

Posted
6/9/2011

Town of Warren

720 112th Street

Roberts, Wisconsin 54023

Tel: 715-749-9013 ** Fax: 715-749-9014

townofwarrenwi@msn.com

Chairman:
Michael Kamm

Clerk/Treasurer:
Deina Shirmer WCMC CMTW

Supervisors:
David Cowles
Bruce Elliott
Grace M Hoyer

NOTICE
TOWN OF WARREN
MEETING TO ADJOURN BOARD OF REVIEW TO LATER DATE
TOWN BOARD MEETING
MONDAY, JUNE 20, 7:00 PM

The Town Board of the Town of Warren will meet to adjourn the Board of Review to a later date and then hold a regular monthly meeting at the town hall located at 720 112th Street on Monday, June 20, 2011 at 7:00 PM. Agenda:

1. Fill Vacancy in the Town Board per Sec. 17.25(1);
2. Recognize Meghan Von Driska for Achieving the Girl Scout Gold Award;
3. Approve Dick Stout, create lot around existing residence, 695 100th Street, and plat remaining parcel as out-lot, part of NW1/4-NW1/4 & part of NE1/4-NW1/4, Sec. 32, Ed Flanum, Northland Surveying;
4. Ask Brian Wert about Creating Setback Ordinance to Comply with Updated County Standard;
5. Approve and Sign Resolution 2011-06-20 Adopting Ward Plan per WI Statute Sec. 59.10(3)(b);
6. Discuss/Authorize Spending 2010 \$150 Roberts Lions Donation;
7. Approve Operator and Liquor License Applications – Badlands Golf Course & Cave Inn;
8. Authorize County Highway Department to work on the 2012 New Sign Retroreflectivity Requirements;
9. Discuss/Authorize Action on Road Estimate for Chip Seal, Crack Fill, etc.;
10. Sign Revised Intergovernmental Cooperation Commission Agreement approved by the New Richmond Area Ambulance & Rescue Service Board May 17, 2011;
11. Discuss Insurance Carrier Recommendation for Vendors to list Town as Additional Insured;
12. Appoint 2011-2012 Committees;
13. Discuss Chairman Phone Usage Reimbursement;
14. Review 2010 Demographic Profile Data;
15. Review Quarterly Budget vs. Actual Report;
16. Any other proper business to be placed on future agendas.

Items on the agenda may not be presented in this order.

Deina Shirmer WCMC CMTW, Town Clerk/Treasurer

Note: Emergency agenda items can be added 2 hours prior to posted meeting time. Please consult the public postings for possible added items.