

**TOWN OF WARREN  
TOWN BOARD MEETING  
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JULY 20, 2009**

The Warren Town Board met Monday, July 20, 2009 at the Warren Town Hall. Supervisor Mike Kamm called the properly noticed meeting to order at 7:04 PM. Supervisors Cowles, Hoyer and Elliott attended; absent Meyer. Others in attendance: Frank Phillips, Attorney Adam Jarchow, Doug Zahler and Jim Zeller.

Hoyer made change to sesquicentennial minutes to say she will work with chamber not Lions Club, Park Committee minutes need board members names removed. MOTION (COWLES/HOYER) APPROVE JUNE 15 AND JUNE 22 TOWN BOARD MINUTES; ACCEPT JUNE 22 SESQUICENTENNIAL, JUNE 29 JT FIRE ASSN-ROBERTS-WARREN, JULY 6 PLAN COMMISSION, JULY 13 PARK COMMITTEE, JULY 15 SPECIAL TOWN MEETING MINUTES, MOTION CARRIED.

**Treasurer's Report:**

MOTION (HOYER/COWLES) APPROVE JUNE 30, 2009 TREASURER'S REPORT AFTER CHANGING LGIP DATES TO JUNE 30, MOTION CARRIED.

Beginning Balance	\$ 257,174.13
Receipts	\$ 12,137.23
Disbursements	\$ 53,710.28
Ending Balance	\$ 215,601.08
Demolition Site	\$ 13,766.12 as of 7/15/2008
Fire Truck	\$ 95,532.96
Annexed Properties	\$ 64,303.11
LGIP Misc.	\$ 898.82
Clapp DNR Forest	\$ 12,990.12
Library Donation	\$ 20,278.09
Impact Fees	\$ 71,179.82

**Old Business:** None.

**Correspondence:** 1) Central St. Croix Rec.- will field be available by next year? Fee? – clerk to make this a Park agenda item. 2) Grace Merritt – speed on 120<sup>th</sup> Street concern. 3) Sign Retro reflectivity – Towns Assn Magazine - laws changed regarding night reflection for all signage. 4) Dog Control Issue on Hwy 12 – Kathi Pelnar started documentation. 5) Cowles – Retail Greenhouse Inquiry – sent to County and Clerk. 6) Kamm – weed issue on 100<sup>th</sup> Street – wrote registered letter. 7) Anderson – Kubera cutting trees in easement.

**Public Concerns/Comments:** 1) Clerk - trees need trimming between 115th and 110<sup>th</sup> they scratch the fire truck paint. 2) John Hackbarth – directional sign missing from @1021 93<sup>rd</sup> Street and mattress near 1141 100<sup>th</sup> Street. 3) Hoyer - 80<sup>th</sup> Ave has tree limb hanging over road. 4) Kamm - 80<sup>th</sup> Ave and 110<sup>th</sup> St bush needs trimming – poor visibility. 5) Cowles - bridge on 130<sup>th</sup> St is overgrown with weeds and large equipment could damage it. 6) Zeller - Country Store ditch has trees, which are a state highway issue. 7) Phillips - Culvert between Twin Lakes has increased capacity – removed large driftwood.

**Building Inspector Report:** The building inspector submitted \$ 377.00 for June. MOTION (HOYER/ELLIOTT) ACCEPT JUNE BUILDING INSPECTOR REPORT, MOTION CARRIED.

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**Brenda Bray & Gerald Driscoll, 1-lot CSM SE1/4 NW1/4, Part of NE1/4 SW1/4 and Part of NW1/4 SE1/4 Sec. 32, Doug Zahler S & N Land Surveying, Inc.:** Updated CSM has 200 foot width to meet the zoning code. The driveway now is a 66-foot private easement. MOTION (ELLIOTT/HOYER) RECOMMEND APPROVE BRENDA BRAY & GERALD DRISCOLL, 1-LOT CSM SE1/4 NW1/4, PART OF NE1/4 SW1/4 AND PART OF NW1/4 SE1/4 SEC. 32, DOUG ZAHLER S & N LAND SURVEYING, INC., MOTION CARRIED. Acting chair Mike Kamm signed the CSM.

