

TOWN OF ALDEN
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 11, 2003
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 - Town Board Chairman, Jerome Anderson, John Bonneprise, Gary Dado, and Helen Johnson - Town Board Supervisors, Judy Demulling - Town Clerk, Margo Dahl - Treasurer

AGENDA: **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to approve adoption of the agenda as presented.** Motion carried.

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Bonneprise to approve the minutes of the August 14, 2003 regular town board meeting.** Motion carried.

MINUTES: **Voice Motion by Supervisor Anderson, second by supervisor Dado to approve the minutes of the Public Hearing Meeting of August 14, 2003.** Motion carried.

MINUTES: **Voice Motion by Supervisor Dado, second by Supervisor Anderson to approve the minutes with the correction of the Special Town Meeting of August 28, 2003.** Motion carried.

COMMUNICATIONS AND MISCELLANEOUS - None

UNFINISHED BUSINESS

1. East Side of Lower Pine Lake – The town board read and discussed the e-mail received from Attorney Gwen Kuchevar. Her suggestion was to set a hearing date before October 13, 2003. **Voice Motion by Supervisor Anderson, second by Supervisor Johnson to set the hearing for October 10, 003 at 10:00 a.m.** Motion carried.
2. Approval of Class “A” Retail License & Cigarette License for new owners of the Horsecreek Store. **Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson to approve the license application for Dale Koosmann.** Motion carried.

NEW BUSINESS

1. Statutory Planning Commission
 - a) Secluded Land Company - Possible Approval of Preliminary Plat for Doug Hansen Property. Mike Silva from Secluded Land Company presented before the town board a copy of the preliminary plat for the Doug Hansen Property. The board requested a copy of the covenant before final approval. **Voice Motion by Supervisor Johnson, second by Supervisor Bonneprise to approve the preliminary plat.** Motion carried. The town board signed the checklist.
 - b) Gary Dado presented the committee’s report. The Planning Commission is working on revising the town driveway permit and discussing how to go about long range planning, i.e. 2010 Comprehensive Plan.

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

- Discussed Arlen Anderson driveway permit application. **Voice Motion by Supervisor Dado, second by Supervisor Anderson to grant his application at the indicated spot provided that he will remove the field driveway at the top of the hill.** Motion carried.
- Salt/Sand Shed Bids - Received a bid from Menomonie Builders, Inc. The board wishes were to have Chairman Johnson and George Palo work out a reasonable bid with Menomonie Builders and move forward.

- Discussed the plans for paving 5th Avenue. **Voice Motion by Supervisor Johnson, second by Supervisor Anderson to go ahead with the plans for 5th Avenue.** Motion carried. The wishes of the board are to wedge and overlay the approximately two (2) miles in that area.

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

Voice Motion by Supervisor Bonneprise, second by Supervisor Anderson approve payment of the bills as listed. Motion carried.

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

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

CHAIRMAN'S REPORT:

Brad Johnson reported on the following item:

- Attended the Church Pine Lake Association Meeting.

SUPERVISOR'S REPORT:

Jerome Anderson reported on the following item:

- Informed the board that he will be attending the Deer Park Fire Department Meeting on September 22, 2003.

AGENDA ITEMS FOR NEXT MEETING: East Side of Lower Pine Lake, Public Safety

Next meeting will be on Thursday, October 9, 2003 at 7:00 p.m.

ADJOURNMENT: **Voice Motion by Supervisor Anderson, second by Supervisor Bonneprise to adjourn.** Motion carried. 9:10 p.m.

Submitted by

Judy Demulling, Town Clerk