TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, FEBRUARY 27, 2024 - 6 P.M.

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, February 27, 2024, 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, Dan Tronrud, Jim Berg, Warren Johnson, John Cronick, Cindy Thorman, and Kim Kaiser.

ABSENT: None

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 / 2^{ND} BY KAISER TO APPROVE THE TUESDAY, NOVEMBER 28, 2023, MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

None - 6 in attendance, 1 online

OLD BUSINESS

A) REVIEW YEAR TO DATE BUILDING PERMIT REQUESTS

For review only.

B) TOWN VISION FOR COMPREHENSIVE PLAN: REVIEWS / UPDATES

All available updates were received, and the former Town Clerk has merged everything together.

MOTION BY KAISER / $2^{\rm ND}$ BY BERG TO SUBMIT THE FINAL DRAFT OF THE COMPREHENSIVE PLAN TO THE TOWN BOARD FOR APPROVAL. MOTION CARRIED

NEW BUSINESS

A) L. DUNCANSON RE: RE-TITLE / PROPERTY DEVISION

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The Plan Commission recommended that the property owner follow the checklist provided by the Town Clerk. Once the survey map has been completed bring it back to the Plan Commission for review. Once the checklist is completed, the Plan Commission can make a recommendation to the Town Board.

B) CONCEPT REVIEW OF AEC SUBDIVISION

For discussion only. The developer is purposing an 18-lot subdivision however current zoning only allows for 5 lots. The Plan Commission recommended that the developer start at the county level and a representative for the development attend a future Commission meeting. The town clerk will also investigate any fees the town may charge for the cost of the development.

Amended 4-24-24 Cindy Thorman recused herself from discussions regarding the AEC development as she is an adjoining landowner.

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

None

FUTURE MEETING AGENDA ITEMS

Building Permits Comprehensive Plan update from Town Board Duncanson Lot Split AEC proposed development

NEXT PLAN COMMISSION MEETING

MEETING SET FOR MARCH 26, 2024, 6 PM

ADJOURNMENT

MOTION BY BERG $/2^{\rm ND}$ BY JOHNSON TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 27TH DAY OF FEBRUARY 2024 MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:35 p.m.

Jim Berg, Plan Commission Member

Amended TO BE APPROVED: May 28, 2024