

**TOWN OF OSCEOLA  
PLAN COMMISSION MEETING  
DECEMBER 18, 2018  
MINUTES**

www.townofosceola.com

The Plan Commission of the Town of Osceola met for a regular monthly meeting Tuesday, December 18, 2018 at 7:00 p.m. at the Town Hall, Dresser, Wisconsin.

A notice for this meeting was posted December 10, 2018 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town of Osceola Website.

**PLAN COMMISSION MEMBER BOB WRIGHT CALLED THE MEETING TO ORDER AT 7:00 P.M.**

**ROLL CALL:**

**Present:** Kris Braml, Amy Middleton, Tony Havranek, Bob Wright and Kim Hoverman.

**Absent:** Jim Berg and Doug Schmidt

**ALSO PRESENT:** Lorraine Rugroden – Clerk – Treasurer

**There WAS a majority of Plan Commission members present.**

**AGENDA APPROVAL:**

**MOVED AND SECONDED BY MIDDLETON/BRAML TO ACCEPT THE AGENDA FOR THE DECEMBER 18, 2018 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.**

**MINUTES ACCEPTANCE:**

**MOVED AND SECONDED BY HAVRANEK/BRAML TO ACCEPT THE AUGUST 21, 2018 PLAN COMMISSION MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

None

**BUSINESS**

**Resolution # PC 18-01 to Recommend Approval of the Amended Comprehensive Plan**

The Plan Commission discussed updates that need to be made to page 63 in the Utilities and Communities Facilities section. Municipal Court Services wording will be removed due to no longer being a part of the Joint Municipal Court. Dresser Osceola

Garfield Fire Association's name has changed to Allied Emergency Services and will be noted in the comprehensive plan. Wording of the new Alden Fire hall will be included as will updates to the Ambulance Service section on page 64. Once the Plan Commission approves the proposed amendments and recommends approval of the amended comprehensive plan to the Town Board, the Town Board will call a public hearing before amending the comp plan.

**MOVED, SECONDED BY HAVRANEK/BRAML TO ACCEPT CHANGES MADE TO THE TOWN OF OSCEOLA 2030 COMPREHENSIVE PLAN; BRAML; YES, MIDDLETON; YES, WRIGHT; YES, HAVRANEK; YES, HOVERMAN; YES. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/MIDDLETON TO AMEND THE PREVIOUS MOTION TO ACCEPT CHANGES SUBMITTED BY THE CLERK TO PAGE 63 AND CHANGES SUBMITTED BY THE CHAIRMAN TO PAGE 64 AND OTHER MINOR CHANGES. ROLL CALL VOTE BRAML; YES, MIDDLETON; YES, WRIGHT; YES, HAVRANEK; YES, HOVERMAN; YES. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY MIDDLETON/BRAML TO APPROVE RESOLUTION PC 18-01 TO RECOMMEND APPROVAL OF THE AMENDED 2030 COMPREHANSIVE PLAN TO THE TOWN BOARD. ROLL CALL VOTE BRAML; YES, MIDDLETON; YES, WRIGHT; YES, HAVRANEK; YES, HOVERMAN; YES. MOTION CARRIED UNANIMOUSLY.**

**Chairman Report**

None

**Commission Members Comments**

Stower Trail Update

**Subsequent Month's Agenda Discussion**

The next regular monthly Plan Commission meeting is scheduled for Tuesday January 15, 2019.

**Agenda Items**

Revisit Recreation Plan

**ADJOURNMENT: MOVED, SECONDED BY HAVRANEK/MIDDLETON TO ADJOURN THE DECEMBER 18, 2018 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 2/19/19**

\_\_\_\_\_  
Lorraine Rugroden, Clerk-Treasurer