational Seminars in Rice Lake at the Turtleback Golf Course on December 14, 2004.

SUPERVISOR'S REPORT:

- Supervisor Bonneprise asked that the board send a letter of appreciation to the Polk County Highway Department for their work on County Road C, Highway 65 and the Salt/Sand Shed.
- Supervisor Anderson gave an update on the problems with the town's tractor/mower.

AGENDA ITEMS FOR NEXT MEETING: Discuss tractor/mower

Next meeting will be on Thursday, December 9, 2004 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Dado to adjourn.**
Motion carried. 8:40 p.m.

Submitted by

Judy Demulling, Town Clerk