

**TOWN OF OSCEOLA  
PLAN COMMISSION  
REGULAR MONTHLY MEETING  
TUESDAY, APRIL 26, 2022 – 6 P.M.**

**MINUTES**

The Plan Commission of the Town of Osceola held a meeting on Tuesday, April 26, 2022, at the Osceola Town Hall, Dresser, Wisconsin.

**CALL TO ORDER**

Chair Desmarais called the meeting to order at 6:04 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, Jeremy Utke, and Jon Cronick.

**ABSENT:** Dan Tronrud, Marianna Schultz, Kim Kaiser.

**APPROVAL OF PROPOSED AGENDA**

MOTION BY UTKE / 2<sup>ND</sup> BY CRONICK TO APPROVE THE AGENDA. MOTION CARRIED.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION BY BERG / 2<sup>ND</sup> BY UTKE TO APPROVE THE TUESDAY, MARCH 22, 2022 MEETING MINUTES. MOTION CARRIED.

**PUBLIC COMMENT**

6 PEOPLE ATTENDED

A town resident made comments regarding the 847 200<sup>th</sup> Street Boat House

**OLD BUSINESS**

**A. TOWN VISION FOR COMPREHENSIVE PLAN**

The Comprehensive Plan will be updated once the census data becomes available

**A. 847 200<sup>TH</sup> ST BOATHOUSE BUILD SETBACK OFF THE ROAD**

We are still waiting for the official survey and whether or not there is a legal driveway. Chair Desmarais will check with Polk County regarding the driveway. We will wait for the property owner to provide the survey.

**NEW BUSINESS**

**A. CHANGE IN PLAN COMMISSION MEMBERS**

The Town Board will discuss this topic

**A. MEMBERSHIP PARTICIPATION/COMMUNICATION/CRITERIA FOR REMAINING IN GOOD STANDING**

MOTION BY CHAIR DESMARAIS 2<sup>ND</sup> BY BERG TO RECOMMEND THE TOWN BOARD ADD LANGUAGE TO THE PLAN COMMISSION REQUIREMENTS THAT A MEMBER MUST NOTIFY THE CHAIR OR THE CLERK BEFORE NOON THE DAY OF THE MEETING IF YOU WILL BE ABSENT. IF A MEMEBER MISSES THREE MEETINGS THAT ARE UNESCUSED THEY WILL BE REMOVED FROM THE PLAN COMMISSION. MOTION PASSES

MOTION BY CHAIR DESMARAIS 2<sup>ND</sup> BY BERG RECOMMEND TO THE TOWN BOARD THAT MARIANNA SCHULTZ BE ASKED TO RESIGN FROM THE PLAN COMMISSION. BASED UPON DOCUMENTED INFORMATION SCHULTZ CONTINUED TO BRING UP A TRAP ROCK MINE THAT HAS NOT BEEN BROUGHT TO THE PLAN COMMISSION OR TOWN BOARD. EVEN AFTER BEING ASKED BY THE CHAIR TO NOT BRING UP THE TOPIC UNTIL IT WAS ON THE AGENDA SCHULTZ CONTINUED TO BRING UP THE MINE. SCHULTZ ALSO CONTINUED BY SENDING AN EMAIL OUT TO A GROUP OF PEOPLE ASKING THEM TO ATTEND THE TOWN ANNUAL MEETING TO BRING UP THE MINE. AT THIS TIME NOTHING HAS BEEN PRESENTED TO THE PLAN COMMISSION OR TOWN BOARD REGARDING ANY TYPE OF TRAP ROCK MINE. MOTION PASSES

**A. USE OF VIRTUAL MEETING EQUIPMENT**

DENISE PASSED ALONG SOME INFORMATION REGARDING THE USE OF VIRTUAL MEETING. THE TOWN BOARD IS IN THE PROCESS OF USING MICROSOFT TEAMS FOR VIRTUAL MEETINGS. ONCE A POLICY IS IN PLACE THE PLATFORM AND EQUIPMENT WILL ALSO BE USED FOR PLAN COMMISSION MEETINGS.

**CHAIRMAN’S REPORT**

Chair Desmarais has been appointed to the Town Board and will no longer be able to serve as chair.

**COMMISSION MEMBER COMMENTS**

None

**FUTURE MEETING AGENDA ITEMS**

Town Vision  
Comprehensive Plan  
847 200<sup>th</sup> ST Boat House and Driveway

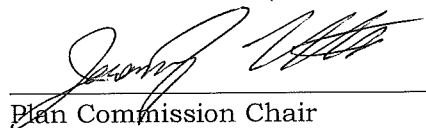
**NEXT PLAN COMMISSION MEETING**

Meeting set for May 24, 2022 6 PM

**ADJOURNMENT**

MOTION BY BERG /2<sup>ND</sup> BY UTKE TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 26<sup>TH</sup> DAY OF APRIL 2022. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:41 p.m.

  
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Plan Commission Chair

**TO BE APPROVED:** May 24, 2022