

**Town of Warren**  
720 112<sup>th</sup> Street  
Roberts, Wisconsin 54023  
Tel: 715-749-9013 \*\* Fax: 715-749-9014

**Chairman:**  
Richard Meyer

**Clerk/Treasurer:**  
Deina Shirmer

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

**NOTICE**  
**TOWN OF WARREN**  
**ANNUAL TOWN CAUCUS**  
**HWY 65 OFFICIAL MAP PUBLIC HEARING**  
**TOWN BOARD MEETING**  
**MONDAY, JANUARY 19, 2009, 7:00 PM**

**At 7:00 PM, the Town of Warren will 1) hold the Annual Town Caucus, 2) hold a public hearing to discuss the proposed HWY 65 Official Map and then the Town Board of the Town of Warren will hold its regular monthly meeting, at the town hall located at 720 112<sup>th</sup> Street on Monday, January 19, 2009. Agenda:**

1. Adopt Ordinance 2009-01-19 -- Official Map STH 65 Bypass Focus Area;
2. Bob Albright, \$360 gift in kind request for website maintenance;
3. Discuss balance due for Picnic Shelter and Town Garage Invoices;
4. Increase petty cash, apply for credit card or store accounts;
5. Jim Zeller presentation of plan for Roberts Development;
6. Any other proper business.

**Items on the agenda may not be presented in this order.**  
**Deina Shirmer, 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.

1/8/2009