

**TOWN OF WARREN  
TOWN BOARD MEETING  
PAGE 1 OF 2  
APRIL 19, 2010**

The Warren Town Board met on Monday April 19, 2010 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:07 PM. A quorum of Elliott, Kamm and Cowles attended, absent Hoyer.

MOTION (ELLIOTT/COWLES) APPROVE MARCH 15 TOWN BOARD; ACCEPT MARCH 29 SESQUICENTENNIAL AND APRIL 5 PLAN COMMISSION MINUTES, MOTION CARRIED.

**Treasurer's Report:**

MOTION (ELLIOTT/KAMM) APPROVE MARCH 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$410,508.03
Receipts	\$ 32,355.09
Disbursements	\$ 86,474.61
Ending Balance	\$356,388.51
Demolition Site	\$ 13,928.51 as of Feb 28, 2010
LGIP Misc.	\$ 542.69
Fire Truck	\$ 5,739.74
Annexed Properties	\$ 14,815.31
Clapp DNR	\$ 12,990.12
Impact Fees	\$ 17,195.62

**Old Business:** 1) Kamm - need ordinance to have blacktopped roads prior to CSM approval. Asked Gary Bakke to update current ordinance. Clerk to put this on Plan Commission agenda.

**Correspondence:** 1) Elliott – Thorson on 100<sup>th</sup> and 110<sup>th</sup> Street wife was attacked by mini pincer, possibly owned by Sieschlag – clerk to write letter.

**Public Concerns/Comments:** 1) Bob Albright – one side of road on 112<sup>th</sup> Street should be no parking for safety reasons. 2) Frank Phillips – anglers are parking illegally on dry hydrant easement.

**Building Inspector Report:** The building inspector submitted \$909.00 for March. MOTION (COWLES/ELLIOTT) ACCEPT MARCH BUILDING INSPECTOR REPORT, MOTION CARRIED.

**Dick Stout, 1-Lot CSM, SE1/4 NW1/4 Sec. 31 (936 65th Avenue), Northland Surveying:** The Plan Commission recommended approval. This is a newer house and set backs are 100 foot. MOTION (ELLIOTT/COWLES) RECOMMEND APPROVAL DICK STOUT, 1-LOT CSM, SE1/4 NW1/4 SEC. 31 (936 65TH AVENUE), NORTHLAND SURVEYING, MOTION CARRIED.

**Discuss Results from Driving Town Roads:** The board members drove the town roads on April 5, there will be 6 miles of chip seal, and 7.5 miles of crack fill. They will grind one-quarter mile of 112<sup>th</sup> Street by 80<sup>th</sup> Avenue and overlay on it about 700 feet.

**Update of progress of Sesquicentennial Plan:** The flyers are printed, memorabilia ordered, bands, trolley, Lions and food confirmed.

**Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80<sup>th</sup> Ave;**

**Sign Bob Albright receipt for services – maintaining website:** Bob Albright met with Gene Hanson and Gene Klein about possible groundwater contamination. County sent an investigator out to work with the DNR to communicate findings. There is no evidence of drug production. Neighborhood children in are unable to play unattended. Bob sited Town Ordinances prohibiting

**TOWN OF WARREN  
TOWN BOARD MEETING  
PAGE 2 OF 2  
APRIL 19, 2010**

mobile homes and public nuisances. Clerk to send Marianne Sager letter discussing property as a nuisance and invite her to attend town meeting before board takes legal action.

**Sign Letter to Citizens Bank regarding failure to pay interest on impact fee CD:** This failure to pay is from the Public Funds Division of Citizens Bank, NOT our local Citizens State Bank. They do not automatically roll funds over, and the auditor detected the interest difference during our 2009 annual audit. He recommended sending letter to Attorney General and the FDIC Auditors.

**Authorize purchase replace town hall computer:** The clerk got a quote for a desktop computer for \$449.00 and a laptop for \$799.00. MOTION (MEYER/COWLES) PURCHASE COMPUTER AS NEEDED, UP TO \$1600 (\$2000 WITH SOFTWARE), MOTION CARRIED.

**Any other proper business for future agendas.** 1) Albright – cleaned up malicious spy-ware off the town website.

MOTION (ELLIOTT/KAMM) ACCEPT APRIL PAYMENTS AND CHECKS TOTALING \$39,850.31 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (COWLES/KAMM) ADJOURN 8:20 PM, MOTION CARRIED.  
Deina Shirmer WCMC, Town Clerk/Treasurer