

**TOWN OF OSCEOLA
PLAN COMMISSION
REGULAR MONTHLY MEETING
TUESDAY, February 28, 2023 – 6 P.M.**

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, February 28, 2023, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Utke 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, 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, Dan Tronrud, Jim Berg, John Cronick, Kim Kaiser.

ABSENT: Warren Johnson, Cindy Thorman

APPROVAL OF PROPOSED AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY CRONICK / 2ND BY KAISER TO APPROVE THE TUESDAY, JANUARY 24, 2023 MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

None - 2 in attendance, 2 online

OLD BUSINESS

A. TOWN VISION FOR COMPREHENSIVE PLAN: REVIEWS / UPDATES

Brief discussion about the Comprehensive Plan and which elements should be updated at this time. Dan Tronrud presented the board with a list of 10 elements from Steven Engineers. The board feels we should have Steven Engineers update elements 2 (Economic Development), 3 (Housing), and 7 (Issues and Opportunities). The current Comprehensive Plan recommends that census data be updated within one year of the data becoming available. The board will review elements 4 (Implementation), 5 (Intergovernmental Cooperation), 6 (Introduction) and 10 (Utilities and Community Facilities). Elements 1 (Agricultural, Natural, and Cultural Resources), 8 (Land Use) and 9 (Transportation) may reviewed and update when the entire Comprehensive Plan is updated.

MOTION BY CRONICK / 2ND BY TRONRUD TO RECOMMEND THE TOWN BOARD CONTRACT STEVEN ENGINEERS TO UPDATE ELEMENTS 2, 3, AND 7 OF THE COMPREHENSIVE PLAN FOR AN APPROXIMATE COST OF \$2625. MOTION CARRIED.

NEW BUSINESS

None

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

None

FUTURE MEETING AGENDA ITEMS

None

NEXT PLAN COMMISSION MEETING

MEETING SET FOR MARCH 28, 2023 6 PM

ADJOURNMENT

MOTION BY BERG / 2ND BY TRONRUD TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 28TH DAY OF FEBRUARY 2023. MOTION CARRIED.

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



Jim Berg, Plan Commission Member

TO BE APPROVED: March 28, 2023