

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
September 21, 2009
MINUTES**
Townofosceola.com

The Plan Commission of the Town of Osceola met for a regular monthly meeting Monday, September 21, 2009 at 7:00 p.m. at the Town Hall, Dresser, Wisconsin.

The agenda for this meeting was sent for publication in The SUN newspaper and posted at the Town Hall, the Dresser Post Office, Rural American Bank and the Town of Osceola Website on Friday September 11, 2009.

CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:04 P.M.

ROLL CALL:

Present: Steve Stroshane, Ron Strom, E. R. Lindholm, Wally Neumann, Mike Wallis, Amy Middleton and Bob Clark.

Absent:

ALSO PRESENT: Lorraine Rugroden - Clerk/Treasurer, Bev & Lloyd Kobs, Jeffrey & Janis Masek, Dodd & Nancy Knutsen, Dan & Susie Jaspersen, Dan & Suzy Burch, Bob Wright, Peter & Kathy Shay, Jerry Viebrock, Ray & Dorothy Nelson, Dave Berg, Dan Nelson, Al & Jo Everson Henrichsen, Laura Henrichsen, Tom & Lynn Schwiebert, Brad Byker, Scott Williamson, Marcia Dressel, Cindy Stimler, and Kirk Johnson.

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED, SECONDED BY LINDHOLM/MIDDLETON TO APPROVE THE AGENDA FOR SEPTEMBER 21, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED, SECONDED BY WALLIS/STROM TO ACCEPT THE AUGUST 17, 2009 PLAN COMMISSION MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

NEW BUSINESS:

Kraemer Special Exception Permit - Action

The Plan Commission discussed a letter sent from Kraemer to Corporate Counsel at Polk County regarding conflict of interest. Letter is attached. The Plan Commission also discussed Kraemer's revised special exception permit application.

Plan Commission member, Mike Wallis recused himself, due to a potential conflict of interest and stepped into the audience.

Bob Wright gave a summary of Kraemer's revised Special Exception Permit application, noting changes that were made since the previous application.

A resolution was created and will be sent to the Town's attorney for review before the October 5, 2009 Town Board meeting where the Board will recommend to the County to approve or deny Kraemer's Special Exception Permit. The Special Exception Permit Public Hearing will be held at the County on October 21, 2009 beginning at 5:30 p.m.

MOVED, SECONDED BY LINDHOLM/MIDDLETON TO RECOMMEND TO THE TOWN BOARD TO DENY KRAEMER'S SPECIAL EXCEPTION PERMIT APPLICATION FOR A BASALT MINE IN THE TOWN OF OSCEOLA.

The motion was amended to include

MOVED, SECONDED BY LINDHOLM/MIDDLETON TO RECOMMEND TO THE TOWN BOARD TO DENY KRAEMER'S SPECIAL EXCEPTION PERMIT APPLICATION FOR A BASALT MINE IN THE TOWN OF OSCEOLA AS RECOMMENDED BY THE RESOLUTION ON THE FLOOR. VOICE VOTE – LINDHOLM YES, CLARK YES, STROM YES, STROSHANE YES, MIDDLETON YES, NEUMANN NO, WALLIS RECUSED HIMSELF. MOTION PASSED 5 TO 1.

CHAIRMAN'S REPORT:

Chairman Stroshane sent a memo to County Zoning asking for clarification of the Special Exception Permit process and has requested to be on the Land Information Committee agenda on October 7, 2009, to discuss hiring consultants.

COMMISSION MEMBERS REPORTS:

Plan Commission member Middleton wants the Town to include "Explore Large Scale Development Ordinance" as a bullet point in the Comprehensive Plan. Richard Ihrig, Laketown's lawyer may be on hand to speak at the October 26, 2009 Plan Commission meeting regarding large scale development and reclamation permitting.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

Monday October 26, 2009 regular monthly Plan Commission Meeting

Presentation from Richard Ihrig on:

- Large Scale Development Ordinance
- Reclamation Permitting

ADJOURNMENT:

**MOVED, SECONDED BY STROM/MIDDLETON TO ADJOURN THE SEPTEMBER 21, 2009
PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Plan Commission, the meeting was adjourned at 9:37 p.m.

APPROVED 10/26/09

Lorraine Rugroden, Clerk/Treasurer