

**TOWN OF WARREN
TOWN BOARD MEETING
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DECEMBER 21, 2009**

The Warren Town Board met on Monday December 21, 2009 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:00 PM. Supervisors Elliott, Kamm, Cowles attended, absent Hoyer.

MOTION (COWLES/ELLIOTT) APPROVE NOVEMBER 16 TOWN BOARD AND DECEMBER 15 AND 16 BOARD OF REVIEW MINUTES; ACCEPT DECEMBER 7 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (KAMM/COWLES) APPROVE NOVEMBER, 2009 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$ 191,884.70
Receipts	\$ 20,931.11
Disbursements	\$ 31,189.43
Ending Balance	\$ 231,116.76
Demolition Site	\$ 13,766.12
Fire Truck	\$ 95,560.74
Fire Truck Loan	\$ 287,391.00
Annexed Properties	\$ 14,815.31
LGIP Misc.	\$ 542.34
Clapp DNR Forest	\$ 12,990.12
Library Donation	\$ 20,283.99
Impact Fees	\$ 15,746.53

Old Business: None.

Correspondence: 1) Kamm – Towns Assn E-mail Town of Union lost village powers and took away comprehensive plan-asked Gary Bakke if that could effect us. 3) Renstrom – Snow removal complaint.

Public Concerns/Comments: None.

Building Inspector Report: The building inspector submitted \$ 359.00 for November. MOTION (COWLES/ELLIOTT) ACCEPT NOVEMBER BUILDING INSPECTOR REPORT, MOTION CARRIED.

Adopt 2010 Budget discussed at November 16 Town Board Meeting: MOTION (ELLIOTT/COWLES) APPROVE 2010 BUDGET WITH NO CHANGES, MOTION CARRIED.

Review/Approve Ordinance Title 17 – Speed Limits: Frank Phillips submitted his speed limit study on 89th Avenue. MOTION (KAMM/ELLIOTT) APPROVE ORDINANCE TITLE 17 – SPEED LIMITS, MOTION CARRIED.

Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80th Ave: County Zoning is making frequent visits to the site, and piles of junk are being sorted. The St. Croix County Sheriff's Department has ongoing investigations.

Set Date for Caucus: The 2010 Caucus will be January 18 at 6:45 PM prior to the monthly January Town Board Meeting. MOTION (KAMM/COWLES) HOLD THE 2010 CAUCUS JANUARY 18 AT 6:45 PM PRIOR TO THE JANUARY BOARD MEETING, MOTION CARRIED.

Appoint Election Officials: The retained 2008 trained election officials from both parties. MOTION (ELLIOTT/COWLES) APPOINT BARB BOUMA, STEVEN BUTLER, RUTH McMULLEN, KATHY LOWERY, STEVE GARDEN, KAREN GARDEN, JANE WEISMANN, KERRY HUBERTY, JOAN BROWN, PAT CAPONI, SHERYL BUDROW, STEPHANIE BOURDEN, NANCY PARLIN, TED SCHIEFFER, LINDA JOURDEANS, FRED JOURDEANS AND ROENE FREDERICK AS POLL WORKERS THROUGH 2011, MOTION CARRIED.

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Update on Park Improvements: None.

Any proper business to be considered as future agenda item: 1) Meyer is getting quote to paint town hall and would like to add a chair rail to protect the walls. Clerk to make March agenda item. 2) County Supervisor Gene Ruetz distributed County Board district maps.

MOTION (COWLES/ELLIOTT) ACCEPT DECEMBER PAYMENTS AND CHECKS TOTALING \$ 144,231.27
(DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (KAMM/COWLES) ADJOURN AT 7:45 PM, MOTION CARRIED.

Deina Shirmer - WCMC, Town Clerk/Treasurer