TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING Tuesday, April 26, 2022 – 6:00 P.M.

Town Hall - 516 East Avenue North, Dresser WI Agenda Can Change Up to 24 Hours Prior to Meeting

MEETING AGENDA

- 1. Call Meeting to Order
- 2. Verification of Meeting Posting
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Proposed Agenda
- 6. Approval of Minutes of Previous Meetings: 3/22/22 /- 2
- 7. Public Comment
- 8. Old Business
 - a. Town Vision for Comprehensive Plan
 - b. 847 200th St. Boathouse Build Setback Off the Road
- 9. New Business
 - a. Change in Plan Commission Members
 - b. Membership Participation/Communication/Criteria for Remaining in Good Standing
 - c. Use of Virtual Meeting Equipment
- 10. Chairman's Report
- 11. Commission Member Comments
- 12. Request for Future Meeting Agenda Items
- 13. Next Plan Commission Meeting May 24, 2022
- 14. Adjournment

Notice is hereby given that a quorum of the Osceola Town Board may be present at this meeting of the Plan Commission to gather information about a subject over which they have decision-making responsibility. The Board will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, the First Community National Bank, and the Town Web Site.

/s/ Denise Skjerven, Clerk

TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, MARCH 22, 2022 - 6 P.M.

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, March 22, 2022, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Desmarais called the meeting to order at 6:02 p.m.

VERIFICATION OF MEETING POSTING

Notice of the Plan Commission Meeting was posted at the Town Hall, the Dresser Post Office, First National Community Bank and the Town Website.

PLEDGE OF ALLEGIANCE

Chair Desmarais led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Bernie Desmarais, Jim Berg, Jon Cronick, Jeremy Utke, and Kim Kaiser. **ABSENT:** Dan Tronrud, Marianna Schultz.

APPROVAL OF PROPOSED AGENDA

MOTION BY UTKE / 2^{ND} BY CRONICK TO APPROVE THE AGENDA. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY BERG / 2^{ND} BY KAISER TO APPROVE THE TUESDAY, FEBRURARY 22, 2021 MEETING MINUTES. MOTION CARRIED. CRONICK ABSTAINED

PUBLIC COMMENT

6 PEOPLE ATTENDED NO PUBLIC COMMENTS

OLD BUSINESS

A. CONSIDER UPDATED LETTER TO POLK COUNTY ZONING REGARDING TOWN OF OSCEOLA ORDINANCES OVERRIDING COUNTY ZONING

MOTION BY CHAIRMAN DESMARAIS / 2^{ND} BY BERG TO RECOMMEND THE TOWN BOARD APPROVE AND SEND THE LETTER TO POLK COUNTY.

A. CONSIDER COMPREHENSIVE PLAN

New census data isn't available to us yet.

NEW BUSINESS

A. **CONSIDER 847 200TH ST. BOATHOUSE BUILD SETBACK OFF THE ROAD** MOTION BY CHAIRMAN DESMARAIS / 2ND BY CRONICK TO TABLE THIS UNTIL THE NEXT MEETING. MOTION CARRIED. RECOMMENDATION TO THE PROPERTY OWNER TO APPLY FOR A DRIVEWAY PERMIT IF THEY PLAN TO EXPAND THE DRIVEWAY AND ALSO HAVE THE PROPERTY SURVEYED. THE SURVEY WILL ASSIST WITH MORE ACCURATE MEASUREMENTS REGARDING THE SET BACK.

CHAIRMAN'S REPORT

Still waiting for the census data to become available so we can update the comprehensive plan.

COMMISSION MEMBER COMMENTS

None

FUTURE MEETING AGENDA ITEMS

Comprehensive Plan 847 200th Street Boat House Town Vision for the Comprehensive Plan

NEXT PLAN COMMISSION MEETING

Meeting set for April 26, 2022 6 PM

ADJOURNMENT

MOTION BY UTKE $/2^{ND}$ BY BERG TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 22TH DAY OF MARCH 2022. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:48 p.m.

Bernie Desmarais, Plan Commission Chair

TO BE APPROVED: April 26, 2022