

**PLAN COMMISSION
REGULAR MONTHLY MEETING
TUESDAY, JUNE 28, 2022 – 6 P.M.**

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, June 28, 2022, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Utke called the meeting to order at 6:00 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 Utke led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Jeremy Utke, Dan Tronrud, Jim Berg, Warren Johnson, Bernie Desmarais, Kim Kaiser, and Cindy Thorman.

APPROVAL OF PROPOSED AGENDA

MOTION BY BERG / 2ND BY DESMARAIS TO APPROVE THE AGENDA. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY TRONRUD / 2ND BY BERG TO APPROVE THE TUESDAY, MAY 24, 2022 MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

None - 5 in attendance

OATH OF OFFICE FOR PLAN COMMISSION MEMBERS

Cindy Thorman and Warren Johnson were sworn in.

OLD BUSINESS

A. TOWN VISION FOR COMPREHENSIVE PLAN

MOTION BY DESMARAIS / 2ND BY JOHNSON TO HAVE BERNIE DESMARAIS CONTACT POLK COUNTY TO SEE IF ANY GRANT MONEY IS AVAILABLE TO HIRE SOMEONE TO UPDATE THE COMPREHENSIVE PLAN. A BRIEF DISCUSS BY THE BOARD ABOUT THE AMOUNT OF TIME AND DATA THAT WOULD NEED TO BE UPDATED. MOTION CARRIED.

NEW BUSINESS

**A. SUBDIVISION REQUEST: PARCEL 042-01103-0000 (9.07 ACRES); OWNER
TIM JOHNSON (WILL BE PRESENT AT 7/26 PC MTG)**

No action taken; a certified survey map will be presented at the July meeting.

CHAIRMAN'S REPORT

Asked to have the board bring ideas to the next meeting regarding what we feel our town vision should be. Go through pages 26-50 of the comprehensive plan prior to the next meeting.

COMMISSION MEMBER COMMENTS

Comments by Bernie Desmaris and Warren Johnson while we work on our town vision, we should also be talking about ways to grow our town and promote that growth.

FUTURE MEETING AGENDA ITEMS

Tim Johnson Subdivision

NEXT PLAN COMMISSION MEETING

MEETING SET FOR JULY 26, 2022 6 PM

ADJOURNMENT

MOTION BY DESMARAIS /2ND BY JOHNSON TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 28ST DAY OF JUNE 2022. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 7:00 p.m.



Jeremy Utke, Plan Commission Chair

TO BE APPROVED: July 26, 2022