

**TOWN OF OSCEOLA
PLAN COMMISSION
REGULAR MONTHLY MEETING
TUESDAY, January 24, 2023 – 6 P.M.**

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, January 24, 2023, 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, the Town Website and the Town Facebook site.

PLEDGE OF ALLEGIANCE

Chair Utke led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Jeremy Utke, Jim Berg, Warren Johnson, Kim Kaiser, Cindy Thorman. Jon Cronick.

ABSENT: Dan Tronrud

APPROVAL OF PROPOSED AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY THORMAN / 2ND BY JOHNSON TO APPROVE THE TUESDAY, DECEMBER 20, 2022 MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

None - 3 in attendance, 3 online

OLD BUSINESS

A. COST PROPOSALS FOR COMPREHENSIVE PLAN UPDATES: STEVENS ENGINEERING AND UW-RIVER FALLS

Brief discussion and no action at this time. The plan does not need a complete update until 2029 and there is no money in the budget for this specific item. A minimum update was estimated to cost \$16,000+.

B. TOWN VISION FOR COMPREHENSIVE PLAN: REVIEWS / UPDATES

Brief discussion and no action at this time.

NEW BUSINESS

A. STEFFEN REZONING OF PARCEL 042-01177-0000

Brief discussion - The lot needs to be rezoned in order to meet the lot division requirements.

MOTION BY JOHNSON / 2ND BY BERG TO RECOMMEND THE TOWN BOARD APPROVE PARCEL 042-01177-0000 BE REZONED TO RA1 FROM AG5. MOTION CARRIED.

B. REGULATING SHORT-TERM RENTALS

The Plan Commission Board has previously talked about this topic and no action taken. Short term rental permits are handled by Polk County. The board suggested if a citizen contacts the town regarding short term rentals that they be directed to contact Polk County Zoning, The State of Wisconsin and/or their HOA if their property belongs to one.

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

None

FUTURE MEETING AGENDA ITEMS

Item for the Town Board Agenda – Inform the Town Board about the cost to do a minimum update to the Comprehensive Plan so the budget can be planned. A minimum update in 2023 would cost \$16,000+

NEXT PLAN COMMISSION MEETING

MEETING SET FOR FEBRUARY 28, 2023 6 PM

ADJOURNMENT

MOTION BY JOHNSON / 2ND BY KAISER TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 24TH DAY OF JANUARY 2023. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:32 p.m.



Jim Berg, Plan Commission Member

TO BE APPROVED: February 28, 2023