TOWN OF OSCEOLA
PLAN COMMISSION MEETING
December 6, 2010
MINUTES

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The Plan Commission of the Town of Osceola met for a regular monthly meeting Monday, December 6, 2010 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 Wednesday November 24, 2010.

CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:00 P.M.

ROLL CALL:

Present: Steve Stroshane, Ron Strom, Bob Wright, Mike Wallis, Wally Neumann and Bob Clark.

Absent, Amy Middleton

ALSO PRESENT: Lorraine Rugroden - Clerk/Treasurer, Jon Cronick, Ron Hoffmann, R.L.S., Hoffmann and Associates Land Surveyors and Wayne Swenson, Polk county Land Surveying Co.

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:
MOVED, SECONDED BY CLARK/STROM TO APPROVE THE AGENDA FOR THE, DECEMBER 6, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:
MOVED, SECONDED BY NEUMANN/STROM TO ACCEPT THE OCTOBER 25, 2010 PLAN COMMISSION MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED 5 - 1. WRIGHT ABSTAINED

PUBLIC COMMENT:
None

BUSINESS:

Jon Cronick Lot Division

Jon & Katie Cronick are creating a 4 acre lot from a current lot of 20 acres located in part of the south half of the SE ¼ of the SW ¼, Section 28, Township 33N, Range 18W, on the north side of 70th Avenue in the Town of Osceola. A certified survey map has been created by Ron Hoffmann of R.L.S., Hoffmann & Associates Land Surveyors for Jon and Katie Cronick.

MOVED AND SECONDED BY WRIGHT/NEUMANN TO RECOMMEND THE TOWN BOARD APPROVE THE CRONICK LOT DIVISION LOCATED IN PART OF THE SOUTH HALF OF THE SE ¼ OF THE SW ¼ , SECTION 28, T33N, R18W IN THE TOWN OF OSCEOLA AND WAVE THE DEVELOPERS AGREEMENT. MOTION CARRIED UNANIMOUSLY.

Carol Haas Lot Division

Carol Haas is creating a 6.52 acre lot from a current lot of 39.25 acres located in part of the SW ¼ of the SE ¼, Section 15, Township 33N, Range 18W, on the north side of 90th Avenue by Behning Creek in the Town of Osceola. A certified survey map has been created by Wayne Swenson of Polk County Land Surveying for Carol Haas.

MOVED, SECONDED NEUMANN/CLARK TO RECOMMEND THE TOWN BOARD APPROVE THE HAAS LOT DIVISION LOCATED IN PART OF THE SW ¼ OF THE SE ¼ , SECTION 15, T33N, R18W IN THE TOWN OF OSCEOLA AND WAVE THE DEVELOPERS AGREEMENT REQUIREMENT. MOTION CARRIED UNANIMOUSLY.

CHAIRMAN'S REPORT:

1. The Polk County Citizen's Advisory Committee meetings continue, with the next meetings scheduled for January 5th and January 26th.
2. Next Plan Commission meeting will be held January 24, 2011. The Plan Commission will seriously consider developing town zoning.
3. Nolan Wall from Stevens Engineers, will be contacted to find out what needs to be done to get started on moving toward developing our own town zoning.

COMMISSION MEMBERS REPORTS:

1. Bob Wright reported that the slow curve sign that was installed recently on 200th Street has been broken off and there have been several spin-outs near the corner by 200th Street and Horse Lake Lane.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

The next regular monthly Plan Commission meeting will be Monday January 24, 2011.

Agenda

Town Zoning

ADJOURNMENT:
MOVED, SECONDED BY WRIGHT/STROM TO ADJOURN THE DECEMBER 6, 2010 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 7:38 p.m.

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APPROVED 1/24/11 Lorraine Rugroden, Clerk/Treasurer