TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, APRIL 25, 2023 - 6 P.M.

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, April 25, 2023, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Utke called the meeting to order at 6:01 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, Warren Johnson, and John Cronick.

ABSENT: Cindy Thorman and Kim Kaiser.

APPROVAL OF PROPOSED AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY JOHNSON / 2^{ND} BY CRONICK TO APPROVE THE TUESDAY, MARCH 28, 2023, MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

None - 1 in attendance, 1 online

OLD BUSINESS

A. REVIEW YEAR TO DATE BUILDING PERMIT REQUESTS

For review only. 2022 the town had 40+ building permits, so far in 2023 the town has had 3.

B. TOWN VISION FOR COMPREHENSIVE PLAN: REVIEWS / UPDATES

Brief discussion and Dan Tronrud presented an updated proposal from Stevens. The proposal from Stevens includes updating three elements to the comprehensive plan that was previously discussed.

MOTION BY TRONRUD / 2^{ND} BY JOHNSON TO RECOMMEND THE TOWN BOARD APROVE THE UPDATED PROPOSAL FROM STEVENS FOR THE AMOUNT OF \$3100. MOTION CARRIED.

NEW BUSINESS

A. SOLAR FARMS

Review only – Citizen Steve Stroshane spoke briefly, Polk County has a proposed Renewable Energy Ordinance that is currently being reviewed by System Counsel for Polk County. The board had a brief discussion and asked Steve Stroshane a few questions being he has followed along with the county ordinance. The board would like a Polk County zoning representative to attend a future meeting, so we get more details about the proposed Polk County ordinance.

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

Dan Tronrud will provide an update to the Implication section of the Comprehensive Plan after we receive the updates from Stevens.

Warren Johnson would like us to learn more about Solar Farms.

FUTURE MEETING AGENDA ITEMS

Solar Farms - Ask Jason Kjeseth from Polk County Zoning to attend.

NEXT PLAN COMMISSION MEETING

MEETING SET FOR MAY 23, 2023, 6 PM

ADJOURNMENT

MOTION BY JOHNSON $/2^{ND}$ BY BERG TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 25TH DAY OF APRIL 2023. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:57 p.m.

Jim Berg, Plan Commission Member

TO BE APPROVED: May 23, 2023