

COOPERATIVE BOUNDARY COMMITTEE
VILLAGE OF DRESSER & TOWN OF OSCEOLA
MINUTES – DECEMBER 21, 2015

Pursuant to due call and notice thereof, a Cooperative Boundary Committee meeting was held on Monday, December 21, 2015, in the Dresser Municipal Office, 102 W Main Street, Dresser WI. Members of the committee present: Mike Wallis, Wayne Moberg, and Neil Gustafson. Jim Thanig was absent. Also present Jodi A Gilbert, Clerk/Treasurer Village of Dresser. Members of the public present: Gylnn Thorman, Greg Marsten-Leader and The Osceola Sun. Gustafson called to order the meeting at 6:05 PM. Roll Call was taken.

Motion Gustafson/Wallis to approve the minutes of the Cooperative Boundary Committee Meeting – November 9, 2015. All in Favor. Motion Carried.

Gustafson called for any citizen comments. No citizen comments were submitted.

Gustafson asked the committee if they were OK with moving the Citizen Comments portion of the agenda to after the regular discussion so that comments could be made on what was discussed during the meeting. Committee agreed. Item will be moved on the next agenda.

Discussion was held regarding the development of a Cooperative Boundary Agreement between the Village of Dresser and the Town of Osceola. Wallis had printed out two samples for the committee to review. Gustafson asked what have you discovered from your findings? The Baraboo/Greenfield Cooperative Plan had a lot of added material at the beginning, then there was the meat of the agreement with maps at the end. Their areas that they identified were phased in with one area brought in immediately. After ten years more would be brought in etc... There was nothing about voluntarily annexing property. Some parts may be useful. The second sample was the Town of Salem and Village of Paddock Lake Cooperative Plan. Moberg stated he had read part of it online. Gustafson stated this was my choice as a starting point. Wallis stated in this plan I believe annexation is initiated by petition of the land owner. The Village won't pass an annexation ordinance if the area is out of the village growth area without the town's approval. It transfers some powers to the Village during the growth area during the life of the plan. I believe it did require property to attach to the Village at some point. Gustafson stated I don't think we need that in ours. People are already asking me if I need to come to a meeting to see if my land is going to be annexed in. I am telling people no that is not what we are doing right now. Gustafson stated when I did my research and upon first impressions the City of Oshkosh and Blackwolf Plan – it was not an apples comparison. Also Oshkosh is not a Village. When I looked at the Greenfield Plan it just didn't seem to have what we are trying to accomplish. This brought me back to the Paddock Lake Plan, which I had made copies of for everyone. Gilbert will forward a copy to Jim. Since according to the DOA the map is the last place to start and in an effort to draft something to keep this moving forward I think this would be a good starting point. We can make notes on this plan and use it as a starting point for ours. Wallis stated

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I have the software where you can talk into your device and I can do that so it would be quicker to get a draft started. The committee started to review the Paddock Lake Plan specifically. Nothing is going to be a perfect fit and it is a starting point Gustafson stated. Wallis stated the formality is good we need this to fulfill the DOA checklist. We would put in our title. The statutes would stay the same. Our addresses would be inserted. Gustafson read the options of organization for plans that the statutes lay out. C would be our best option. Page 2 of plan was read through. Gustafson stated this plan has a list of attachments, but we don't have them at this time. Page 3 has some good wording. Moberg stated I have another meeting I have to attend so the committee decided to end for the evening.

Suzanne from The Osceola Sun asked for some clarification on the territories. Gustafson and Wallis answered her questions and clarified some points by looking at a map.

Next committee agreed that the next meeting would be January 18, 2016 at 6:00 PM.

Motion Gustafson/Wallis to adjourn the meeting at 6:50 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Dresser Clerk/Treasurer

These minutes have not been approved.