

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
September 20, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special town board meeting Tuesday, September 20, 2017 at 4:30 PM at the Town of Osceola Town hall at 516 East Avenue North in Dresser WI.

The purpose of the Special Town Board meeting is to determine whether to impose a moratorium on the expansion of existing and creation of new nonmetallic mining operations in the Town of Osceola.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 4:30 P.M.

Verification of the meeting posting.

The notice of this Special Town Board Meeting was posted September 18, 2017 at the Town Hall, Dresser Post Office, the First National Community Bank and the Town of Osceola website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch.

ABSENT: None

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer

AGENDA

MOVED AND SECONDED BY BRUCH/WALLIS TO APPROVE THE AGENDA FOR THE SEPTEMBER 20, 2017 SPECIAL TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

None

Ordinance 17-10-04 to Impose a Moratorium on the Expansion of Existing and Creation of New Nonmetallic Mining Operations Within the Town of Osceola, Polk County Pending the Study of Possible Legislative Action

The purpose of this moratorium is to allow the Town of Osceola, Polk County adequate time to study the possible impacts that Senate Bill 30 may have on Chapter 14, Nonmetallic Mineral Extraction Permit and Regulation, in the Town's Code or Ordinances; and to give the Town and town residents the opportunity to consider amendments to Chapter 14 and the possible enactment of or amendment of other ordinances in the Town's Code of Ordinances; and to determine the advisability of amending the Town Comprehensive Plan; and to consider enacting other licensing ordinances so as to effectively regulate non-metallic mining operations and related processing plants.

The Town Board of the Town of Osceola, Polk County hereby prohibits the expansion of any existing nonmetallic mining operation or related processing plant beyond its physical

dimensions as of the date of the adoption of this Ordinance, and further prohibits the creation of any new nonmetallic mining operation or related processing plant in the Town during the pendency of this moratorium. For purposes of this Ordinance, the term "physical dimensions" shall refer to the external footprint of the existing mine site, quarry, pit, or other excavation area within which nonmetallic mining or processing operations are occurring as of the date of this Ordinance. Further, there is hereby established a temporary stay on the acceptance, review, and approval by Town officials, staff, consultants of any applications of any permits for nonmetallic mining operations after the effective date of this Ordinance until the effective period of the moratorium expires.

During the moratorium imposed by this ordinance the Town Board shall study and analyze the impact of Senate Bill 30. The Town Board may delegate or assign all or part of the study to a commission or other committee, and the commission or committee shall make its final recommendations to the Town Board.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO AMEND FOREITURE AMOUNT TO NOT LESS THAN \$20,000 AND APPROVE ORDINANCE 17-10-04 TO IMPOSE A MORATORIUM ON THE EXPANSION OF EXISTING AND CREATION OF NEW NONMETALLIC MINING OPERATIONS WITHIN THE TOWN OF OSCEOLA, POLK COUNTY PENDING THE STUDY OF POSSIBLE LEGISLATIVE ACTION. ROLL CALL VOTE, BURCH; YES, WALLIS; YES, SCHMIDT; YES. MOTION CARRIED UNANIMOUSLY.

Notice will be published in The Osceola Sun publication on September 27, 2017.

Adjournment

MOVED AND SECONDED BY WALLIS/BURCH TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before this Special Town Board meeting, the meeting was adjourned at 4:39 PM.

APPROVED: 10/3/2017

Lorraine Rugroden, Clerk/Treasurer