

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
September 20, 2016
MINUTES
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The Plan Commission of the Town of Osceola met for a regular monthly meeting Tuesday, September 20, 2016 at 7:00 p.m. at the Town Hall, Dresser, Wisconsin.

A notice for this meeting was posted September 12, 2016 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town of Osceola Website.

CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 7:00 P.M.

ROLL CALL:

Present: Doug Schmidt, Bob Wright, Kris Braml, Chris Shermach and Tony Havranak.

Absent: Amy Middleton Neil Gustafson

ALSO PRESENT: Lorraine Rugroden and Josh Yunker

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED AND SECONDED BY WRIGHT/SHERMACH TO ACCEPT THE AGENDA FOR THE SEPTEMBER 20, 2016 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED AND SECONDED BY HAVRANAK/BRAML TO ACCEPT THE AUGUST 16, 2016 PLAN COMMISSION MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

BUSINESS:

Cronick Lot Division Located at 2209 75th Avenue in the SE ¼ of the NE ¼ Sec. 29, T.33N., R.18W., Town of Osceola.

A certified survey map has been created for Joseph and Shirley Cronick Revocable Family Trust. Shirley Cronick is proposing to lot off 5 acres of a 40 acre parcel to include the house and new driveway. Josh Yunker from Polk County Land Surveying was on hand to answer any questions the Plan Commission had.

MOVED, SECONDED BY WRIGHT/SHERMACH TO RECOMMEND THE TOWN BOARD APPROVE THE CRONICK LOT DIVISION IN THE SE ¼ OF THE NE ¼ IN SECTION 29, T33N, R18W IN THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.

Lot division will be placed on the agenda for the October Town Board meeting.

Review Comprehensive Plan

The Plan Commission discussed how to go about making changes to the Comprehensive Plan. They will look at the land use element of the comprehensive plan and revise the zoning districts to line up with the county land use ordinance. Bob Wright will look at the zoning districts and report back to the Plan Commission. It was also recommended that the Plan Commission review the town's subdivision ordinance.

Chairman Report

There is nothing to report regarding the Gandy Dancer, Stower Trail Connection

Commission Members Comments

None

Subsequent Month's Agenda Discussion

The next regular monthly Plan Commission meeting is scheduled for Tuesday October 18, 2016.

Agenda Items

- Boundary Agreement Update
- Comprehensive Plan
- Bike Trails

ADJOURNMENT:

MOVED, SECONDED BY WRIGHT/SCHMIDT TO ADJOURN THE SEPTEMBER 20, 2016 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 7:47 p.m.

APPROVED 06/20/17

Lorraine Rugroden, Clerk-Treasurer