

**TOWN OF WARREN  
BOARD OF REVIEW TO ADJOURN  
TOWN BOARD MEETING  
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JUNE 21, 2010**

**BOARD OF REVIEW TO ADJOURN**

Chair Richard Meyer called the Town of Warren Board of Review to order on June 21, 2010 at 7:00 PM at the Town of Warren Town Hall at 720 112<sup>th</sup> Street, Roberts. Supervisors Hoyer, Cowles, Elliott & Kamm were present. Date for the Open Book and Board of Review is yet to be determined. MOTION (KAMM/ELLIOTT) ADJOURN BOARD OF REVIEW UNTIL JULY 19 BOARD MEETING, MOTION CARRIED.

**BOARD MEETING**

The Warren Town Board met Monday, June 21, 2010 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:01 PM. Supervisors Kamm, Hoyer, Cowles and Elliott attended.

MOTION (HOYER/COWLES) APPROVE MAY 17 TOWN BOARD AND JUNE 7 PLAN COMMISSION MINUTES, MOTION CARRIED.

**Treasurer's Report:**

MOTION (ELLIOTT/KAMM) APPROVE MAY 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$386,951.02
Receipts	\$ 13,297.21
Disbursements	\$ 41,219.69
Ending Balance	\$359,028.54
Demolition Site	\$ 13,928.51 as of Feb 28, 2010
LGIP Misc.	\$ 542.97
Fire Truck	\$ 5,739.74
Annexed Properties	\$ 14,815.31
Clapp DNR	\$ 12,990.12
Impact Fees	\$ 24,310.83

**Old Business:** 1) Cowles-pot holes need refilling on 70<sup>th</sup> Avenue, Elliott-holes on 140<sup>th</sup> Street. 2) Hoyer-dumping on 110<sup>th</sup> Avenue by Nike base, recommended having a refuse collection day. 3) Kamm-weed complaint on 100<sup>th</sup> Street. 4) Cowles-loose cattle were captured this week.

**Correspondence:** None.

**Public Concerns/Comments:** 1) Albright-poison ivy patch on 80<sup>th</sup> Avenue, not Town responsibility. He also complained about speed on Badlands, the member discussed safety options. 2) Megan Frye welcomed town to the Roberts Congregational United Church of Christ National Night Out on August 3<sup>rd</sup>.

**Building Inspector Report:** The building inspector submitted \$ 149.00 for May. MOTION (ELLIOTT/COWLES) ACCEPT MAY BUILDING INSPECTOR REPORT, MOTION CARRIED.

**Present insurance quote, Tom Jenkins, Rural Mutual Insurance:** Tom Jenkins, Rural Mutual Insurance presented a quote for 2011. He explained recent changes in state mandated insurance requirements and how his policy would cover these needs.

**Discuss County Zonings May 20 letter regarding Mariann Sager Zoning Violations NE NE Sec. 30, 80<sup>th</sup> Ave:** St. Croix County Planning & Zoning Rep, Dan Sitz, submitted current photos to compare with last falls photos. He thinks these comparisons will address the concerns of neighboring property owners. The board appreciated the progress made at this point and it no longer needs to be an agenda item.

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**Discuss having all CSM's with road dedications require blacktop prior to Board approval:**

Bakke created additional points to put on Sec. 14-1-50 "Improvements Required," and will work with Frank Phillips for proper road specifications. Section 2 caused concern with the wording about "future compliance." Bakke will give clerk ordinance to post in newspaper prior to July meeting for proper approval.

**Chairman Appoint 2010-2011 Committee Members:** Meyer asked if board members want to change.

MOTION (KAMM/ELLIOTT) REAPPOINT THE FOLLOWING COMMITTEES, MOTION CARRIED.

