

**TOWN OF WARREN
TOWN BOARD MEETING
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AUGUST 17, 2009**

The Warren Town Board met Monday, August 17, 2009 at the Warren Town Hall. Chair Richard Meyer called the properly noticed meeting to order at 7:05 PM. Supervisors Kamm, Hoyer and Elliott attended; Cowles arrived 7:20 PM. Others in attendance: Frank Phillips, Gary Baake, Gene Ruetz, Gene Klein, Meredith Klein, Gene Hanson Jr., Monika Stanek, Josh Stanek, Jeff Vogt, Glenn Hall and Jim Zeller.

MOTION (HOYER/ELLIOTT) APPROVE JULY 20 TOWN BOARD MINUTES; ACCEPT JULY 21 FIRE ASSN-ROBERTS-WARREN AND AUGUST 3 PLAN COMMISSION, MOTION CARRIED.

Treasurer's Report:

MOTION (HOYER/KAMM) APPROVE JULY 31, 2009 TREASURER'S REPORT, MOTION CARRIED. Clerk to look for better rate.

Beginning Balance	\$ 215,601.08
Receipts	\$ 57,045.06
Disbursements	\$ 168,074.40
Ending Balance	\$ 104,571.74
Demolition Site	\$ 13,766.12 as of 7/15/2008
Fire Truck	\$ 95,560.74
Annexed Properties	\$ 64,321.81
LGIP Misc.	\$ 902.86
Clapp DNR Forest	\$ 12,990.12
Library Donation	\$ 20,283.99
Impact Fees	\$ 71,199.03

Old Business: 1) None.

Correspondence: 1) Sign retro reflectivity – from 2012 to 2015 signs need replacing at a cost of @ \$31,700. Clerk to increase highway maintenance budget by \$6,000. 2) DOT roundabout meeting - August 25 in Roberts – Kamm will attend. 3) Park well tested negative for bacteria. 4) Stout needs to cut weeds by Timmerman's woods in Sec. 31. 5) Hoyer removed tree on road – as supervisor can have county highway department take care of.

Public Concerns/Comments: 1) Grace Merritt requests a hidden driveway sign on 1156 120th St. – Meyer will have Sheriff monitor situation. 2) Gene Hanson – Ron Erickson/Marianne Sager Property on 80th Avenue. County Zoning and Brian Wert are doing a site review August 18 and County Supervisor Gene Ruetz will contact Zoning's David Fodroczi.

Building Inspector Report: The building inspector submitted \$ 1908.00 for July. MOTION (ELLIOTT/KAMM) ACCEPT JULY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Brenda Bray, Discuss/Recommend actions - Electric Power Wind Mill, Sec. 32: None.

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Discuss and Sign Waste Management Contract: Gary Bakke thinks the amendment is acceptable. MOTION (KAMM/COWLES) ACCEPT WASTE MANAGEMENT AMENDMENT TO TOWN OF WARREN CONTRACT FOR HAULING AND DISPOSAL OF REFUSE AND RECYCLABLES, MOTION CARRIED. Board members do not want Waste Management charging residents retroactively for price increases. MOTION (ELLIOTT/COWLES) CHANGE EFFECTIVE DATE FROM MAY 1 TO SEPT 1, MOTION CARRIED.

Jim Zeller, Annexation, Proclaiming October Civility Month, Ag Use for Corn Maze and Events at 638 Hwy 65: Books are available at Roberts Library addressing civility. MOTION (KAMM/HOYER) RESOLVE MONTH OF OCTOBER IS PROCLAIMED CIVILITY MONTH, AND CALL UPON THE CITIZENS TO EXERCISE CIVILITY TOWARD EACH OTHER, MOTION CARRIED. Jim Zeller contacted county zoning and struggled with a special exception permit, so he petitioned for annexation. This property is not contiguous and cannot be annexed at this time. Meyer suggested writing a letter in support of the project and events planned at the Country Store Event Center. Bakke mentioned that zoning changes could not require a special use permit for all activities. MOTION (MEYER/KAMM) GIVE LETTER OF SUPPORT FOR CIVILITY AND CORN MAZE, FOLLOWING COUNTY PROCEDURES, MOTION CARRIED.

Update on Park Improvements: Six picnic tables are being treated; the residual sand pile will be moved by next week. Roberts Lion, Gene Ruetz, clarified type of benches needed for dugout and we should request another grant for 2010. An Eagle Scout would create score-board.

Authorize Releasing Impact Fees: Gary Bakke asked for clarification of needs of impact fees report. He said usage should follow impact of increased population. Kamm asked Meyer to shoulder roads with \$58,319.56 transferred from Impact Fund for construction of 130th Avenue. MOTION (KAMM/ELLIOTT) RELEASE IMPACT FEES AND CREATE SEPARATE BOOKKEEPING ACCOUNTS FOR REMAINING FUNDS, MOTION CARRIED.

Discuss/Create Ordinance against Private Graves on Private Property: Kamm does not want town responsible for maintaining private graves. Gary Bakke will research topic.

Review park budget comparison report: The budget revenues are at 49% and expenditures are at 85%.

Budget Amendment to 2009 Budget: The clerk explained approved budget vs. actual report. MOTION (KAMM/ELLIOTT) REAPPROPRIATING \$67,000 FROM GENERAL FUND INTO 2009 APPROVED BUDGET CAPITAL OUTLAY SECTION FOR PAYMENT OF \$47,000 SHELTER AND \$20,000 EXCAVATING, MOTION CARRIED.

Any other proper business: Jeff Vogt and Glenn Hall asked for clarification of July motion to purchase fire hall adjacent property.

MOTION (COWLES/KAMM) ACCEPT AUGUST PAYMENTS AND CHECKS TOTALING \$ 47,681.92 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (KAMM/ELLIOTT) ADJOURN AT 10:10 PM, MOTION CARRIED.

Deina Shirmer - WCMC, Town Clerk/Treasurer