

**Village of Roberts & Town of Warren
Joint Comprehensive Plan Meeting
April 19, 2023
Page 1 OF 1**

The Village of Roberts/Town of Warren Joint Comprehensive Plan committee met in person and remotely on Wednesday April 19, 2023, at the Town of Warren Hall, 720 112th Street, Roberts. Co-Chair Michelle Aho called the properly posted meeting to order at 7:00 PM. Members in attendance: Katy Kapaun, Stephanie Lamia, Geno Hanson, Grace Hoyer, Henry Nechville, Patty Kuebker Johnson, and Warren Tracy; absent Steve Melby.

Approval of Agenda MOTION (HOYER/JOHNSON) APPROVE AGENDA, MOTION CARRIED.

Accept Minutes MOTION (HANSON/KAPAUN) ACCEPT MINUTES FROM FEBRUARY 15 JT. COMPREHENSIVE PLAN MEETING, MOTION CARRIED. There was no quorum, no action was taken at that meeting.

Discussion of Comp Plan Samples West Central Wisconsin Regional Planning Commission sent plan samples for Town of Somerset, City of Neillsville, and City of Stanley. The group liked how different needs were met between the different types of municipalities. MOTION (AHO/HANSON) RECOMMEND ENTER CONTRACT WITH WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (WCWRPC) AS A CONSULTANT FOR OUR JOINT COMPREHENSIVE PLAN, MOTION CARRIED. The president and chairman will need to sign the contract after approvals.

Warren Tracy asked about engineering consultants. Kapaun does not think this is something we need to contract with separately. Hanson said we can ask Stevens Engineering about the town's engineering. The schedule is a two-year window, starting in Fall 2023. Both municipalities should be included in all communications. The village has a growth management plan to limit the number of building permits per year. Kapaun will reach out to West Central Wisconsin Regional Planning Commission to set up a starting point and keep up the momentum.

Future Agenda Items 1) The municipalities need to approve the contract in May. 2) Village of Roberts meeting June 21, if WCWRPC has agenda items.

MOTION (HANSON/HOYER) ADJOURN 7:35 PM, MOTION CARRIED.

Deina Shirmer WCPC/Town Clerk-Treasurer