

**TOWN OF WARREN  
TOWN BOARD MEETING  
PAGE 1 OF 2  
FEBRUARY 15, 2010**

The Warren Town Board met on Monday February 15, 2010 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:00 PM. A quorum of Elliott, Kamm, Cowles and Hoyer attended.

MOTION (ELLIOTT/COWLES) APPROVE JANUARY 18 TOWN BOARD; ACCEPT JANUARY 20 ROBERTS-WARREN FIRE ASSOCIATION, JANUARY 25 SESQUICENTENNIAL AND FEBRUARY 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

**Treasurer's Report:**

MOTION (HOYER/ELLIOTT) APPROVE JANUARY 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$ 450,940.52
Receipts	\$1,147,272.95
Disbursements	\$ 482,300.27
Ending Balance	\$1,115,913.20
Demolition Site	\$ 13,766.12 as of August 31, 2009
LGIP Misc.	\$ 542.61
Fire Truck	\$ 5,739.74
Truck Loan	\$ 287,391.00
Annexed Properties	\$ 14,815.31
Clapp DNR	\$ 12,990.12
Impact Fees	\$ 17,166.47

**Old Business:** 1) Kamm - objects to dedication of gravel roads for the WISLAR Project. 2) Elliott - Town of Kinnickinnic shut down Animal Shelter Project – looking for property in Warren.

**Correspondence:** 1) Thank you note from Hazel Mackin Community Library for the \$20,000 donation. 2) Bob Albright open records request – Kevin Irwin answered his questions – Gary Bakke recommended download State Assessor's Manual. 3) Jenkins Agency wants to know if we want an insurance quote. Clerk to make this a future agenda item.

**Public Concerns/Comments:** 1) Dora Marie Rohl wants the minutes to reflect that \$283.99 interest not forwarded to the library, per July 21, 2008 motion. The funds listed on monthly Treasurer's reports with the \$20,000 Library Funds misled the public.

**Building Inspector Report:** The building inspector submitted \$0 for January. MOTION (ELLIOTT/COWLES) ACCEPT JANUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

**Approve spending \$39,000 from Roberts-Warren Fire Association Capital Fund Account to pay for loose equipment on the new fire truck:** The new fire truck will be delivered by the end of February. Cowles explained fire association approved expense and funds are available. MOTION (COWLES/KAMM) APPROVE SPENDING \$39,000 FROM ROBERTS-WARREN FIRE ASSOCIATION CAPITAL FUND ACCOUNT TO PAY FOR LOOSE EQUIPMENT ON THE NEW FIRE TRUCK, MOTION CARRIED.

**Knight Rider Snowmobile Club – Radar Run on Twin Lakes:** The Knight Rider Snowmobile Club is planning a March 6 Radar Run on Twin Lakes and wonders if there are any requirements. MOTION (ELLIOTT/COWLES) ALLOW KNIGHT RIDERS SNOWMOBILE CLUB TO HOLD A RADAR RUN ON MARCH 6, 2010, MOTION CARRIED.

**Approve Knight Rider Temporary Class "B" Picnic License and Operator Licenses:** The Knight Riders are planning to serve beer at March 6 Radar Run. MOTION (ELLIOTT/COWLES) APPROVE KNIGHT RIDERS SNOWMOBILE CLUB TEMPORARY CLASS "B" RETAILER'S LICENSE TO SELL FERMENTED MALT BEVERAGES AT PICNICS OR SIMILAR GATHERINGS UNDER S. 125.26(6), Wis. STATS. – MUST PRESENT PROOF OF INSURANCE PRIOR TO ISSUANCE OF LICENSE, MOTION CARRIED. MOTION (KAMM/HOYER) APPROVE OPERATOR LICENSE FOR EMILY DRAFALL, MOTION CARRIED.

TOWN OF WARREN  
TOWN BOARD MEETING  
PAGE 2 OF 2  
FEBRUARY 15, 2010

**Create resolution to set cost for a new Class "B" liquor license:** The town needs to establish cost for a new Class "B" liquor license. The Town Board has discretionary permit authorization power. This is a one-time fee to establish a new reserve liquor license. MOTION (KAMM/COWLES) RESOLVE TO SET COST FOR A NEW CLASS "B" RESERVE LIQUOR LICENSE AT \$10,000, MOTION CARRIED.

**Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80<sup>th</sup> Ave:**  
None.

**Select 150<sup>th</sup> Anniversary t-shirt color and print:** The board was open to multi color decal. MOTION (HOYER/COWLES) AUTHORIZE COMMITTEE TO SELECT T-SHIRT COLORS AND DESIGN, AS LONG AS IT IS WITHIN ALLOTTED FUNDS, MOTION CARRIED.

**Commit \$2925 to Stillwater Trolley Company for July 31 150<sup>th</sup> Anniversary transportation, need \$1000 good faith deposit:** The 150<sup>th</sup> Anniversary event needs transportation and Stillwater Trolley Company has bid \$2925 for July 31, 2010. We need to send \$1000 as a deposit to hold the day. MOTION (KAMM/HOYER) COMMIT \$2925 TOTAL TO STILLWATER TROLLEY COMPANY FOR JULY 31, 2010 AND SEND \$1000 DEPOSIT, MOTION CARRIED.

**Authorize ordering tents and port-a-potties for July 31 150<sup>th</sup> Anniversary:** The 150<sup>th</sup> Anniversary event needs tents and port-a-potties for July 31, 2010. Meyer explained that the Lions would provide tables, chairs; Clerk to confirm. Tent 40x80 and 40x40 cost under \$1,000. Ron Meyer can estimate number of potties needed for our expected crowd. Clerk to get estimate and make this a March Agenda item. MOTION (KAMM/ELLIOTT) AUTHORIZE ORDERING TENTS FOR JULY 31, 2010- NOT TO SPEND OVER \$1,000, MOTION CARRIED.

**Approve 2010 Animal Humane Society Letter of Understanding for Impound Housing Services and discuss housing for feral cats:** Elliott recommended do not feed cats and they will take care of themselves. MOTION (KAMM/COWLES) APPROVE 2010 ANIMAL HUMANE SOCIETY LETTER OF UNDERSTANDING FOR IMPOUND HOUSING SERVICES, MOTION CARRIED.

**Authorize cancellation of rescinded taxes for palpable error 74.33(1) (f) on Richard Stout 042-1090-20-055:** Property 042-1090-20-055 has a \$2,205,000 palpable error on 2009 tax roll. Assessment reads as \$2,669,000 and it should be \$464,000. This amount needs to be rescinded and charged back to the county, school and vo-tech via Department of Revenue Form PC-201 for credit in 2011. Board would like to know if County entered the error, or if Irwin submitted as error, since he has errors and omissions insurance. MOTION (HOYER/COWLES) RESCIND \$2,205,000 ON 042-1090-20-055 RICHARD STOUT PALPABLE ERROR ACCORDING TO 74.33(1) (F), MOTION CARRIED.

**Discuss project to update town road records:** None.

**Any other proper business for future agendas:** 1) Clerk to make Town Zoning Plan Commission Agenda Item. 2) Clerk will be gone with family emergency 2/18 to 2/25. 3) Gary Bakke wanted clarification on Maloney DOR Conference – someone must represent the town.

MOTION (COWLES/ELLIOTT) ACCEPT FEBRUARY PAYMENTS AND CHECKS TOTALING \$ 428,559.76 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (ELLIOTT/HOYER) ADJOURN 8:50 PM, MOTION CARRIED.  
**Deina Shirmer WCMC, Town Clerk/Treasurer**