

**TOWN OF WARREN
TOWN BOARD MEETING
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MARCH 15, 2010**

The Warren Town Board met on Monday March 15, 2010 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:00 PM. A quorum of Elliott, Kamm, Cowles and Hoyer attended.

MOTION (HOYER/KAMM) APPROVE FEBRUARY 15 TOWN BOARD; ACCEPT FEBRUARY 22 SESQUICENTENNIAL AND MARCH 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (ELLIOTT/HOYER) APPROVE FEBRUARY 28 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$1,115,913.20	
Receipts	\$ 774,491.40	
Disbursements	\$1,479,896.57	
Ending Balance	\$ 410,508.03	
Demolition Site	\$ 13,928.51	as of August 31, 2009
LGIP Misc.	\$ 542.69	
Fire Truck	\$ 5,739.74	
Annexed Properties	\$ 14,815.31	
Clapp DNR	\$ 12,990.12	
Impact Fees	\$ 17,180.30	

Old Business: 1) Elliott – 89th Avenue still needs 25 mph signage, Meyer will contact County Highway.

Correspondence: 1) St. Croix Electric is planning to rebuild power lines on 70th Ave – Sec 25 and Sec 36. 2) Emergency Management will hold a 402 class for elected officials on April 27 – Kamm, Elliott & Hoyer will attend (depending on outcome of election.) 3) US Fish & Wildlife will burn Weiss and Three Lakes Waterfowl Production Areas Sec 5. 4) Woodhill Land, Placid Land Company & Francis Land filed Board of Review appeal to the circuit court. Gary Bakke will represent the Town.

Public Concerns/Comments: 1) None.

Building Inspector Report: The building inspector submitted \$287.00 for February. MOTION (ELLIOTT/COWLES) ACCEPT FEBRUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Approval Sesquicentennial Celebration – t-shirts, tent, port-a-potties, review tentative schedule, trophies for water fight, authorize having posters/flyers professionally produced: Joan Brown displayed t-shirts and the board likes the logo. The committee will decide within budgetary limits.

Approve changing from County Zoning to Town Zoning: The 1991 Warren Zoning Plan was suggested as a model for change. The board weighed the pros and cons of changing zoning. Any plan would need acceptance by St. Croix County. The Town would need to add a board of adjustments. Bakke recommended having the engineer and attorney draft an ordinance for public approval and finally for submission to county zoning. MOTION (COWLES/ELLIOTT) PLAN COMMISSION BEGIN ORDINANCE REVIEW PROCESS WITH ATTORNEY, BUILDING INSPECTOR AND ENGINEER, MOTION CARRIED.

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Status of Ron Erickson/Mariann Sager Zoning Violations NE NE Sec. 30, 80th Ave:
Sign Bob Albright receipt for services – maintaining website: They will continue inspection in the spring when the snow and mud are gone, no activity at this time.

Any other proper business for future agendas. 1) Meyer signed Bob Albright's request for a gift in kind for Website Maintenance.

MOTION (ELLIOTT/COWLES) ACCEPT MARCH PAYMENTS AND CHECKS TOTALING \$86,224.61 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (KAMM/HOYER) ADJOURN 7:45 PM, MOTION CARRIED.
Deina Shirmer WCMC, Town Clerk/Treasurer