

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
July 26, 2010
MINUTES**

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The Plan Commission of the Town of Osceola met for a regular monthly meeting Monday, July 26, 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 July 16, 2010.

CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:03 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, E. R. Lindholm, Ron Gamache and Nancy Knutsen.

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED, SECONDED BY WRIGHT/NEUMANN TO APPROVE THE AGENDA FOR THE JULY 26, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED, SECONDED BY WALLIS/STROM TO ACCEPT THE JUNE 28, 2010 PLAN COMMISSION MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

BUSINESS:

Strom Lot Division

Ron Strom is creating three lots from a current lot of 21.61 acres. This land is located on the northwest quarter of the southwest quarter and the southwest quarter of the southwest quarter, section 24, township 33 north, range 19 west, in the Town of Osceola just north of the railroad tracks at 248th Street.

MOVED, SECONDED WALLIS/CLARK TO RECOMMEND THE TOWN BOARD APPROVE THE STROM LOT DIVISION IN THE NW-SW AND SW-SW SECTION 24, T33N, R19W IN THE TOWN OF OSCEOLA, WITH SURVEY COMPLETE AND DRIVEWAYS TO MEET OR EXCEED TOWN SPECIFICATIONS. RON STROM ABSTAINED. MOTION CARRIED 5-0.

Land will be surveyed before bringing before the Town Board for approval.

CHAIRMAN'S REPORT:

1. The Public Service Commission is coming out with a new chapter to regulate wind energy systems. A proposed draft rule has been sent out in order to gain feedback.
2. Kraemer Mining and Materials litigation is going to court.
3. Ray Knapp, Town of Troy Chairman will speak to the Plan Commission on August 23, 2010 about Transfer Development Rights (TDR) as a means of preserving farm land.
4. Polk County Zoning citizen's advisory group will meet Wednesday August 28, 2010. Supervisor Wright has offered to attend the meeting.
5. The Town will be sending a letter of support to the Friends of Stower Seven Lakes State Trail group.
6. There have been some recent changes to the state platting law that will require the Plan Commission to make changes to the Subdivision Ordinance.

COMMISSION MEMBERS REPORTS:

None

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

Monday August 23, 2010 regular monthly Plan Commission Meeting

Agenda

- Ray Knapp, Chairman, Town of Troy – Transfer of Development Rights

ADJOURNMENT:

MOVED, SECONDED BY NEUMANN/STROM TO ADJOURN THE JULY 26, 2010 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 7:49 p.m.

APPROVED 8/23/10

Lorraine Rugroden, Clerk/Treasurer