

**TOWN OF OSCEOLA
PLAN COMMISSION MEETING
JUNE 18, 2019
MINUTES**

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The Plan Commission of the Town of Osceola met for a regular monthly meeting Tuesday, June 18, 2019 at 6:00 p.m. at the Town Hall, Dresser, Wisconsin.

A notice for this meeting was posted June 7, 2019 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town of Osceola Website.

PLAN COMMISSION CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:00 P.M.

ROLL CALL:

Present: Tony Havranek, Jim Berg, Doug Schmidt, Kim Hoverman, Bob Wright and Amy Middleton.

Absent: Kris Braml

ALSO PRESENT: Lorraine Rugroden – Clerk – Treasurer

There WAS a majority of Plan Commission members present.

AGENDA APPROVAL:

MOVED AND SECONDED BY MIDDLETON/HAVRANEK TO ACCEPT THE AGENDA FOR THE JUNE 18, 2019 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

MINUTES ACCEPTANCE:

MOVED AND SECONDED BY WRIGHT/BERG TO ACCEPT THE APRIL 23, 2019 PLAN COMMISSION MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

BUSINESS

Update Comprehensive Plan

Tony Havranek worked to update the transportation section of the Comprehensive Plan. He questioned if the Plan Commission only wanted to update the transportation section to satisfy statutory requirements or if they wanted to identify some specific goals and move some specific items forward in the plan. They reviewed the current SWAT analysis and discussed whether the

strengths, weaknesses, opportunities and threats outlined in the Transportation section were still relevant or if they needed to be updated. Goals, objectives and implementation were also discussed. The following will be worked on and brought back to the July meeting.

- Chairman Schmidt will obtain information on the plan for the 243 bridge project.
- Chairman Schmidt and Tony Havranek will search for information on the Highway 8 bridge plan, the expected time frame and where they are at in the process.
- Tony Havranek will update changes to the transportation section that were discussed and agreed upon and will bring back to the Plan Commission for review at the July meeting.
- Kim Hoverman will provide information regarding the 90th Avenue railroad crossing.
- The Plan Commission will be looking into completing the Town's Recreation Plan.

Chairman Report

Chairman Schmidt updated the Plan Commission on Sand Lake, Poplar Lake, Dwight Lake and Horse Lake Boat Landings.

Commission Members Comments

Tony Havranek questioned if there was any thought to getting more high speed internet in the town. The Plan Commission may want to include high speed internet in the Comprehensive Plan.

Amy Middleton updated the Plan Commission on the frac gravel pit that was sold by Rybak earlier this year. She said the new owner is looking at purchasing more property and increasing the mining operation. Trucks have been transporting loads of gravel to Turtle Lake and North Branch.

Amy Middleton said that towns are finding out that they don't have anything in their ordinances and comprehensive plans regarding CAFOs and that the Town of Osceola may want to look into having a permitting ordinance in place. This topic will be placed on the July agenda in order to find out what towns can do.

Bob Wright said there is a bill in the legislature that would further limit local control.

Subsequent Month's Agenda Discussion

The next regular monthly Plan Commission meeting is scheduled for Tuesday July 16, 2019 at 6:00 p.m.

Agenda Items

Update Comp Plan
CAFOs

ADJOURNMENT: MOVED, SECONDED BY HAVRANEK/MIDDLETON TO ADJOURN THE JUNE 18, 2019 PLAN COMMISSION MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Plan Commission, the meeting was adjourned at 7:55 p.m.

APPROVED 7/16/19

Lorraine Rugroden, Clerk-Treasurer