PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, November 22, 2022 - 6 P.M.

MINUTES

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

1. CALL TO ORDER

Jon Cronick called the meeting to order at 6:26 p.m.

2. 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.

2, PLEDGE OF ALLEGIANCE

Cronick led the group in the Pledge of Allegiance.

4. ROLL CALL

PRESENT: Dan Tronrud, Jon Cronick, Warren Johnson and Cindy Thorman

ABSENT: Jeremy Utke, Kim Kaiser and Jim Berg

6. APPROVAL OF PROPOSED AGENDA

MOTION BY JOHNSON / 2ND BY TRONRUD TO APPROVE THE AGENDA. MOTION CARRIED.

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY TRONRUD / 2^{ND} BY THORMAN TO APPROVE THE TUESDAY, OCTOBER 25, 2022 MEETING MINUTES. MOTION CARRIED.

7. PUBLIC COMMENT & ATTENDANCE

7 in physical attendance,

Denise Skjerven, Jan Carlson, Bob and Kym Wright, Shaheer Burney, Mr. Eric Goodman, Mr. Dan Hayman, Mr. Jim Steffen.

1 over the internet Mark Skjervren

One town resident made comments on results of previous survey in 2008 and what, if anything was acted upon? Any changes implemented? What is the goal of the new survey, and what is the budget? Since the state requires Comprehensive Plan updates, does the State provide any funds to do such?

OLD BUSINESS

A. TOWN VISION FOR COMPREHENSIVE PLAN

Jon Cronick introduced Shaheer Burney, Director, Survey Research Center (SRC) Assistant Professor, Dept. Of Agricultural Economics, University of Wisconsin—River Falls

Burney gave dynamics of survey. Explained the new survey would have a better format. Discussions with board on having a few questions different i.e.: to add broadband expansion, and updated tourism questions. Burney explained they will create charts and graphs for us. Planning Commission Committee will have a chance to review. Specific questions about boundaries map and a diversity question. A question came up if any proven changes done from last survey? What is the cost? What will be the security of survey? Timeline could total of about 8 weeks then results tabulated by U of W - RF . The previous survey cost may have been around \$4500 but not sure, depends on length, size of population and security. Survey could go as long as 6 weeks as they send out one and in 2-3 weeks send out another to be returned within 2-3 weeks.

NEW BUSINESS

A) STEFFEN MINOR SUBDIVISION OF PARCEL 042-01177-0000

Discussion whether there needs to be an application for minor subdivision or not, asking questions for Mr. Steffen regarding parcel, plus looking at Polk County Subdivision Ordinance Town Board Checklist. The committee unanimously voted to approve the minor subdivision application and recommend to the board. Motion by Johnson and 2nd by Tronrud to approve application. Motion Carried

B) POTENTIAL TRANSFER OF 1.6 ACRES TO DAN HAYMAN (2361 75TH AVE.)

Mr. Hayman is looking at making his lot bigger as he has a house on acreage next door. Discussion on whether or not there was a survey and if all ordinances are met. Motion made by Dan, 2nd by Warren to table until we get more information and get a copy of survey to determine if it requires more action. No motion

C) POTENTIAL INSTALL OF STORAGE UNITS/CONTAINERS ON ERIC GOODMAN PROPERTY (794 HORSE LAKE LANE)

Currently Goodman owns acreage at 794 Horse Lake Lane. He is asking if he can put up more storage units 30'x40' to rent out. He also indicated he would like to add a new driveway to access the storage units. Committee discussed whether the restrictive convents are met or not and also discussed the need to fill out a driveway permit. Reminding Goodman of the one acre minimum for residential building, we also recommended he consider the covenants and any zoning restrictions. No motion was taken at this time.

10.CHAIRMAN'S REPORT

Chair not present.

11.COMMISSION MEMBER COMMENTS

Thorman suggested looking into the comments made by citizen regarding any action taken on previous survey and other suggestions he made.

12.FUTURE MEETING AGENDA ITEMS

Move forward on Comprehensive Plan.

13.NEXT PLAN COMMISSION MEETING

MEETING SET FOR DECEMBER 27, 2022 6 PM

14.ADJOURNMENT

MOTION AND 2^{ND} TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 22^{ND} DAY OF NOVEMBER 2022. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at $8:03~\mathrm{p.m.}$

Cynthia Thorman, Commission Member

TO BE APPROVED: DECEMBER 20, 2022