

COOPERATIVE BOUNDARY COMMITTEE
VILLAGE OF DRESSER & TOWN OF OSCEOLA
MINUTES – APRIL 17, 2017

Pursuant to due call and notice thereof, a Cooperative Boundary Committee meeting was held on Monday, April 17, 2017, in the Dresser Municipal Office, 102 W Main Street, Dresser WI. Wallis called to order the meeting at 6:30 PM. Roll Call was taken. Members of the committee present: Neil Gustafson, Mike Wallis, Jim Thanig and Wayne Moberg. Also present Jodi A Gilbert, Clerk/Treasurer Village of Dresser and Attorney Tim Laux. Members of the public present: Doug Schmidt, 1 member of the public, and the Inter-County Leader Newspaper was present.

Motion Wallis/Thanig to approve the minutes of the Cooperative Boundary Committee Meeting, February 20, 2017 and March 20, 2017. All in Favor. Motion Carried.

Citizen Comments – Nothing stated.

Discussion was held regarding the development of a Cooperative Boundary Agreement between the Village of Dresser and the Town of Osceola. Attorney Tim Laux was in attendance to review proposed changes. Wallis stated at the last meeting I submitted edits of Section 4 and after the March date and I made a few more changes. From the beginning of the document to Section 4.05 there are a lot of references to the Town and Village's Comprehensive Plans. For the public hearing all of the edits should be shown. Strike the parts that were taken out and highlight the new wording. We want to make sure the public understands all of the changes. Wallis stated OK. I didn't go beyond Section 4.05 when making the changes. The original document focused on one municipality. Now the document reflects on the Cooperative Plans of both Municipalities. We looked towards the two Comprehensive Plans and reflected on what has already been in place since 2009. Laux stated this is fundamentally the one thing that in my opinion was missing from the original document. You focused on what was missing, so when the State is reading the document in relation to the step checklist for approval purposes they should have everything they need. You will insert the date of the public hearing. Section 3 is not a huge change. You defined the areas for both municipalities. In the Village's Comprehensive Plan there is the extraterritorial zoning area and sort of a circle a mile and half out from the limits. In the Town's Comprehensive Plan the town planning area was the entire town. That is not true in this agreement. Things are not that far out. Changing the wording defines the planning areas to make it clearer. A lot of references were added – look at Section 4.02 seven paragraphs down to the highlighted paragraph. Growth or expansion would be a mutual benefit for both. This shows where those are not only doable, available, but also compatible. Shows where both communities can work together. To the North and East both communities already have identified the areas where there is no opportunity to expand especially for the Village for residential development because of the lay of the land. Land is unavailable and not suitable to development. Laux stated you might consider taking out the not only's from the paragraph. You can take the not only's out of there and still pull off the meaning of the paragraph. Laux stated your submission to the

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DOA will have the document plus the Comprehensive Plans as exhibits. The reader can look at the maps and see what you are talking about. For the public hearing you should have the Comprehensive Plans available to look at, but it is not necessary to give to the public for the hearing purposes. Those documents have been in both offices since 2009. Laux stated I had one more question. On my copy it looks like in sections 4.03 & 4.04 there is a different type. Wallis stated I will check the font settings.

Are there any other concerns or thoughts or any other changes. Gustafson stated it looks pretty good. We were not out to reinvent this. Laux stated I can't guarantee this will pass in Madison, but if you didn't make the changes it would have gotten kicked back. If they do send it back now they will probably point out what is overlooked or has been omitted at that time. This is a better product at this time.

Motion Wallis/Gustafson to agree to send the edited Cooperative Boundary Agreement Document to a joint public hearing between the two boards with the date to be determined by the Municipal Clerk's and published as a Class 3 notice. All in Favor. Motion Carried.

Motion Wallis/Thanig to adjourn the meeting at 7:15 PM.

Jodi A Gilbert, Clerk Village of Dresser These minutes have not been approved.