

**TOWN OF WARREN
TOWN BOARD MEETING
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AUGUST 15, 2011**

The Warren Town Board met Monday, August 15, 2011 at the Warren Town Hall. Chair Mike Kamm called the properly noticed meeting to order at 7:01 PM. A quorum of Dave Cowles, Grace Hoyer, Gerald Mueller and Ann Magee attended the meeting.

MOTION (HOYER/COWLES) APPROVE JULY 18 TOWN BOARD, JT. PLAN COMMISSION AND TOWN BOARD MEETING; ACCEPT JULY 20 ROBERTS-WARREN FIRE ASSOCIATION, MOTION CARRIED. Cowles wants page three of board minutes to reflect his June appointment to the Groundwater Committee.

Treasurer's Report:

MOTION (COWLES/HOYER) APPROVE JULY 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$237,991.09
Receipts	\$ 33,266.28
Disbursements	\$ 26,310.80
Ending Balance	\$244,946.57
Demolition Site	\$ 14,310.26 as of April 30, 2011
LGIP Misc.	\$ 544.03
Investment MM+	\$ 5,565.06
Fire Truck	\$ 84,233.24
Annexed Properties	\$ 60,206.56
Clapp DNR	\$ 12,990.12
Impact Fees	\$ 23,534.02

Old Business: 1) Hoyer, Magee – 80th Avenue shoulders are washed out. 2) Mueller – 110th Avenue between Hwy 65 and 140th Avenue large pothole. 3) Kamm - highway budget will be used August through October. 4) Residents want guardrail along 80th Avenue, corner is safe if taken at posted speeds. 5) Town Park Trails have trees downed, Hoyer will asked family to help.

Correspondence: 1) State Dept of Administration estimates the town to have 1598 population.

Public Concerns/Comments: 1) Joe Granberg – 120th Street south of County Road E has deep shoulder; Kamm advised that County Highway Department was noticed.

Building Inspector Report: The building inspector submitted \$ 698.00 for July. MOTION (/) ACCEPT JULY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Greg & Gloria Anderson, create Lot 3 around existing residence, 1306 70th Avenue, SW1/4-SW1/4, Sec. 26, Joseph Granberg, Stevens Engineers: Joe Granberg presented the CSM. No Soil test is needed as there is an existing homestead with two septic systems, one for the house and the other for the dairy barn. MOTION (COWLES/HOYER) RECOMMEND APPROVAL, GREG & GLORIA ANDERSON, CREATE LOT 3 AROUND EXISTING RESIDENCE, 1306 70TH AVENUE, SW1/4-SW1/4, SEC. 26, JOSEPH GRANBERG, STEVENS ENGINEERS, MOTION CARRIED. Bakke asked about timeline explained by the County Zoning Office.

Discuss/Act on Lack of Excess/Umbrella Uninsured/Underinsured, Fiduciary and Cyber Liability Insurance: Tom Ketchum from Horton Insurance clarified that effective Oct 2011 we no longer need Excess/Umbrella Uninsured/Underinsured Insurance. The Clerk's Fiduciary is covered until July 2012. Cyber Liability is for Website and Account loss. Bakke questioned if we would like to review this for September. The board decided to trust the insurance agent's recommendation.

Review Polk Burnet Security Services Agreement: The security company gave a quote to protect the air conditioners.

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Discuss Engineering Contract with Phillips Engineering: Frank Phillips submitted a Statement of Work amended August 2011. There would be a monthly retainer of \$750. The board will act on this in September.

Sign up for 2011 Towns Association Budget Workshop Sept 27 in Eau Claire: None.

Clerk to Report on 2011 Master Academy Training Sessions: The clerk thanked the board for the opportunity to attend Green Bay's Training Sessions. She learned about election updates, writing instruction, economic analysis and government collaboration.

Any other proper business to be placed on future agendas. 1) Kamm asked about Dick Stout agreement to blacktop 74th Avenue. Kamm will review the area to see if County Highway Department will need to service that road. 2) August 23-26 the clerk will attend Clerks Convention at Wisconsin Dells. 3) Cowles discussed Fire Association plan to replace concrete pads and would like this to be on the September agenda. Hoyer would like Fire Association to ask for more bids. Cowles asked clerk to talk to Chief Vogt. 4) Kamm - 70th Avenue resident complained about garbage container on the cul-de-sac. 5) Mueller – questioned last month's speeding concern on 70th Avenue.

MOTION (MAGEE/MUELLER) ACCEPT AUGUST PAYMENTS AND CHECKS TOTALING \$15,893.25 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (COWLES/HOYER) ADJOURN AT 8:40 PM, MOTION CARRIED.

Deina Shirmer – WCMC CMTW, Town Clerk/Treasurer