

**TOWN OF WARREN
PLAN COMMISSION MEETING
MARCH 2, 2009**

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, March 2, 2009. Chair Henry Nechville called the properly noticed meeting to order at 8:00 PM. A quorum of Rich Meyer, Keith Solimar and Grace Hoyer were present; absent Randy Mataczynski. Others in attendance: Frank Phillips, Joe Granberg, Ben Otten, George VonDriska, Doug Zahler, Marlys Haugen and son.

Waived reading February 2 minutes. MOTION (MEYER/HOYER) APPROVE FEBRUARY 2 PLAN COMMISSION MINUTES, MOTION CARRIED.

Old Business: None.

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. MOTION (MEYER/HOYER) 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 they don't need soil tests at this time. MOTION (MEYER/SOLIMAR) RECOMMEND APPROVAL MARLYS HAUGEN, 1-LOT & 1-OUTLOT NE1/4 OF SEC. 19, DOUG ZAHLER S & N LAND SURVEYING, MOTION CARRIED.

Any proper business: Nechville will attend the March 11 Western Wisconsin Working Lands Workshop.

MOTION (MEYER/HOYER) ADJOURN AT 8:27 PM, MOTION CARRIED.
Deina Shirmer WCMC, Town Clerk-Treasurer