REGULAR BOARD MEETING THURSDAY, OCTOBER 14, 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, Gary Dado, Helen Johnson

Town Board Supervisors, Margo Dahl – Treasurer

ABSENT: Judy Demulling – Town Clerk

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 Bonneprise to approve payment of the bills as listed. Motion carried.

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

<u>Voice Motion by Supervisor Bonneprise, second by Supervisor Johnson to approve the treasurer's report as presented.</u>

Motion carried.

MINUTES: <u>Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve the minutes of the September 9, 2004 regular town board meeting.</u> Motion carried.

Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to approve the minutes of the September 28, 2004 Supervisor's Meeting. Motion carried.

PUBLIC COMMENT

1. Charles Hansen, Town of Alden Ditch Mowing Employee, had concerns regarding the age and condition of the ditch mower/tractor. He stated that there are 2,000 hours on the machine. His recommendation is to trade it in for a newer one.

UNFINISHED BUSINESS

- 1. Dwight Evenson 155th Street Once a road is in public use for at least 10 years, it is considered an official road. He was provided with a copy of the plat book published in 1888 showing the location of the road through his property and the relevant Wis. Stat. in Chapter 82. No Action Taken
- 2. Steve Young Acceptance of Road Attorney Ron Siler, Representative for Mr. Young, and Attorney Gwen Kuchevar, Town Attorney are working on the conditions/terms to approving the road. No action taken.

NEW BUSINESS

- Safety Issues Church Road The Town Board received a letter from Lisa Vik regarding a
 concern of high-speed traffic around the boat landing. Lisa talked with Road Worker, Jeff
 Johannsen, Supervisor Johnson, and Supervisor Bonneprise. We would like to place the county
 speed indicator on the road to show people how fast they are going. No Action Taken.
- Magic Lake Acceptance of cul de sac plan change <u>Voice Motion by Supervisor Bonneprise</u>, <u>second by Supervisor Dado to approve the acceptance of the cul de sac plan change</u>. Motion carried.

3. Appointment of Election Workers – <u>Voice Motion by Supervisor Anderson, second by Supervisor Dado to approve extra election workers for the November 2, 2004 election. Judy Weiss, Judy Carlson, and Beth Olson will also help with the election. Motion Carried.</u>

STATUTORY PLANNING COMMISSION

- a) Plan Commission Wages <u>Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve a per diem pay from \$15.00 to \$25.00.</u> Supervisor Johnson yes, Supervisor Bonneprise yes, Supervisor Anderson yes, Chairman Johnson yes, Supervisor Dado Abstain. Motion carried
- b) Subdivision Ordinance– It was recommended by the Planning Commission to the Town Board to amend the subdivision ordinance such that all proposed condominium plats be reviewed under the same rules as a standard subdivision. Supervisor Bonneprise Yes, Supervisor Dado No, Supervisor Johnson No, Supervisor Anderson No, Chairman Johnson No.

Voice Motion by Supervisor Anderson, second by Supervisor Johnson to direct the Planning Commission to have all recommendations and revisions of the subdivision to the Town Board by February, 2005. Motion Carried.

ROADWORK ISSUES - PUBLIC WORKS:

- a) Shouldering is done on Church Road and County Line.
- b) Started shouldering on 10th Avenue

SUPERVISOR'S REPORT:

• Supervisor Bonneprise – There is a snowplow sitting on the edge of the blacktop on 180th street by Big Lake Store. Clerk Demulling to write a letter to owner to remove the snowplow.

AGENDA ITEMS FOR NEXT MEETING: Resolution for East Lower Pine Lake

Next meeting will be on Thursday, November 11, 2004 at 7:00 p.m.

ADJOURNMENT: <u>Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to adjourn.</u> Motion carried. 9:27 p.m.

Submitted by

Margo Dahl, Town Deputy Clerk