

**TOWN OF WARREN
TOWN BOARD MEETING
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MARCH 16, 2009**

The Warren Town Board met on Monday March 16, 2009 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:03 PM. Supervisors Elliott, Kamm, Cowles and Hoyer attended. Others in attendance were Frank Phillips, Bill Nickolaj, Joe Granberg, Doug Zahler, Ben Otten, Bob Albright and Gene Ruetz.

MOTION (HOYER/COWLES) APPROVE FEBRUARY 16 TOWN BOARD MINUTES; ACCEPT MARCH 2 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (KAMM/ELLIOTT) APPROVE FEBRUARY 2009 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$ 939,669.44
Receipts	\$ 418,761.43
Disbursements	\$1,069,618.27
Ending Balance	\$ 288,812.60
Demolition Site	\$ 13,359.76 as of 7/17/2008
Fire Truck	\$ 95,352.39
Annexed Properties	\$ 64,181.56
LGIP Misc.	\$ 863.36
Library Donation	\$ 20,239.76
Impact Fees	\$ 71,104.41

Old Business: 1) None.

Correspondence: 1) Kamm – 100th Street Driveway is legal for 45 mph visibility.

Public Concerns/Comments: 1) Blum appreciates the prompt snow and weed removal.

Building Inspector Report: The building inspector submitted \$ 25.00 for February. MOTION (KAMM/ELLIOTT) ACCEPT FEBRUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Ben and Natalie Otten, 2-lot CSM NW1/4 NW1/4 Sec. 6 Kinnickinnic and SW1/4 SW1/4 Sec. 31 Warren, Joe Granberg, Stevens Engineers: Joe Granberg submitted CSM showing benchmarks and soil pit locations with the existing sanitary system and well. St. Croix County approved the waiver requests. Plan Commission recommended approval. MOTION (HOYER/COWLES) RECOMMEND APPROVAL BEN AND NATALIE OTTEN, 2-LOT CSM NW1/4 NW1/4 SEC. 6 KINNICKINNIC AND SW1/4 SW1/4 SEC. 31 WARREN, JOE GRANBERG, STEVENS ENGINEERS, MOTION CARRIED.

Marlys Haugen, 1-lot & 1-outlot NE1/4 of Sec. 19, Doug Zahler S & N Land Surveying: Doug Zahler submitted updated CSM with county technical review committee changes. The proposed out lot will be farmed, so no soil test is needed at this time. Wisconsin DOT approves the driveways. MOTION (KAMM/HOYER) RECOMMEND APPROVAL MARLYS HAUGEN, 1-LOT & 1-OUTLOT NE1/4 OF SEC. 19, DOUG ZAHLER S & N LAND SURVEYING, MOTION CARRIED.

Review contract with Waste Management: The contract amendment with Waste Management expires April 30. Board asked if rates automatically go up 3% per year. Clerk noted that residents complain about three week intervals. Kamm – we need to re-bid the contract if it changes significantly. Ask if WM could make third pass on the five-week month. MOTION (ELLIOTT/COWLES) REQUEST QUOTE FOR TRASH PICK UP ON WEEK FIVE TO AVOID THREE- WEEK INTERVALS AND IF UPDATED RECYCLING CONTAINER COST CAN BE CHARGED DIRECTLY TO THE CONSUMER, MOTION CARRIED.

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Discuss/approve to make application for Federal Stimulus Funding/Recovery Act Funds through Wisconsin Department of Transportation to improve major arterial - 80th Avenue or 130th Street - with April 1 application deadline: Frank Phillips and Meyer are working with the DOT and County Highway Department to apply for Stimulus Funding by April 1. The Town must complete a bidding process and only award contracts to private companies. The plan completion is December 2009. Eightieth Avenue will increase to 36' with 6' shoulders. Bob Albright mentioned that the bike route is dangerous. Kamm would like to look at adding a bike trail for safety. MOTION (ELLIOTT/HOYER) APPROVE APPLICATION FOR FEDERAL STIMULUS FUNDING FOR 80TH AVENUE, MOTION CARRIED.

Review County Board Supervisory Districts Mid-Census Redistricting: The County is changing the County Board Supervisory Districts. Eugene Ruetz explained that the plan needs to follow Ward lines, using 2000 census data. The lines will be updated after the 2010 census.

Update designated public depositories for the Town of Warren: None.

Authorize Diversification of General Funds with Certificates of Deposit: The clerk will create a forecasting model to guide the investment process. MOTION (KAMM/ELLIOTT) AUTHORIZE DESIGNATED PUBLIC DEPOSITORIES FOR DIVERSIFICATION OF GENERAL FUNDS WITH CERTIFICATES OF DEPOSIT, MOTION CARRIED.

Review contract to make Town assessment compliant in 2009: The town must reach 100% assessment by 2009. Assessor Kevin Irwin submitted a contract for \$6000 for 2009 with three years of \$10,000 to make up the cost. Board discussed possibly bidding out for another assessor. Hoyer confirmed contract wording and that the town will now be responsible for postage. The board would like assessor to submit annual letters reporting status of compliance. MOTION (HOYER/COWLES) APPROVE TWO CONTRACTS WITH THE SIGNED ADDENDUM TO BE COMPLETED BY ATTORNEY BILL NICKOLAI, MOTION CARRIED.

Update on Park Landscape Plan: Jeff Haas will begin excavation within the month. Meyer would like to have park committee meeting to plan for 2010 activities prior to 2009 budget deadline.

Attend ICS-402: ICS Overview for Executives and Senior Officials: The County Emergency Management department recommends that someone attend this training. MOTION (KAMM/COWLES) HOYER WILL ATTEND ICS-402, MOTION CARRIED.

Authorize Clerk to Attend Municipal Treasurer Conference: The clerk would like to attend the Spring Treasurer Conference in Manitowoc. MOTION (MEYER/HOYER) AUTHORIZE CLERK ATTEND THE STATE TREASURER CONFERENCE, MOTION CARRIED.

Any other proper business: 1) Meyer would like board to consider discounted docks (4'x40') for lake. Clerk to ask Dry Dock to display demonstration dock at annual meeting and mention it when posting. 2) Clerk to ask Central St. Croix News why board members are not getting papers. 3) Kamm would like to be placed back on Towns Association e-mail list.

MOTION (KAMM/HOYER) ACCEPT MARCH PAYMENTS AND CHECKS TOTALING \$ 91,590.93 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

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

Deina Shirmer - WCMC, Town Clerk/Treasurer