

**TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, OCTOBER 10, 2002**

The Regular Town Meeting of the Town of Alden was held on Thursday, October 10, 2002 at 7:00 P.M. At the Alden Town Hall, Star Prairie, WI. Chairman 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: Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to approve adoption of the agenda as presented. Motions carried.

MINUTES: Voice Motions by Supervisor Johnson and seconded by Supervisor Anderson approve the minutes of the September 12, 2002 Town Board Meeting. Motions carried.

COMMUNICATIONS AND MISCELLANEOUS - NONE

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake Road – Chairman Johnson welcomed them back. Chairman Johnson informed what has been going on since the last board meeting. The Attorneys will meet with the Town Board and look at the road. Dennis O'Hearn has been looking for metal marker's that would show the lay out of the road. Will be put on next month's agenda.
2. Driveway Ordinance – Talked about who should issue the driveway permits. Supervisor Johnson suggested that before we adopt the new driveway ordinance we should have the Plan Commission Committee look over and study the ordinance. John Bonneprise asked that the Town of Alden give Polk County Highway Department a copy of the ordinance and also work with the County.
3. Dog Ordinance - Suggested that we advertise for the position of a Dog Warden. We will have a hearing prior to our next board meeting. Dog Ordinance will be put on next month's agenda.

NEW BUSINESS

1. Ed Flanum - Certified Survey Map Concept - Ed Flanum presented before the Town Board a proposal of six lots for the 80 acres of the Fowler property. Voice Motion by Supervisor Anderson to approve the Certified Survey Map. The motion failed for lack of a second. Asked to be put on next month's agenda.
2. Sheriff Ann Hraychuck Will Be Attending – Sheriff Ann Hraychuck talked about the dog problem in Polk County. She also talked about raising money for all of Polk County for a humane or animal control officer. The County is going to first educate the public. Second, send out a uniform dog license fee form throughout the county. They will keep us posted on the progress.
3. Statutory Planning Commission –
 - a) Committee Report - Gary Dado gave a report about their last meeting. Next meeting will October 17, 2002
 - b) Grant Application - State of Wisconsin has budgeted three and one half million dollars for the planning process. Best way to go about getting this grant is to team up with other town and villages. The deadline is November 1, 2002.

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

- Supervisor Johnson questioned if the road signs have been ordered. Clerk Demulling will check with the Roadworker's to see where we are at in order street signs.
- 185th is set to be paved.
- Beaver problem at Parker's Creek has been taken care of.
- Bergman's have completed crack sealing the dead end roads.

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

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

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

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

CHAIRMAN'S REPORT:

Brad Johnson reported on the following items:

- Amery is proposing to build a new fire hall. There will be an Amery Fire Department meeting on October 11, 2002. Chairman Johnson will be attending that meeting and asked that the Amery Fire Department be put on next month's agenda.
- FEMA papers have all been filed and we should qualify for the 3 projects.
- Cedar Lake Land Trust is up and moving and are looking for members.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following items:

- Reported that the Clean Up Day had a good turn out and a good crew to work with.

CLERK'S REPORT:

- Open Book is set for Saturday, October 19, 2002 from 10:00 a.m. till 7:00 p.m. Board of Review is Thursday, October 24, 2002 from 4:00 p.m. to 8:00 p.m.
- Questioned about the forgery and alteration insurance. Will check into this matter further.
- Supervisor Anderson, Supervisor Johnson and Clerk Demulling will be leaving on Sunday, October 13, 2002 for the Wisconsin Town Association Convention.

Next meeting will be on Thursday, November 14, 2002, at 7:00 p.m. at the Alden Town Hall. Public Hearing will be at 6:45 p.m.

ADJOURNMENT: Voice Motions by Supervisor Anderson and seconded by Supervisor Johnson to adjourn. Motions carried.

Submitted by
Town Clerk


Judy Demulling