

TOWN OF WARREN
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BOARD OF REVIEW TO ADJOURN

Chair Richard Meyer called the Town of Warren Board of Review to order on June 15, 2009 at 7:00 PM at the Town of Warren Town Hall at 720 112th Street, Roberts. Supervisors Elliott, Hoyer, Cowles & Kamm were present. Date for the Open Book is yet to be determined; BOR will be Monday August 24, 2009. MOTION (KAMM/COWLES) ADJOURN BOARD OF REVIEW UNTIL MONDAY AUGUST 24, 2009, MOTION CARRIED. MOTION (KAMM/HOYER) ADJOURN BOARD OF REVIEW.

BOARD MEETING

The Warren Town Board met Monday, June 15, 2009 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:04 PM. Supervisors Kamm, Cowles, Hoyer and Elliott attended. Others in attendance: Frank Phillips, Attorney Gary Bakke, Dora Rohl, Barb Rohl, Dave Naumann, Attorney Adam Jarchow, Ralph Munkelwitz.

MOTION (HOYER/COWLES) APPROVE MAY 18 TOWN BOARD MINUTES; ACCEPT JUNE 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (COWLES/ELLIOTT) APPROVE MAY 2009 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$ 276,399.57
Receipts	\$ 11,506.19
Disbursements	\$ 30,731.63
Ending Balance	\$ 257,174.13
Demolition Site	\$ 13,359.76 as of 7/17/2008
Fire Truck	\$ 95,502.51
Annexed Properties	\$ 64,282.61
LGIP Misc.	\$ 894.39
Clapp DNR Forest	\$ 12,990.12
Library Donation	\$ 20,271.63
Impact Fees	\$ 71,161.24

Old Business: 1) The Town received a \$200 grant from the St. Croix Master Gardeners, and they guided the planting of the Town Rain Garden. 2) Meyer mentioned that the crosswalk sign is up and asked if board wants another.

Correspondence: 1) Pot hole on 100th Avenue reported by two residents, Gator Maintenance will repair as of June 9. 2) Bob Albright submitted a Web visitor report. 3) Correctional Center Inmates will now cost \$2/inmate/day. 4) Kamm mentioned pot hole by Nike Base, Meyer will contact Gator Maintenance.

Public Concerns/Comments: None.

Building Inspector Report: The building inspector submitted \$ 955.00 for May. MOTION (ELLIOTT/COWLES) ACCEPT MAY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Discuss and Sign Waste Management Contract - Mark Schiltgen, Waste Management:
None.

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Discuss and Sign Attorney Professional Services Agreement: On May 13 Gary Bakke submitted a letter proposing \$1000 per month to cover routine town legal business (meetings, phone inquiries, memos, legal opinions, review contracts and draft resolutions, ordinances and amendments). This fee does not cover litigation or new developments, effective July 1, 2009. MOTION (HOYER/ELLIOTT) APPROVE BAKKE NORMAN PROFESSIONAL SERVICES LETTER OF MAY 13, 2009 - \$1000 PER MONTH FOR ROUTINE TOWN LEGAL BUSINESS, MOTION CARRIED.

Sign State Board of Commissioners of Public Lands Application and Resolution to borrow funds for Fire Truck: Clerk to define whether the loan is made upon approval or upon disbursement of funds to clarify when payment is due.

Sign DNR Wildlife Habitat Management Plan and Agreement to put three acres of parkland in native prairie for ten years: The Wisconsin DNR will maintain 3 acres of wildlife habitat/native prairie land for 10 years. Town Engineer Frank Phillips, endorses this plan and would like the town to commit to this agreement. Hoyer wants documentation of where the designated prairie is located. MOTION (HOYER/COWLES) ACCEPT THE DNR WILDLIFE HABITAT MANAGEMENT PLAN AND AGREEMENT ON THREE ACRES SOUTH OF THE TOWN HALL IN SECTION 33 SLOPED AREAS SURROUNDING THE NEW BALL FIELDS IN SECTION 28, MOTION CARRIED. Engineer Phillips will create a map designating prairie locations for future reference.

Update on Park Improvements, approve park watering plan: The new ball fields are seeded, and Frank Phillips thinks we need an irrigation plan. The existing well is insufficient to provide the hydration needs for 6 acres of new plantings. K-Line Irrigation, out of Hastings, has a \$4700 proposal to utilize lake water.

Approve 2009-2010 Roberts/Warren Fire Association Officers: MOTION (/) APPROVE RECOMMENDED ROBERTS-WARREN FIRE & RESCUE OFFICERS 2009-2010 CHIEF JEFF VOGT, 1ST ASST CHIEF GLEN HALL, 2ND ASST CHIEF MIKE RUTAN, 1ST CAPTAIN JOE WAALEN, 2ND CAPTAIN MIKE PIZZI, SEC./TREAS. JASON FOUKS, RESCUE CAPTAIN SONIA KUBESH, RESCUE LIEUTENANT AMY WINKEL, MOTION CARRIED.

Approve Liquor License Badlands Golf Course & Cave Inn: Board discussed the submitted liquor license applicants. MOTION (/) APPROVE LIQUOR LICENSE FOR CAVE INN, MOTION CARRIED. MOTION (/) APPROVE LIQUOR LICENSE FOR BADLANDS GOLF COURSE, MOTION CARRIED. Board discussed operator license applications for Cave Inn and Badlands Golf Course. MOTION (/) APPROVE PRESENTED LIQUOR OPERATOR LICENSE APPLICATIONS FOR CAVE INN, MOTION CARRIED. MOTION (/) APPROVE PRESENTED LIQUOR OPERATOR LICENSE APPLICATIONS FOR BADLANDS GOLF COURSE, MOTION CARRIED.

Review Budget vs. Actual Report:

Any other proper business:

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Any other proper business: 1)

MOTION (/) ACCEPT JUNE PAYMENTS AND CHECKS TOTALING \$ 52,078.33
(DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (/) ADJOURN AT 8:45 PM, MOTION CARRIED.

Deina Shirmer - WCMC, Town Clerk/Treasurer