

**TOWN OF WARREN
107TH STREET OPEN HOUSE
TOWN BOARD MEETING
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107TH STREET OPEN HOUSE

The Town of Warren Board hosted an open house, in person and remotely, on February 15, 2021 at the Warren Town Hall, 720 112th Street, Roberts. Chairman Geno Hanson called the properly noticed open house to order at 6:00 PM. Angela Popenhagen from Steven's Engineers presented a brief overview of the 107th Street project.

- Option one, cost \$2 million, raise 107th Street two feet, then one foot every two years and ineligible for grants, no safety features. The original two-foot base would cost \$800,000. The minimum timeline is 120 days to one year.
- Option two, cost \$5 million, a ten-year solution would raise five feet and twenty-two feet wide, safety features, must have at least a ten-year year solution to be eligible for grants.
- Option three, cost \$ 4 million, a high ridge road between 103rd and 107th Streets. This is considered a permanent solution.

Residents reviewed the display boards, asked questions, submitted comments, and talked with Stevens Engineers design staff. These costs do not reflect utilities, property acquisition, etc. These boards will be on display prior to the March board meeting.

BOARD MEETING

Chairman Geno Hanson called the properly noticed meeting to order at 7:00 PM. Supervisors Waalen, Cave, Hoyer and Mueller attended The Pledge of Allegiance was recited. All items posted for discussion and possible action.

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

MOTION (MUELLER/CAVE) APPROVE JANUARY 18 TOWN BOARD MINUTES; ACCEPT FEBRUARY 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

Reports:

Chair – 1) Hanson explained the Joint Twin Lakes meeting is expected soon. The town resident's lawsuit is causing delays.

Treasurer's Report MOTION (WAALEN/CAVE) ACCEPT JANUARY TREASURERS REPORT, MOTION CARRIED.

Beginning Balance	\$	1,294,460.05
Receipts	\$	1,215,051.20
Disbursements	\$	988,403.71
Ending Balance	\$	1,521,107.54
Demolition Site	\$	15,510.82
LGIP	\$	580.05
Westconsin CU	\$	308,750.01
Fire Truck	\$	84,233.24
Annexed Prop	\$	63,145.20
Clapp DNR	\$	9,615.12
Impact Fees	\$	71,250.47

Supervisors – 1) Waalen will no longer install fire sign. 2) Mueller asked for date of Joint Twin Lakes meeting.

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Engineer – None.

Building Inspector Report The building inspector submitted \$1,502.00 for January. MOTION (CAVE/HOYER) ACCEPT JANUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Public Comments 1) Dan Funk appreciated the Steven's Engineers presentation. 2) Joel Stoeckler would like option 1 from tonight's meeting.

Daryl and Harvey Jones, 84th Avenue 4-Lot CSM NE1/4 of SE1/4 and SE1/4 of SE1/4 Sec. 20, Daniel P Kugel, Ogden Engineering James Filkins presented the CSM with a hammerhead at the end. The current hammerhead on 84th will be removed as part of construction. The property lines will be adjusted per the county requirements. The plan commission recommended approval. MOTION (MUELLER/WAALEN) RECOMMEND APPROVE DARYL AND HARVEY JONES, 84TH AVENUE 4-LOT CSM NE1/4 OF SE1/4 AND SE1/4 OF SE1/4 SEC. 20, DANIEL P KUGEL, OGDEN ENGINEERING, MOTION CARRIED.

Steve Dalton, corner of 106th Street and 84th Avenue, 4-Lot CSM NW1/4 of SE1/4 Sec. 20, Edwin Flanum, Northland Surveying, Inc. Ed Flanum remotely presented the CSM. The plans are submitted to county and the plan commission recommended approval. MOTION (CAVE/HOYER) RECOMMEND APPROVE STEVE DALTON, CORNER OF 106TH STREET AND 84TH AVENUE, 4-LOT CSM NW1/4 OF SE1/4 SEC. 20, EDWIN FLANUM, NORTHLAND SURVEYING, INC., MOTION CARRIED.

Glenridge Properties, 2-Lot CSM to create 2.6-acre lot out of 33.48-acre lot, NE1/4 of NE1/4 in SE1/4 of NE1/4 in SW1/4 of NE1/4 and the NW1/4 of NE1/4 Sec. 31, being Lot 6 of CSM Vol. 30, Pg. 6870 Doc. 1113388, Edwin Flanum, Northland Surveying, Inc. Ed Flanum presented the CSM. The shared driveway easement will become a future town road. The plan commission recommended approval. MOTION (HOYER/MUELLER) RECOMMEND APPROVE GLENRIDGE PROPERTIES, 2-LOT CSM TO CREATE 2.6-ACRE LOT OUT OF 33.48 ACRE LOT, NE1/4 OF NE1/4 IN SE1/4 OF NE1/4 IN SW1/4 OF NE1/4 AND THE NW1/4 OF NE1/4 SEC. 31, BEING LOT 6 OF CSM VOL. 30, PG. 6870 DOC. 1113388, EDWIN FLANUM, NORTHLAND SURVEYING, INC., MOTION CARRIED.

No parking on 70th Avenue Semi trucks are parking along 70th Avenue after turning around in the town park area. Hanson asked the Village of Roberts Clerk about parking signs and trash pickup by the Flying J truck stop. Hanson will research solutions from State Patrol to protect the town road.

Approve Town Hall carpet replacement Carpets Plus by Design quoted \$5,640.91 for removable carpet squares and moulding. MOTION (HOYER/CAVE) REPLACE TOWN HALL AND OFFICE CARPETS WITH CARPET SQUARES FOR \$5,640.91 BY CARPETS PLUS BY DESIGN, MOTION CARRIED.

Purchase laptop computer necessary to host remote meetings The remotely held town meetings need a separate laptop for administration. Hanson uses his business laptop to all meetings. If he is unable to attend a meeting the town would not have remote meetings. Hanson thought to upgrade the town computer and use the current computer as a meeting audio device. Jason Brash advised the town can purchase equipment from the general fund. Hanson would like to train multiple members. MOTION (WAALEN/MUELLER) PURCHASE LAPTOP TO UPGRADE TOWN COMPUTER AND USE CURRENT COMPUTER AS AUDIO EQUIPMENT FOR TOWN MEETINGS, MOTION CARRIED.

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Require all subdivision submittals 10 days prior to any meeting The current ordinance requires subdivision submission 10 days before any meeting. For adequate review the engineer, lawyer and board members need 10 business days. Attorney Jason Brasch created a resolution the town can pass and sign tonight. MOTION (HOYER/CAVE) SIGN RESOLUTION 2021-1 TO REQUIRE ALL SUBDIVISION SUBMITTALS TO BE SUBMITTED TEN BUSINESS DAYS PRIOR TO ANY MEETING, MOTION CARRIED.

Approve Town Bills and Sign Checks MOTION (WAALLEN/HOYER) APPROVE FEBRUARY PAYMENTS/CHECKS TOTALING \$1,190,614.35, MOTION CARRIED.

Any other proper business to be placed on future agendas 1) 107th Street and 70th Avenue project.

MOTION (HOYER/CAVE) ADJOURN AT 7:44 PM, MOTION CARRIED.

Deina Shirmer – WCPC, Town Clerk/Treasurer