**PLAN COMMISSION** – HENRY NECHVILLE, RICH MEYER, GRACE HOYER, RANDY MATA CZYNSKI, KEITH SOLIMAR

**GROUNDWATER CITIZEN ADVISORY** – MARK TOSO, DAN HANNAN, BRUCE ELLIOTT, GARY HOYER, KEITH SOLIMAR

**PARK COMMITTEE MEMBERS** – RICH MEYER, MIKE KAMM, RALPH MUNKELWITZ, DORA MARIE ROHL, DAVE NAUMANN

**ROBERTS/WARREN FIRE ASSOCIATION BOARD** – BRUCE ELLIOTT, DAVID COWLES & GENE HANSON, JR.

**REDISTRICTING CONTACT** - DORA MARIE ROHL

**WEED COMMISSIONER** - MIKE KAMM

**RECYCLING ADMINISTRATOR** - DEINA SHIRMER

**COUNTY DEPUTY ZONING ADMINISTRATOR** – BRIAN WERT

**COUNTY PARK TRIAL REPRESENTATIVE** – MIKE KAMM

**NEW RICHMOND AMBULANCE SERVICE** – MIKE KAMM

**Approve 2010-2011 Roberts/Warren Fire Association Officers:** MOTION (KAMM/ELLIOTT)

APPROVE RECOMMENDED ROBERTS-WARREN FIRE & RESCUE OFFICERS 2010-2011 CHIEF JEFF VOGT, 1<sup>ST</sup> ASST CHIEF GLEN HALL, 2<sup>ND</sup> ASST CHIEF MIKE RUTAN, 1<sup>ST</sup> CAPTAIN JOE WAALLEN, 2<sup>ND</sup> CAPTAIN MIKE PIZZI, SEC./TREAS. JASON FOUKS, RESCUE CAPTAIN SONIA KUBESH, RESCUE LIEUTENANT AMY WINKEL, MOTION CARRIED.

**Approve Lions Picnic Liquor License and Temporary Operators Licenses for July 31:** The Roberts Lions applied to serve at the Sesquicentennial Celebration on July 31. They will have wrist bands for the day, and discussed need for a snow fence. They will set up Friday night. MOTION (COWLES/HOYER) APPROVE LIONS PICNIC LIQUOR LICENSE AND TEMPORARY OPERATORS LICENSE FOR JULY 31, 2010, MOTION CARRIED.

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

**Status Report on Sesquicentennial Event – Review List of Remaining Tasks:**

Bakke to ask about a contract between Heritage Center and Town to allow use of the stagecoach, requesting Town to pay for the insurance to cover liability during the event.

Bob Ricci will prepare for 800 meals at \$10 per meal. He will be done serving when the band starts. Meyer signed a contract and 50% is due by July 1<sup>st</sup>. St. Croix Animal Friends will serve lunch and collect for the Free Will Donation.

**Town Hall Park Update:** The north and south chain link fences are installed, Kamm and Cowles will cut weeds on new park hills and smooth erosion fence area.

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**Authorize Bob Albright Tax Newsletter contribution:** Resident Bob Albright asked Kevin Irwin for clarification regarding how property is assessed and wrote an article to be added to a Town Newsletter. Elliott would like clerk to have Kevin Irwin authorize approval. MOTION (ELLIOTT/KAMM) AUTHORIZE PUTTING IN NEWSLETTER AND WEBSITE IF WE GET KEVIN IRWIN TO AUTHORIZE, MOTION CARRIED.

**Authorize Paying Lawyer for Zoning Ordinance:** Bakke wants clarification if the board expects ordinance work to be included in the monthly fee agreement. MOTION (KAMM/HOYER) AUTHORIZE PAYING LAWYER FOR ZONING ORDINANCE WORK ABOVE MONTHLY AGREED PRICE, MOTION CARRIED.

**Order Denim Shirts for Board Members (and Spouses) for the Sesquicentennial Event:** Cost \$15.50 each plus stitching. MOTION (HOYER/COWLES) AUTHORIZE PURCHASING FOR BOARD AND SPOUSES IF WANTED, MOTION CARRIED.

**Any other proper business.** 1) Meyer questioned where board wants to use any funds that come from park donations. 2) Bakke suggested reviewing Bob Albright's letter for accuracy and updated board on status of Tax Dispute. 3) Board members are welcome to attend the plan commission meeting. 4) Elliott questioned procedure to get animal shelter project approved.

MOTION (COWLES/HOYER) ACCEPT JUNE PAYMENTS AND CHECKS TOTALING \$56,744.07 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (COWLES/MEYER) ADJOURN AT 9:45 PM, MOTION CARRIED.  
**Deina Shirmer – WCMC CMTW, Town Clerk/Treasurer**