

**TOWN OF WARREN
CAUCUS -TOWN BOARD MEETING
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JANUARY 18, 2010**

Annual Town Caucus

The caucus for the Town of Warren was held January 18, 2010 at the Warren Town Hall, 720 112th Street, Roberts. Chair Rich Meyer called the properly noticed caucus to order at 6:45 PM. Positions to be filled: Two Town Supervisors.

Call issued for nominations for Town Supervisors by Chair Rich Meyer. Supervisors to run at-large, so four names may appear on the ballot.

1. MIKE KAMM NOMINATED BY EUGENE RUETZ, SECOND BRUCE ELLIOTT.
2. BRUCE ELLIOTT NOMINATED BY SHARON ELLIOTT, SECOND GRACE HOYER.
3. TIM CLANCY NOMINATED BY WALT RIGWAULD, SECOND MARV FLETTRE.
4. JIM WINZER NOMINATED BY MIKE KAMM, SECOND BRUCE ELLIOTT.

There being no further nominations, the nomination for Town Supervisor was closed. MOTION (EUGENE RUETZ/TIM CLANCY) CLOSE NOMINATIONS FOR TOWN SUPERVISORS, MOTION CARRIED.

MOTION (MIKE KAMM/EUGENE RUETZ) ADJOURN CAUCUS, MOTION CARRIED.

Monthly Meeting

Chairman Richard Meyer called the properly noticed Town Board meeting to order at 6:55 PM. A quorum of Elliott, Kamm, Cowles and Hoyer attended.

MOTION (HOYER/COWLES) APPROVE DECEMBER 21 TOWN BOARD; ACCEPT JANUARY 4 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (HOYER/KAMM) APPROVE DECEMBER 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$ 231,116.76
Receipts	\$ 255,624.03
Disbursements	\$ 35,800.27
Ending Balance	\$ 450,940.52
Demolition Site	\$ 13,766.12 as of August 31, 2009
LGIP Misc.	\$ 542.52
Fire Truck	\$ 5,739.74
Truck Loan	\$ 287,391.00
Annexed Properties	\$ 14,815.31
Clapp DNR	\$ 12,990.12
Impact Fees	\$ 17,151.17

Old Business: 1) None.

Correspondence: 1) Rolling Ridges Girl Scout Camp will be closing Sept 2010.

Public Concerns/Comments: 1) Noticed St. Croix Central civics class students.

Building Inspector Report: The building inspector submitted \$185 for December. The 2009 annual report shows 25 permits worth \$842,933.00. MOTION (KAMM/ELLIOTT) ACCEPT DECEMBER BUILDING INSPECTOR REPORT, MOTION CARRIED.

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Discuss need for and recommend potential 2010 Census Workers: There are 2010 Census jobs available starting May 2010.

Approve Temporary Class B Liquor License and Operator's Licenses – Central St. Croix Area Chamber of Commerce: The local Chamber of Commerce is holding an ice fishing tournament on Twin Lakes. The Hammond Hotel has 14 day off premise insurance umbrella. MOTION (HOYER/ELLIOTT) APPROVE CENTRAL ST. CROIX AREA CHAMBER OF COMMERCE TEMPORARY CLASS B LIQUOR LICENSE CONTINGENT ON PROOF OF INSURANCE, MOTION CARRIED. MOTION (HOYER/ELLIOTT) APPROVE MATT MINTER, DON FOWELL AND MATTHEW KRAUSE OPERATOR LICENSES, MOTION CARRIED.

Discuss Permitted Land Uses for Ag/Res Properties: Meyer will create a simplified list for the plan commission to approve prior to board submittal. Clerk to change agenda item to read Commercial/Industrial Properties.

Discuss Land Use and Wind Towers: Ruetz confirmed that the county will keep towns informed during planning and zoning process.

Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80th Ave: The St. Croix County has not submitted any new reports.

Discuss need/Authorize project to update town road records: Frank Phillips noticed that the Road WISLR reports are not up to date. He asked Gary Bakke's legal opinion to determine the procedure regarding these roads and their addition to the Town Plat record with the WisDOT. Gary Bakke affirmed that approval of plat is acceptance of road. He recommends a developers agreement prior to approving a Certified Survey Map. Bakke will determine date of origin for statute 236.29. MOTION (ELLIOTT/HOYER) FRANK PHILLIPS AND GARY BAKKE TO INVESTIGATE ORDINANCE AND UPDATE THE WISLR REPORT, MOTION CARRIED.

Discuss feral cat options-letter from Animal Warden, Kathi Pelnar: The Woodbury Humane Association will not accept feral cats seized under municipal authority. There is a new six month agreement to be reviewed in February.

Authorize Clerk to purchase software: The clerk would like to purchase Microsoft Office Suite for installation in the "Laserefische" computer as the old one is not longer secure. The cost is between \$400 and \$500. MOTION (KAMM/COWLES) PURCHASE SOFTWARE NOT MORE THAN \$500, MOTION CARRIED.

Any other proper business for future agendas: 1) Albright will recommend software for the clerk.
2) Tim Clancy questioned speed limits around the Town Park.

MOTION (ELLIOTT/COWLES) ACCEPT JANUARY PAYMENTS AND CHECKS TOTALING \$482,300.27 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (HOYER/COWLES) ADJOURN 7:51 PM, MOTION CARRIED.

Deina Shirmer WCMC, Town Clerk/Treasurer