**Francis Land LLC, 4-lot CSM NE1/4 NE1/4 and NW1/4 NE1/4 Sec. 7, Doug Zahler S & N Land Surveying, Inc.:** Lot 10 has slope less than ten percent and will allow for buildable area. Perk tests are in front of lot. To build on that lot, a land use permit could be required. Plan Commission recommended approval. County wants lot ten to have a driveway constructed prior to approval, so this CSM might need another approval after Doug advises client. Attorney Adam recommended that we do not need a contingency since the county is addressing challenges with lot ten. MOTION (ELLIOTT/HOYER) RECOMMEND APPROVE FRANCIS LAND LLC, 4-LOT CSM NE1/4 NE1/4 AND NW1/4 NE1/4 SEC. 7, DOUG ZAHLER S & N LAND SURVEYING, INC., MOTION CARRIED. Acting chair Mike Kamm signed the CSM.

**Authorizing Fire Association to Purchase Fire Hall Adjacent Property, if needed:** The town electors met on July 15 and a motion was made to authorize purchasing the fire hall adjacent property. MOTION (COWLES/ELLIOTT) AUTHORIZE FIRE ASSOCIATION TO PURCHASE FIRE HALL ADJACENT PROPERTY, TOWN SHARE NOT TO EXCEED \$50,000 AND UP TO \$10,000 ADDITIONAL ATTORNEY FEES, FILING FEES, INSPECTIONS, ETC. USING FUNDS FROM THE ANNEXED PROPERTIES ACCOUNT, MOTION CARRIED.

**Discuss and Sign Waste Management Contract:** None.

**Sign State Board of Commissioners of Public Lands Application and Resolution to borrow funds for Fire Truck:** If funds are released prior to September 1<sup>st</sup>, the loan is a 5 year, and 4 years if released later. Clerk to invest loan proceeds until the truck is ready for delivery. MOTION (ELLIOTT/COWLES) ADOPT RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS FOR A LOAN OF TWO HUNDRED EIGHTY SEVEN THOUSAND THREE HUNDRED NINETY ONE AND 00/100 DOLLARS (287,391.00) FOR THE PURPOSE OF FINANCING THE PURCHASE OF A FIRE TRUCK BODY AND SPECIFIED EQUIPMENT (ROLL CALL VOTE- KAMM /AYE, ELLIOTT/AYE, HOYER/AYE, COWLES/AYE, MEYER/ABSENT), MOTION CARRIED.

MOTION (HOYER/ELLIOTT) ADOPT RESOLUTION LEVYING UPON ALL THE TAXABLE PROPERTY IN THE TOWN A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE ANNUAL INSTALLMENTS OF PRINCIPAL AND INTEREST AS THEY FALL DUE IN ACCORDANCE WITH ARTICLE XI, SEC. 3 OF THE CONSTITUTION AND SEC. 24.66(5), WISCONSIN STATUTES AS SET FORTH IN THE THEIR FORM OF RECORD (ROLL CALL VOTE- KAMM /AYE, ELLIOTT/AYE, HOYER/AYE, COWLES/AYE, MEYER/ABSENT), MOTION CARRIED.

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**Comments about DOT project to replace the Highway 65 bridge over Interstate 94:**

The State DOT is planning an improvement project for the HWY 65-I94 bridge. The board requests more information with drawings and details. Special concerns are that there is on and off ramp access during the entire process. The Town has a lake in the area and damage to the aquifer will affect Twin Lakes during construction. We wish to receive additional information regarding the project perhaps with a presentation of the planned project.

**Jim Zeller, Events at Country Store and Event Farms:** Jim Zeller is planning a corn maze and event center on the County Store location. Fire Department has given recommendations for improvement. Elliot was concerned with safety in the maze and with traffic exiting onto Hwy 65. Kamm thinks he will need a special exception, perhaps even a zoning change. Zeller wants to be on next months agenda to talk about his “civility” project.

**Update on Park Improvements, fees for park services:** The park committee met on July 13, at that meeting they recommended: purchasing benches, asking Hoyer Brothers to increase water capacity in ball fields, installing 4-foot fence on North side of Park and have Haas Excavation fill in the depressions. Hoyer and Elliott would like to have board give direction for park projects. Board asked clerk to produce a monthly detailed budget comparison report. They also reaffirmed the need to have board approval prior to any expenditures or projects. Clerk to make this an agenda item next month.

**Any other proper business:** 1) Clerk to make park budget amendment an agenda item for August. 2) Kamm – Ordinance against Private Graves on Private Properties. Bakke Norman to research topic and clerk to make this an agenda item in August. 3) Zeller distributed materials for possible town events.

MOTION (ELLIOTT/HOYER) ACCEPT JULY PAYMENTS AND CHECKS TOTALING \$ 167,834.41 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (COWLES/HOYER) ADJOURN AT 9:20 PM, MOTION CARRIED.

**Deina Shirmer - WCMC, Town Clerk/Treasurer**