

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
January 25, 2010
MINUTES
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The Plan Commission of the Town of Osceola met for a regular monthly meeting Monday, January 25, 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 Friday January 15, 2010.

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

ROLL CALL:

Present: Steve Stroshane, Ron Strom, Wally Neumann, Mike Wallis and Amy Middleton.

Absent: E. R. Lindholm and Bob Clark

ALSO PRESENT: Lorraine Rugroden - Clerk/Treasurer, Bob Wright, Nancy Knutsen, Dan & Suzy Burch and Jerry Viebrock.

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED, SECONDED BY MIDDLETON/STROM TO APPROVE THE AGENDA FOR JANUARY 25, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED, SECONDED BY MIDDLETON/NEUMANN TO ACCEPT THE OCTOBER 26, 2009 PLAN COMMISSION MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

BUSINESS:

Town Zoning Analysis and Presentations (No Action)

Polk County is in the process of rewriting their zoning ordinance. It will take about 12 months to complete the rewrite. At that point the Town will have the option to opt out or stay with County zoning. The Plan Commission discussed in length County zoning vs. Town zoning. Discussion points included:

1. Concerns with the existing situation of County zoning
2. Advantages and disadvantages of having Town zoning
3. Cost and budgeting needs for Town zoning
4. Determine if Polk County ordinance changes address Town's concerns

5. Other tasks that are currently completed by County zoning and how it will change if the Town were to do their own zoning.
6. Other Towns with zoning or in the process of establishing zoning – joint opportunities
7. Timeline Considerations

Ed Gullickson, Chairman, Town of Garfield will be asked to speak at the February 22, 2010 Plan Commission meeting and Sara McCurdy, Polk County Land Information Director will be asked to speak at the March 22, 2010 Plan Commission meeting.

CHAIRMAN'S REPORT:

The DOT is no longer able to continue the project of looking into alternate parallel arterial routes in the Dresser/Osceola area. They are setting up a meeting to present what they were able to find prior to the termination of the project.

COMMISSION MEMBERS REPORTS:

None

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

Monday February 22, 2010 regular monthly Plan Commission Meeting

- Ed Gullickson, Chairman, Town of Garfield

ADJOURNMENT:

MOVED, SECONDED BY STROM/MIDDLETON TO ADJOURN THE JANUARY 25, 2010 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 8:23 p.m.

APPROVED 2/22/10

Lorraine Rugroden, Clerk/Treasurer