

**TOWN OF WARREN
TOWN BOARD MEETING
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OCTOBER 19, 2009**

BOR MEETING TO ADJOURN

Chair Richard Meyer called the Town of Warren Board of Review to order on October 19, 2009 at 7:00 PM at the Town of Warren Town Hall at 720 112th Street, Roberts. Supervisors Cowles, Hoyer & Elliott were present; absent Kamm. Date for the Open Book and Board of Review is yet to be determined. MOTION (COWLES/ELLIOTT) ADJOURN BOARD OF REVIEW UNTIL NOVEMBER 16 BOARD MEETING, MOTION CARRIED. MOTION (ELLIOTT/COWLES) CLOSE BOARD OF REVIEW, MOTION CARRIED.

BOARD MEETING

Chair Richard Meyer called the properly noticed meeting to order at 7:01 PM. Supervisors Hoyer, Cowles and Elliott attended; absent Kamm.

MOTION (HOYER/COWLES) APPROVE SEPTEMBER 21 TOWN BOARD MINUTES; ACCEPT SEPTEMBER 28 PARK, SEPTEMBER 28 SESQUICENTENNIAL AND OCTOBER 5 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (ELLIOTT/COWLES) APPROVE SEPTEMBER, 2009 TREASURER'S REPORT, MOTION CARRIED.

Beginning Balance	\$	285,684.03
Receipts	\$	52,442.42
Disbursements	\$	72,074.74
Ending Balance	\$	266,051.71
Demolition Site	\$	13,766.12
Fire Truck	\$	95,560.74
Fire Truck Loan	\$	287,391.00
Annexed Properties	\$	14,815.31
LGIP Misc.	\$	542.23
Clapp DNR Forest	\$	12,990.12
Library Donation	\$	20,283.99
Impact Fees	\$	15,716.51

Old Business: 1) Don Wilson—request speed limit change on 89th Avenue per state statute 346.57(1)(b), 346.57(4)(g), and 349.11(3)(c). MOTION (ELLIOTT/HOYER) ATTORNEY BAKKE TO RESEARCH, BY NOVEMBER MEETING, STEPS NEEDED TO CHANGE SPEED FROM 45 TO 25 MPH, MOTION CARRIED.

Correspondence: 1) None.

Public Concerns/Comments: 1) None.

Building Inspector Report: The building inspector submitted \$ 189.00 for September. MOTION (ELLIOTT/COWLES) ACCEPT SEPTEMBER BUILDING INSPECTOR REPORT, MOTION CARRIED.

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Dick Stout - Glenridge Properties, 1-lot & 1-outlot CSM, part of NE1/4 NE1/4, part of NW1/4 of NE1/4, part of SW1/4 NE1/4, part of SE1/4 of NE1/4, Sec 31, Ed Flanum Northland Surveying: The CSM is showing 100-foot setbacks with a proposed joint driveway because of the 450-foot line of sight requirement. The out-lot can be combined to create future lots. This is platting four acres around the existing house. MOTION (HOYER/ELLIOTT) RECOMMEND APPROVE DICK STOUT - GLENRIDGE PROPERTIES, 1-LOT & 1-OUTLOT CSM, PART OF NE1/4 NE1/4, PART OF NW1/4 OF NE1/4, PART OF SW1/4 NE1/4, PART OF SE1/4 OF NE1/4, SEC 31, ED FLANUM NORTHLAND SURVEYING, MOTION CARRIED.

Jim Zeller - Notice of Violation @ 638 HWY 65: On September 30, Warren Land Holdings submitted a special exception application and Riverbank Exchange LLC submitted a rezoning application to St. Croix County. Jim Zeller didn't appreciate how the agenda was worded. He requested traffic control on November 1 to have 5000 people hold flashlights in the corn maze.

Asil Design & Photo--Lisa Christensen, Review/Approve Town of Warren Logo: Lisa Christensen submitted two logo's, one with a 150th Anniversary banner. MOTION (HOYER/ELLIOTT) APPROVE THE TOWN OF WARREN LOGO FOR FUTURE TOWN CORRESPONDENCE IF WORDS ARE SEPARATED FROM THE LOGO AND IF THE BANNER SAYS CELEBRATING 150 YEARS, MOTION CARRIED.

Status of Ron Erickson/Marianne Sager Zoning Violations NENE Sec. 30, 80th Avenue: St. Croix County Planning and Zoning meets with Ron Erickson every two weeks to review the progress to rectify outstanding violations.

Status of Dry Hydrant Installation: Frank Phillips submitted the application for a dry hydrant installation by St. Croix County Highway Department. He expects to have the permit by October 20, and installation will begin as soon as possible.

Update on Park Improvements: Meyer and Gary Hoyer retrieved free benches and tables from the closed Hudson DOT rest area. Meyer is still waiting on information for the cement slabs needed to install them. The soccer field is 30 feet shorter than planned; help is needed to install the field goals. Meyer, Cowles and Elliott will meet on a Sunday to dig the holes.

Bob Albright – Website Maintenance Paid Services: Webmaster Bob Albright will continue maintaining the Town Website for \$500 per year. As of November 30 he will no longer volunteer his services. Elliott noted that Bob is a dedicated, knowledgeable resident of the town and he appreciates the cost of doing business. MOTION (ELLIOTT/HOYER) HIRE BOB ALBRIGHT TO MAINTAIN TOWN WEBSITE FOR ONE YEAR AT \$500, MOTION CARRIED.

Sign Clerk-Treasurer Contract 2010: The clerk is asking for 1% wage increase, a final 1% pension match, and an increase to seven personal days from four sick days. MOTION (HOYER/COWLES) SIGN CLERK 2010 SALARY CONTRACT WITH 1% WAGE INCREASE, 1% WISCONSIN EMPLOYEE PENSION EMPLOYER MATCH INCREASE, INCREASE TO 7 PERSONAL DAYS (FROM PRIOR 4 SICK DAYS), MOTION CARRIED.

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Finalize details of 2010 Budget for approval in November: MOTION (ELLIOTT/COWLES) VERIFY CONSEQUENCES TO INCREASING HIGHWAY BUDGET AND ADD FIRE PROTECTION DETAIL FOR NOVEMBER MEETING, MOTION CARRIED.

Authorize Carpet Cleaning and Painting: Elliott wants renters to sign notification of stains on floor or damage to walls. Board wants carpet cleaning put on regular schedule, and Meyer will look for a painter.

Any other proper business to be placed on future agendas: 1) Cowles Fire Association is looking at selling property on 312 W Warren. 2) County Supervisor, Gene Ruetz, told board how they are working to restructure committees for County Government.

MOTION (HOYER/COWLES) ACCEPT OCTOBER PAYMENTS AND CHECKS TOTALING \$ 100,272.99
(DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (ELLIOTT/COWLES) ADJOURN AT 8:52 PM, MOTION CARRIED.

Deina Shirmer - WCMC, Town Clerk/Treasurer