

TOWN OF WARREN
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TOWN BOARD MEETING
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BOARD OF REVIEW TO ADJOURN

Chair Richard Meyer called the Town of Warren Board of Review to order on May 17, 2010 at 7:00 PM at the Town of Warren Town Hall at 720 112th Street, Roberts. Supervisors Hoyer, Cowles, Elliott & Kamm were present. Date for the Open Book and Board of Review is yet to be determined. MOTION (HOYER/COWLES) ADJOURN BOARD OF REVIEW UNTIL JUNE BOARD MEETING, MOTION CARRIED.

BOARD MEETING

The Warren Town Board met Monday, May 17, 2010 at the Warren Town Hall. Chairman Richard Meyer called the properly noticed meeting to order at 7:02 PM. Supervisors Kamm, Hoyer, Cowles and Elliott attended.

MOTION (KAMM/ELLIOTT) APPROVE APRIL 13 ANNUAL MEETING, APRIL 19 TOWN BOARD AND MAY 3 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (KAMM/COWLES) APPROVE MARCH 31 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$356,388.51	
Receipts	\$ 76,116.47	
Disbursements	\$ 45,553.96	
Ending Balance	\$386,951.02	
Demolition Site	\$ 13,928.51	as of Feb 28, 2010
LGIP Misc.	\$ 542.78	
Fire Truck	\$ 5,739.74	
Annexed Properties	\$ 14,815.31	
Clapp DNR	\$ 12,990.12	
Impact Fees	\$ 22,899.41	

Old Business: 1) None.

Correspondence: 1) Elliott – person wants to harvest stumps from Twin Lakes – need DNR permit first. 2) Pot hole complaints on 140th St and 70th Ave, 80th Ave, 140th St over Kinnikinnic, 130th St south of County TT. 3) 100th Ave has branches over road on curve.

Public Concerns/Comments: 1) Kamm – New Richmond Ambulance is adding a building, need a contact from Warren Board. Elliott will be town representative.

Building Inspector Report: The building inspector submitted \$ 1398.00 for April. MOTION (HOYER/ELLIOTT) ACCEPT APRIL BUILDING INSPECTOR REPORT, MOTION CARRIED.

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Discuss possibility of legal proceedings with Mariann Sager Zoning Violations NE NE

Sec. 30, 80th Ave: Marianne Sager and Ron Erickson explained circumstances leading to latest zoning violations. Ron regards anyone viewing his property as trespassing. Mrs. Sager said she didn't know anything about this, yet stated that things are better since the friends left. Attorney Bakke stated that the documented problem is a nuisance, displays unneighborly behavior; it cannot be dismissed. He also questioned what the property is used for, and the reply was storage and privacy. Edie Anderson explained violations she witnessed; mobile home, junk hole and toxic burning. Albright is concerned about safety of children and the three mobile homes on the sight. Neighbors are instructed to call authorities if gate is open. The neighborhood property values are deteriorating due to the view of the property. Bakke asked Marianne if she would sell the property to avoid legal issues. She would only sell for \$100,000. MOTION (MEYER/KAMM) ASK COUNTY ZONING TO ATTEND JUNE BOARD MEETING REGARDING THESE ISSUES, MOTION CARRIED.

Discuss having all CSM's containing road dedications require blacktop prior to Town

Approval: Kamm wants board to limit town liability for dedicated roads. Meyer wants clarification on what the requirements are for plat/CSM approval to make the town responsible for maintenance of dedicated roads. Bakke will research topic for June.

Discuss St. Croix County Zoning Letter Regarding Roger Kubera, After-the Fact

Special Exception & Land Use Permit Request: Roger filed a special exception/waiver in March 2010. At this time he is working with County Zoning and nothing is presented to the board for decision at this time.

Thank Butler Plumbing for fixing outside spigot: Gary Butler from Butler Plumbing donated the cost of fixing the outside water spigot. Clerk to send note.

Town Hall Park Update: Hall was painted, concrete forms are up for benches which need to get moved with a bob cat, fence is down and we are starting to prepare for the sesquicentennial party.

Read Liquor License Applications – Badlands Golf Course & Cave Inn: Board reviewed the Liquor License Application for Badlands Golf Course. They need to indicate if they are a corporation, partnership or LLC. Cave Inn did not submit an application by May 17.

Any other proper business. 1) Animal Shelter Survey – clerk not to worry about it. 2) Insurance changes were mailed to the town. Bakke recommended getting bids. Kamm would like to wait to make the decision until after sesquicentennial. Clerk to invite Rural Mutual and Horton Group to next board meeting. 3) Edie Anderson gave update on injured eagle found on their property.

MOTION (ELLIOTT/COWLES) ACCEPT MAY PAYMENTS AND CHECKS TOTALING \$41,219.69 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (COWLES/HOYER) ADJOURN AT 8:54 PM, MOTION CARRIED.

Deina Shirmer – WCMC CMTW, Town Clerk/Treasurer