

COOPERATIVE BOUNDARY COMMITTEE
VILLAGE OF DRESSER & TOWN OF OSCEOLA
MINUTES – FEBRUARY 22, 2016

Pursuant to due call and notice thereof, a Cooperative Boundary Committee meeting was held on Monday, February 22, 2016, in the Dresser Municipal Office, 102 W Main Street, Dresser WI. Gustafson called to order the meeting at 6:00 PM. Roll Call was taken. Members of the committee present: Jim Thanig, Neil Gustafson, and Wayne Moberg. Mike Wallis Absent. Also present Jodi A Gilbert, Clerk/Treasurer Village of Dresser. Members of the public present: Gylnn Thorman and the Standard Press/Ledger Newspaper.

Motion Moberg/Thanig to approve the minutes of the Cooperative Boundary Committee Meeting – January 28, 2016. All in Favor. Motion Carried.

Discussion was held regarding the development of a Cooperative Boundary Agreement between the Village of Dresser and the Town of Osceola. Gustafson stated at the last meeting we got through Section 12. Let's work off the original copy since not everyone has had time to print off the new edited copy from Wallis. Sec 13.01 – Insert a period after the word attachment and cross out the rest of the sentence. Sec 13.02.1 – Kenosha needs to be changed to Polk County. Not knowing if we are dealing with Town of Osceola zoning or Polk County zoning Ordinances this will need to wait. We need to double check the State Statutes to see if they are applicable. Gustafson stated I will run off my notes and send them to Wallis. Sec 14.01 – Again this would be County of Polk and we are not sure yet on Town Zoning. Sec 15 – We are going to need to look back at the changes we have already made. We have been skipping over some of the items for instance Sanitary Sewer(Section 9). These areas are more of on hold not necessarily crossed out. Thanig questioned the date that this plan was drafted – at that time were you required to have a Storm Water Management Plan. The committee took some time and read 15.01 – straight forward, 15.02 – OK, 15.03 – Does Dresser have a plan adopted for Storm Water Management – Gilbert stated the Ordinances would need to be reviewed. Gustafson stated I would have to check with the Town. Sec 15.04 – legal, 15.05 – doesn't apply to us. Cross out Section 15.05. Sec 15.06 is again legal. The NR codes will need to be updated. Some of the content may need to be kept. Thanig stated I don't think we need it. Sec 16 – The committee sat and read this section. It makes sense if the area is in the Village Growth area then any changes should comply with the Village Ordinances. Ours is voluntary. Still this is common sense stuff. Wouldn't want to make changes and have everything new. Both have to communicate – Thanig stated this section could be reworded to fit our situation. Gustafson agreed most of it is pretty general. I guess leave it be for right now. Sec 17 Thanig stated it is fine leaving it in there. Gustafson stated it doesn't apply if the area was unincorporated. Thanig stated this section talks about making a new Village. The Town could change its government status and the Village won't object. I don't know if that is needed. Gustafson stated if the Town went ahead and combined with the Village of Osceola for instance then the areas in our plan wouldn't be affected. Sec 18 – What is the capacity of the Sewer Plant with the Village of Osceola – the North Growth Section could have some manufacturing.

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Right now the Comp Plan has it as industrial. The Sewer capacity for Dresser will need to be looked at. The first paragraph has everything being evaluated. The second paragraph – If an area is industrial we haven't talked about flood plains etc... The third paragraph Town versus Village names switched. Gustafson stated we did talk about private wells. Thanig stated in the Ordinances they are allowed if there is no access. If water is there they should abandon the current services. Thanig stated the rest of this is about getting a private well operational permit. Gustafson stated is it a safe statement that they abandon a private well. It could be maintain under a permit. We don't have a sanitary sewer agreement so cross out the next paragraph. The last paragraph seems fine. Sec 19.01 – keep. Sec 20.01 – There is no Town owned sanitary sewer. Take out the second paragraph. Also the 2nd half of the first paragraph can come out. Cross out the part where the Village consults with the Town etc... Section 21.01 – This sounds pretty straight forward. Section 22 - leave as is. Gustafson stated due to time we should stop at this point.

Gustafson called for citizen comments – Nothing was stated.

The committee agreed that the next meeting would be Monday, March 21, 2016 at 6:00 PM.

Motion Thanig/Moberg to adjourn the meeting at 6:55 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Dresser Clerk/Treasurer

These minutes have not been approved.