

**TOWN OF WARREN  
TOWN BOARD MEETING  
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FEBRUARY 16, 2009**

The Warren Town Board met on Monday February 16, 2009 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:02 PM. Supervisors Elliott, Kamm, Cowles and Hoyer attended. Others in attendance were Frank Phillips, Bill Nickolai and Emily Drafall.

Meyer corrected Plan Commission minutes to say waived reading minutes. MOTION (KAMM/HOYER) APPROVE JANUARY 19 PUBLIC HEARING, CAUCUS, TOWN BOARD MINUTES; ACCEPT JANUARY 21 R-W FIRE ASSOCIATION AND FEBRUARY 2 CORRECTED PLAN COMMISSION MINUTES, MOTION CARRIED.

**Treasurer's Report:**

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

Beginning Balance	\$ 615,542.74
Receipts	\$ 861,210.95
Disbursements	\$ 537,084.25
Ending Balance	\$ 939,669.44
Demolition Site	\$ 13,359.76 as of 7/17/2008
Fire Truck	\$ 95,289.09
Annexed Properties	\$ 64,138.95
LGIP Misc.	\$ 863.36
Library Donation	\$ 20,226.32
Impact Fees	\$ 71,087.14

**Old Business:** 1) Office Max delivered and assembled the hall desk. 2) No Through Truck Traffic signs are up on 70<sup>th</sup> Avenue and 130<sup>th</sup> Street.

**Correspondence:** 1) Travis Helgeson took town to small claims – court date of January 27.

**Public Concerns/Comments:** 1) None.

**Building Inspector Report:** The building inspector submitted \$ 419.00 for January. MOTION (COWLES/HOYER) ACCEPT JANUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

**Meet & Greet Roger Van Beek, Asphalt Associates:** Rescheduled in April.

**Review/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. on Jourdean/Cave Inn Properties Sec. 15 from March 14 to 15:** The Knight Riders Snowmobile Club request a picnic license to sell on property adjoining Cave Inn. Posting is not required for a picnic license. They will have liability insurance for the event. MOTION (HOYER/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. – MARCH 14 TO 15 ON JOURDEANS & CAVE PROPERTIES, SEC. 15., MOTION CARRIED.

**Approve Knight Riders Operator License Application:** MOTION (KAMM/ELLIOTT) APPROVE OPERATOR LICENSE FOR EMILY DRAFALL, MOTION CARRIED.

**Resolution to approve and authorize Board of Commissioners of Public Lands Fire Truck Loan application:** Addressed in March.

**Read and sign Form of Record, preamble and resolutions to levy for repayment of Fire Truck Loan over five years:** Addressed in March.

**Agreement between Town of Warren and Village of Roberts for Purchase of Fire Engine:** Addressed in March.

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**Sign Citizen State Bank Depository Pledge Agreement:** The Town Officers signed the bank depository pledge agreement.

**Update designated public depositories for the Town of Warren:** Currently we have: Citizens State Bank\*\*, Bank Mutual\*\*\*\*, Local Government Investment Pool (Not Rated), First National Bank Baldwin (First Bank)\*\*\*\*, Citizens Bank Public Funds\*\*, First National Bank Hudson (Associated Bank) \*\*\*, First National Bank New Richmond (Community Bank), S & C Bank (Anchor Bank)\*\*. Clerk to add Westconsin Credit Union, remove Anchor Bank, remove Associated Bank, remove Citizens Public Funds and make this an agenda item in March.

**Authorize Diversification of General Funds with Certificates of Deposit:** The clerk to make a March agenda item.

**Decrease speed on curves of 107<sup>th</sup> Ave for dry hydrant:** Signs are posted for 30 miles per hour on the 107<sup>th</sup> Street curves.

**Authorize release of funds for Jeff Haas Excavating for Softball Field:** Meyer would like to forward 25% to Jeff Haas Excavating to begin the Park Project this spring. Kamm would like an invoice for fuel. MOTION (KAMM/COWLES) ALLOW PAYMENT NOT TO EXCEED 25%, IF SUBMITTED BY INVOICE, MOTION CARRIED.

**Review Department of Revenue reminder to meet assessment compliance and Sign Solid Contract to make Town Compliant in 2009:** The town needs assessment this year to become compliant, or the state will complete the assessment and bill the town. Clerk faxed and left messages, with no response. The assessment will delay the annual board of review. Board would like to do a third per year. Clerk to find old contract and have a special meeting if no response by February 26.

**Update on Park Landscape Plan:** The DNR discourages planting evergreens next to Solimar's prairie grassland. The Board of Adjustments will reconsider the park landscape plan for planting prairie grasses.

**Apply for credit card:** Clerk to use petty cash.

**Any other proper business:** 1) Meyer would like ideas and volunteers to help with the sesquicentennial in 2010. Elliott suggested asking the new area chamber of commerce. 2) Meyer would like to purchase matching furniture to complete the office. MOTION (KAMM/ELLIOTT) PURCHASE LETTERAL FILE AND PENINSULA FOR OFFICE, MOTION CARRIED.

MOTION (KAMM/COWLES) ACCEPT FEBRUARY PAYMENTS AND CHECKS TOTALING \$ 1,069,618.27 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (KAMM/ELLIOTT) ADJOURN AT 8:00 PM, MOTION CARRIED.

**Deina Shirmer, Town Clerk/Treasurer**