

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

Clerk/Treasurer:
Deina Shirmer

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

NOTICE
TOWN OF WARREN
TOWN BOARD MEETING
MONDAY, MARCH 16, 2009 7:00 PM

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, March 16, 2009 at 7:00 PM. Agenda:

1. Marlys Haugen, 1-lot & 1-outlot NE1/4 of Sec. 19, Doug Zahler S & N Land Surveying;
2. Ben and Natalie Otten, 2-lot CSM NW1/4 NW1/4 Sec. 6 Kinnickinnic and SW1/4 SW1/4 Sec. 31 Warren, Joe Granberg, Stevens Engineers;
3. Review contract with Waste Management;
4. Discuss/approve to make application for Federal Stimulus Funding/Recovery Act Funds through Wisconsin Department of Transportation to improve major arterial - 80th Avenue or 130th Street - with April 1 application deadline;
5. Review County Board Supervisory Districts Mid-Census Redistricting;
6. Update designated public depositories for the Town of Warren;
7. Authorize Diversification of General Funds with Certificates of Deposit;
8. Review contract to make Town assessment compliant in 2009;
9. Update on Park Landscape Plan;
10. Attend ICS-402: ICS Overview for Executives and Senior Officials;
11. Authorize Clerk to Attend Municipal Treasurer Conference;
12. Any other proper business.

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.

3/5/2009