

**TOWN OF WARREN
TOWN BOARD MEETING
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OCTOBER 17, 2011**

The Warren Town Board met Monday, October 17, 2011 at the Warren Town Hall. Chair Mike Kamm called the properly noticed meeting to order at 7:07 PM. A quorum of Dave Cowles, Grace Hoyer, Gerald Mueller and Ann Magee attended the meeting.

MOTION (HOYER/COWLES) APPROVE SEPTEMBER 19 TOWN BOARD MEETING; ACCEPT OCTOBER 3 PLAN COMMISSION, MOTION CARRIED.

Treasurer's Report:

MOTION (HOYER/COWLES) ACCEPT SEPTEMBER TREASURER'S REPORT, MOTION CARRIED.

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| Beginning Balance | \$349,250.46 |
| Receipts | \$ 2,998.37 |
| Disbursements | \$ 49,928.24 |
| Ending Balance | \$349,250.46 |
| Demolition Site | \$ 14,310.26 as of April 30, 2011 |
| LGIP Misc. | \$ 544.13 |
| Investment MM+ | \$ 5,798.92 |
| Fire Truck | \$ 84,233.24 |
| Annexed Properties | \$ 60,206.56 |
| Clapp DNR | \$ 12,990.12 |
| Impact Fees | \$ 24,950.28 |

Old Business: 1) None.

Correspondence: 1) Kamm – Jim Goin request dead end sign on 943 103rd Avenue, will add sign.
2) Hoyer – garbage on 120th St/100th Ave and 110th, Hoyer will pick up.

Public Concerns/Comments: 1) Kamm – 70th Avenue mail box repeatedly knocked down by County Highway. 2) Kamm – fence post destroyed by County Highway.

Building Inspector Report: The building inspector submitted \$ 100.00 for September. MOTION (HOYER/MAGEE) ACCEPT AUGUST BUILDING INSPECTOR REPORT, MOTION CARRIED.

Approve Operator Liquor Licenses - Cave Inn: The board reviewed the operator applications for Cave Inn. MOTION (COWLES/MAGEE) APPROVE OPERATOR LIQUOR LICENSES FOR CAVE INN, MOTION CARRIED.

Discuss/Act Renting Hall to Church Group Every Sunday and Set Fee, if Authorized: The board discussed the option of renting the town hall on a regular basis. They would want hall from 9:30-3 every Sunday. MOTION (HOYER/MUELLER) COMMIT HALL RENTAL TO WARREN RESIDENTS FIRST, MOTION CARRIED.

Discuss/Act Ordinance - Prohibit Firearms and Dangerous Weapons in Warren Town Hall: The board reviewed the ordinance prohibiting firearms and dangerous weapons in Warren Town Hall. MOTION (COWLES/HOYER) CREATE ORDINANCE PROHIBITING FIREARMS AND DANGEROUS WEAPONS IN WARREN TOWN HALL, MOTION CARRIED. MOTION (HOYER/MAGEE) APPROVE ORDINANCE PROHIBITING FIREARMS AND DANGEROUS WEAPONS IN WARREN TOWN HALL AND APPROVE CLERK TO FIND 5X7 APPROPRIATE SIGN; KAMM – YES, COWLES – YES, HOYER – YES, MAGEE – YES, MUELLER – YES, MOTION CARRIED.

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Discuss Phillips Engineering 2-Year Road Plan and 74th and 113th Avenue Construction:

Phillips submitted maps for the proposed 2011-2013 Road Plan with Transportation – Highway Cost 2002-2011. Kamm discussed road activities completed in September. We have \$60,000 to carry forward to 2012. Clerk to watch for blacktop bill approved 10/12/11 by Kamm to Sandy Brink at Nike Base. With a plan, we can coordinate with other municipalities for road improvement. Bakke questioned which products were the most cost effective. Phillip explained the 2 year county TRIP Grants. He recommended 130th Street to Kinnikinnic town line, 100th Avenue .5 mile east of Hudson town line, 140th Street and 110th Street North of 100th Avenue. He will submit TRIP application by November 1, with Chairman Kamm's authorization.

Discuss Road Construction and Paving Ordinance: The board reviewed the proposed Road Construction and Paving Ordinance for approval in the Plan Commission. No recommendations were made. Phillips encourages a developers agreement; for future creation.

Discuss Need for Resolution to Provide for Successors to Town Office in Emergency: The board needs to plan for successors in the case of emergency. Bakke will research what other municipalities are doing.

Discuss Francis Land, Placid Land and Woodhill Land Board of Review Writs of Certiorari: Hoyer asked if renting land for hunting changes tax classification.

Authorize 2012 Budget for Publication and Posting: The board recommended and increased insurance and postage. They discussed the need for well testing. MOTION (HOYER/MUELLER) AUTHORIZE 2012 BUDGET FOR PUBLICATION AND POSTING, AFTER CHANGES, MOTION CARRIED.

Discuss 2010 Finalized Audit Report: The Bakke explained the auditor management letters, weakness and lack of internal control; recommended a large clerk-treasurer's bond.

Sign Worker's Comp Employee Classification Letters to EMC Insurance: The board discussed whether employees will still have workers comp insurance. MOTION (HOYER/MAGEE) SIGN WORKER'S COMP EMPLOYEE CLASSIFICATION LETTERS, MOTION CARRIED.

Any other proper business to be placed on future agendas: 1) Clerk to get wells tested by State Health Lab. 2) Bakke reminded board about Plan Commissions desire to hold Joint Plan/Board meeting with Village of Roberts to discuss boundary agreement.

MOTION (HOYER/COWLES) ACCEPT SEPTEMBER PAYMENTS AND CHECKS TOTALING \$ 15,498.85 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (HOYER/MUELLER) ADJOURN AT 9:33 PM, MOTION CARRIED.

Deina Shirmer – WCMC CMTW, Town Clerk/Treasurer