

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
JULY 18, 2017
MINUTES**
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The Plan Commission of the Town of Osceola met for a regular monthly meeting Tuesday, July 18, 2017 at 7:00 p.m. at the Town Hall, Dresser, Wisconsin.

A notice for this meeting was posted July 10, 2017 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, Jim Berg and Tony Havranak.

Absent: Chris Shermach and Amy Middleton

ALSO PRESENT: Lorraine Rugroden

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED AND SECONDED BY WRIGHT/BERG TO ACCEPT THE AGENDA FOR THE JULY 18, 2017 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED AND SECONDED BY WRIGHT/BERG TO ACCEPT THE JUNE 20, 2017 PLAN COMMISSION MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

BUSINESS:

Ord.# 17-08-02 All Terrain and Utility-Terrain Vehicle Route Ordinance

At the June 20, 2017 meeting, the Plan Commission voted to recommend to the Town Board to open up a number of roads that are currently closed to ATVs. Those roads included:

1. 60th Avenue from 230th Street to CTH M
2. 210th Street from 90th Avenue north to Town Line (120th Avenue)
3. Poplar Lane from 210th Street north and west to end of road
4. Oak Drive from 233th Street south of CTH M
5. 215th Street from 70th Avenue south to end of road

The Plan Commission agreed to wait until a traffic count was completed on 240th Street and 248th Street before deciding if either road should be opened to ATVs. The average number of vehicles per week day on 240th Street is 2,237. The average number of vehicles per day on 248th Street is 815. It was noted that the lower number might have been because it was a weekend average and did not include the number of cars traveling on 248th Street when school is in session. The Plan Commission viewed the results and discussed the pros and cons to opening up the two roads.

MOVED AND SECONDED BY BERG/WRIGHT TO RECOMMEND THE TOWN BOARD OPEN 240TH STREET FROM CTH M TO STATE ROAD 35. ROLL CALL VOTE: BERG; YES, BRAML; YES, HAVRANAK; NO, WRIGHT; YES, SCHMIDT; YES. MOTION CARRIED 4 - 1.

MOVED AND SECONDED BY BERG/SCHMIDT TO RECOMMEND THE TOWN BOARD OPEN 248TH STREET FROM EDUCATION AVENUE TO CTH M. ROLL CALL VOTE: BERG; YES, BRAML; YES, HAVRANAK; NO, WRIGHT; NO, SCHMIDT; YES. MOTION CARRIED 3 - 2

Review Comprehensive Plan

Plan Commission is working to revise the Comprehensive Plan after Polk County created a new Comprehensive Land Use Ordinance and the Town opted for County Zoning. Member Bob Wright has proposed revisions to the Land Use section of the Comprehensive Plan. The Plan Commission reviewed the Comprehensive Plan and discussed each proposed revision. Bob Wright will contact Tim Anderson, Polk County Planner, to get more clarification on what changes need to be made and will report back at the next meeting. Changes that were agreed upon will be entered into the draft plan for the Plan Commission to review at the next meeting.

Chairman Report

The revised Cooperative Boundary Agreement has been approved by the Town of Osceola and the Village of Dresser.

Commission Members Comments

None

Subsequent Month's Agenda Discussion

The next regular monthly Plan Commission meeting is scheduled for Tuesday August 15, 2017.

Agenda Items

- Review Comprehensive Plan

ADJOURNMENT:

MOVED, SECONDED BY WRIGHT/BRAML TO ADJOURN THE JULY 18, 2017 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 8:54 p.m.

APPROVED 08/15/17

Lorraine Rugroden, Clerk-Treasurer