TOWN OF WARREN
TOWN BOARD MEETING
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DECEMBER 16, 2024

The Town of Warren Board met, in person and remotely, on December 16, at 720 112th Street, Roberts, WI 54023. Chairman Geno Hanson called the properly noticed meeting to order at 7:00 PM. Supervisors Hoyer, Delander, Cave and Mueller attended. They recited the pledge of allegiance. All items posted for discussion and possible action.

MOTION (MUELLER/CAVE) APPROVE AGENDA, MOTION CARRIED.

MOTION (MUELLER/CAVE) APPROVE 1) NOVEMBER 18AND DECEMBER 5 TOWN BOARD MINUTES;2) ACCEPT DECEMBER 2 PLAN COMMISSION MINUTES; 3) ACCEPT NOVEMBER 20 AND AUGUST 21 JOINT COMPREHENSIVE PLAN MINUTES, MOTION CARRIED.

Reports:

Chair – 1)Park Board quarterly meeting will be held either right before or after the town board meeting depending on which will work best for the members. 2)The Town Board would like to thank all of our citizen committee members for their contributions this past year:

- Clerk Deina Shirmer
- Plan board: Henry Nechville, Rick Graf and Michelle Bergman-Aho
- Fire & Rescue Association: John Rohrer & Kevin Bloom
- Park Board: Todd Imboden, Mike Pizzi, Greg Kane, Aaron O'Connell, Nichole Landcaster
- Joint Comp. Plan: Henry Nechville, Michelle Bergman-Aho, Warren Tracy
- Brett Budrow with St. Croix County Community Development
- Thank you to all the election workers, numerous!
- Our operating partners: Roberts/Warren Fire & Rescue, St. Croix County Sheriffs Dept., Roberts Police Dept., Wisconsin State Patrol, New Richmond Ambulance, Baldwin Ambulance, Lakeview Ambulance, St. Croix County Hwy. Dept., Roberts Public Works, Bakke-Norman Law, Stantec Engineering, Butler Cleaning, Brett/Blake Coleman Lawncare, Doug Bakken, Companion Animal Control, Nechville Excavating, J. Haas Excavating, Brian Wert Inspection, Jerry Kins Assessor, Marko Septic, Painter Chad Gullixson, Ackley Tree Service, St. Croix Electric, Central St. Croix Rec., Sr. Geek IT Services, Baldwin LightStream, Kelly Green Outdoor, Gabby Lubich for Gopher Trapping, Theres Heimel for trail maintenance

  Finally, our residents and taxpayers who foot the bill for all the town services.

Treasurer's ReportMOTION (HOYER/DELANDER) ACCEPT NOVEMBER TREASURERS REPORT, MOTION CARRIED.

Beginning Balance	$	12,052.74	
Receipts	$	284,011.13	
Disbursements	$	200,233.90	
Ending Balance	$	95,829.97	
Includes:	Pierce Pepin Cooperative	$	4,167.50
Demolition Site	$	15,638.51	
LGIP	$	213,746.22	
Westconsin CU	$	114,585.86	
Fire Truck	$	84,233.24	
Annexed Prop	$	63,145.20	
Clapp DNR	$	9,615.12	
Impact Fees	$	25,216.14	

Supervisors –None
Engineer – Nothing on 120th Agricultural Road Grant.

Building Inspector The building inspector submitted $2,467.00for November. MOTION (MUELLER/CAVE) ACCEPT NOVEMBERBUILDING INSPECTOR REPORT, MOTION CARRIED.

Public Comments1) Tim Little,commercial real estate representative for 903-905 120th Street properties, presented a packet to the board members.

