

Town of Warren
720 112th Street
Roberts, Wisconsin 54023
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Chairman:
Richard Meyer

Clerk/Treasurer:
Deina Shirmer, WCMC

Supervisors:
David Cowles
Bruce Elliott
Grace M. Hoyer
Michael Kamm

NOTICE
TOWN OF WARREN
TOWN BOARD MEETING 7:00 PM
MONDAY, FEBRUARY 15, 2010

The Town Board of the Town of Warren will hold its regular monthly meeting, at the town hall located at 720 112th Street on Monday, February 15, 2010 at 7 PM. Agenda:

1. Approve spending \$39,000 from Roberts-Warren Fire Association Capital Fund Account to pay for loose equipment on the new fire truck;
2. Create resolution to set cost for a new Class "B" liquor license;
3. Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80th Ave;
4. Select 150th Anniversary t-shirt color and print;
5. Commit \$2925 to Stillwater Trolley Company for July 31 150th Anniversary transportation, need \$1000 good faith deposit;
6. Authorize ordering tents and port-a-potties for July 31 150th Anniversary;
7. Approve 2010 Animal Humane Society Letter of Understanding for Impound Housing Services and discuss housing for feral cats;
8. Authorize cancellation of rescinded taxes for palpable error 74.33(1) (f) on Richard Stout 042-1090-20-055;
9. Discuss project to update town road records;
10. Any other proper business for future agendas.

Items on the agenda may not be presented in this order.
Deina Shirmer WCMC, Town Clerk/Treasurer

Note: Agenda items can be added up to 24 hours prior to posted meeting time. Please consult the public postings for possible added items.

2/4/2010