

**TOWN OF OSCEOLA
PLAN COMMISSION
REGULAR MONTHLY MEETING
TUESDAY, December 20, 2022 – 6 P.M.**

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, December 20, 2022, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Utke 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 Utke led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Jeremy Utke, Dan Tronrud, Jim Berg, Warren Johnson, Kim Kaiser, Cindy Thorman. Jon Cronick (Arrived 6:06 p.m.)

APPROVAL OF PROPOSED AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY JOHNSON / 2ND BY TRONRUD TO APPROVE THE TUESDAY, NOVEMBER 22, 2022 MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

2 in attendance, 2 online

One resident thanked Board Member Dan Tronrud for his work on the survey.

OLD BUSINESS

A. POTENTIAL TRANSFER OF 1.84 TO DAN HAYMAN (2361 75TH AVE.)

The board had a short discussion about the replat after the property owner provided an official land survey and the Sub-Division check was reviewed.

MOTION BY THORMAN / 2ND BY BERG TO RECOMMEND THAT THE TOWN BOARD APPROVE THE LAND TRANSFER AND REPLAT OF THE HAYMAN PROPERTY.

B. TOWN VISION FOR COMPREHENSIVE PLAN

Dan Tronrud gave a quick review of the discussion that took place at last month's meeting and we should have more information next month. A rough estimate of \$15,000 - \$20,000 was given to redo the Comprehensive Plan.

MOTION BY JOHNSON / 2ND BY THORMAN TO HAVE THE COMPREHENSIVE PLAN PUT ON THE TOWN BOARD AGENDA TO HAVE THE BOARD TALK ABOUT BUDGET MONEY THAT MIGHT BE AVAILABLE TO REDO THE COMPREHENSIVE PLAN.

NEW BUSINESS

None

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

Cindy Thorman made a comment regarding the Goodman request from last month's meeting regarding storage units.

Warren Johnson asked if the Plan Commission Board was going to work on the survey questions next month.

FUTURE MEETING AGENDA ITEMS

Comprehensive Plan

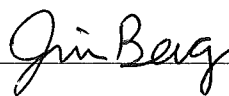
NEXT PLAN COMMISSION MEETING

MEETING SET FOR JANUARY 24, 2022 6 PM

ADJOURNMENT

MOTION BY JOHNSON / 2ND BY THORMAN TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 20TH DAY OF DECEMBER 2022. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:38 p.m.

 1/24/23

Jim Berg, Plan Commission Member

TO BE APPROVED: January 24, 2023