Donavin Berg, TD&I Cabling and Maintenance, corner of 70th Avenue and 112th Street recommend approve rezoning of parcel #042-1093-10-400 consisting of 23.754 acres from R-2 Residential to I-1 Industrial. This property is guided for light industrial use in the Joint Comprehensive Plan's future land use map. TD&I Cabling and Maintenance are purchasing the Triebold property adjacent to the town park. The 2025-2045 Joint Comprehensive Plan Future Land Use Map shows industrial; it will be completed by May 2025. The town board can only recommend approval to the county for rezoning. The land is currently zoned residential, and they want it rezoned as lightindustrial.Arron Sundeen handed out maps and Donavin Berg spoke to the board about his business and plans. They run 10-20,000 gallons of water per day to run lateral lines.They are buying the entire Triebold property to keep the land from being developed. Donavin Berg will create a park between the building and the lake. Mueller asked if they plan to fence the property. The property is quite secluded and there is less disruption. Lake water is not allowed for use across state lines, but it can be used for irrigation. There are no plans to expand employment. There are no plans to build a house on lot 2 and it is close to the lake. Arron Sundeen explained they are 300-feet from the lake and not eligible for flood insurance. They might raise the Triebold cabin and let a family member reside in the house. This is not funded by TD&I and they plan on leasing the building. In Hudson they have two ten-inch wells. The board members discussed the 66' easementto access the old house. Arron Sundeen explained they will amend the CSM to avoid land locking Lot 2. The plan commission recommended approval. Hoyer would like to also recommend the easement.MOTION (MUELLER/CAVE) RECOMMEND APPROVE REZONING, FROM R-2 RESIDENTIAL TO I-1 INDUSTRIAL,DONAVIN BERG, TD&I CABLING AND MAINTENANCE, CORNER OF 70TH AVENUE AND 112TH STREET, PARCEL #042-1093-10-400 CONSISTING OF 23.754 ACRES AND RECOMMEND A RIGHT OF WAY ON LOT-2, MOTION CARRIED.

Town Web proposed pricing – free platform upgrade, add Citizen's Engagement ($300) and/or Reporting/Facebook Syndication ($300); total $1,220 with 3-year contract The web vendor will upgrade the town website, to become more mobile friendly, andincrease pricing.They will host the website for $600, provide training and support for $300 and manage the domain for $20. Additional options are Facebook Syndicationfor $300 and content management service to post and remove news, notices, agenda and minutes $300, Citizen's Engagement and Reporting App "Hey311" for $300. MOTION (HOYER/DELANDER) AUTHORIZE TOWN WEB 1) FREE PLATFORM UPGRADE, 2) HOSTING AND MAINTENANCE $600, 3) ANNUAL UNLIMITED 24/7 TECH SUPPORT& TRAINING $300, 4) WHITE GLOVE SERVICE VIA EMAIL AND PHONE CONTENT MANAGEMENT $300, DOMAIN NAME $20, NO FACEBOOK SYNDICATION, TOTALING $1,220/PER YEAR FOR THREE YEARS, MOTION CARRIED.

Future road maintenance/construction options (i.e. St. Croix County vs. public bidding) Hanson talked to Town of Hammond about brushing, purchased equipment and hired an experienced resident. The dollar amount dictates if a bid is required. Mueller is not satisfied with

how the brush/trees look in Hammond. They want to stay with the county. Hanson will contact the St. Joseph chair about road construction.

Revisit FEMA BRIC grant after Jt. Comp Plan completion, to allow public input during application creation West Central Wisconsin Regional Planning Commission, Chris Straight, is working on the project scope where additional study is performed to determine the best mitigation solution, then, if grant eligible, study to apply for a FEMABRIC or Flood Mitigation Assistance 75%/25% grant. The option is to take a step back and revisit this in 2025 to focus on the next round(s) of State and/or FEMA applications. This would allow more time to prepare and get public input during the application creation to provide additional grant application points.

Closed session Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - 905 & 903 120th Street Raze Orders and Citations for Code ViolationsMOTION(DELANDER/HOYER) ENTER INTO CLOSED SESSION WIS. STAT. 19.85(1)(G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED - 905 & 903 120TH STREET RAZE ORDERS AND CITATIONS FOR CODE VIOLATIONS, ROLL CALL HOYER-YEA, DELANDER -YEA, CAVE-YEA, MUELLER-YEA, HANSON-YEA, MOTION CARRIED.

Motion to return to open sessionMOTION (CAVE/MUELLER) RETURN TO OPEN SESSION, ROLL CALL HOYER-YEA, DELANDER -YEA, CAVE-YEA, MUELLER-YEA, HANSON-YEA, MOTION CARRIED.

Possible motion on 905 & 903 120th Street Raze Orders and Citations for Code Violations No action being taken.

Approve town bills and sign checksMOTION (HOYER/DELANDER) APPROVE DECEMBERPAYMENTS/CHECKS TOTALING $49,019.66, MOTION CARRIED.

Items for future agendas 1)None.

MOTION (DELANDER/CAVE) ADJOURN AT9:08 PM, MOTION CARRIED.
Deina Shirmer –WCPC, Town Clerk/Treasurer