

**TOWN OF WARREN**  
**TOWN BOARD MEETING 7:00**  
**MONDAY, MAY 20, 2019**

On Monday, May 20, 2019 at 7:00 PM the Town of Warren Town Board will meet at the Town Hall, 720 112<sup>th</sup> Street. **All items listed for discussion and possible action.** Agenda:

1. Approval of agenda
2. Approval/Accept minutes - Town Board, Plan Commission, Jt Twin Lakes, Annual Meeting, Roberts-Warren Fire Association, St. Croix County WI Towns Assn

**Reports**

3. Chair
4. Clerk-Treasurer
5. Supervisors
6. Engineer
7. Building inspector
8. Public Comments (3-minute time limit-not to exceed 30 minutes total) Please wait for chair acknowledgment, announce your name and address the chair.
9. Dale Stewart, 2-lots & 1 outlot SW1/4 of NE1/4 Sec. 29 including all of lot 1 of CSM Vol. 28, Pg. 6466, Doc. 1, Joseph Granberg G/S Land Solutions.
10. Jeffrey & Debra Schwab (Owner - Burl & Jane Van Beek), 1 lot CSM NE1/4 of NW1/4 part of NE1/4 of NE1/4 Sec. 13, Greg B, Lundquist, St. Croix Surveying.
11. Appoint 2019-2020 Town Committees;
12. Accept 2019-2020 R-W Fire-Rescue Officers: Chief-Mike Rutan, 1<sup>st</sup> Asst. Chief-Glenn Hall, 2<sup>nd</sup> Asst. Chief-Brent Lindstrom, 1<sup>st</sup> Capt -Joey Waalen, 2<sup>nd</sup> Capt-Mike Pizzi, Recue Capt.-Chuck Weishaar, Rescue Lt-Amy Winkel, Sec./Treas.-Jason Fouks.
13. Review 2018 Audit Report.
14. Read 2019-2020 Liquor License Applications.
15. Replace/Repair 3 ballfield pine picnic tables
16. Richard & Janet Stout, Conditional Use permit to construct two-family residences (70<sup>th</sup> Avenue), on lots created from lot 9 NE1/4 NW1/4 Sec. 31 CSM Vol. 26, Pg. 5950, Doc. #984293, Edwin Flanum, Northland Surveying.
17. Approve town bills and sign checks.
18. Items for future agendas.
19. Adjourn

I, Deina Shirmer, Clerk-Treasurer for the Town of Warren, St. Croix County, Wisconsin, attest and affirm that I posted this notice on the town hall door and at townofwarren.com. I filed this affidavit in the records of the town clerk for the Town of Warren on 5/13/2019. Clerk\_\_\_\_\_