

COOPERATIVE BOUNDARY COMMITTEE
VILLAGE OF DRESSER & TOWN OF OSCEOLA
MINUTES – SEPTEMBER 21, 2015

Pursuant to due call and notice thereof, a Cooperative Boundary Committee meeting was held on Monday, September 21, 2015, in the Dresser Municipal Office, 102 W Main Street, Dresser WI. Members of the committee present: Mike Wallis, Wayne Moberg, and Jim Thanig. Neil Gustafson Absent. Also present Jodi A Gilbert, Clerk/Treasurer Village of Dresser. Members of the public present: Jim Sr. & Jeanne Rochford. The Ledger Newspaper was present. Meeting was called to order at 6:00 PM by Mike Wallis. Wallis called for roll call. All members of the committee were present.

Motion Moberg/Thanig to approve minutes of the Cooperative Boundary Meeting – August 31, 2015. All in Favor. Motion Carried.

Wallis called for citizen comments. No citizen comments were made. Wallis moved to next item on agenda.

Discussion was held regarding the development of a Cooperative Boundary Agreement between the Village of Dresser and the Town of Osceola. Wallis stated do we want to continue our discussion without Neil. Moberg stated we should at least decide on when to meet with the DOA. Wallis stated Gilbert had forwarded to you the email I received from the DOA. They would prefer to meet and have a conference call. Information could be sent out in advance to review. This seems reasonable. Gilbert stated the Gustafson expressed his concern that during October work is really busy for him and he may have a hard time attending a meeting especially if it is during the day. If we keep with our regular meeting date it would be the last Monday in October the 26th. Wallis stated I will get in touch with the DOA and see what would work best for them. An evening meeting could be a possibility. How about a 5 PM meeting on the 26th of October. Gilbert will check into the phone system/conference call capabilities.

Wallis stated OK do we look at the maps or wait for Neil to go forward. We had started in the south and went up the west side of Dresser. We now need to come down the east side. We have our comprehensive plan maps and land use maps to help guide us. The area we started with was much more complex. There was a lot of variation along the Village boundaries last time. Wallis continued when you look at the east side it looks much easier. For the Town on the east side it is for the most part Forest/Ag. It goes commercial where the property takes a turn. We are looking at the area HWY F north to Summit. The existing and future land use maps for the town are the same. Thanig clarified we are looking from Summit down to Cty Road F. Yes. Thanig stated that for the Village all of that area is rural preservation/quarry which I suspect is where Rite Way is located. Thanig continued I think it is the same in the existing land use map. Wallis asked for some clarification do you recall on the west side there are 3 - 40's there and what we did with them. Thanig stated the Village has that all as rural preservation. We kind a talked about it, since south of there was industrial. We were more focused on the industrial part. It is hard to think about some of these areas when we don't have the

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conditions spelled out. More than likely the rural preservation boundaries won't change during this period. It could be annexed with town approval. We could leave it undesignated. Wallis continued I would lean toward one of the first two options. It could be rural residential housing. Did we originally name that area? Thanig and Moberg both stated that they didn't think so. Wallis stated what do you think if we leave it as is. Moberg stated at this time I am OK with it. Wallis stated we can revisit it with Gustafson next time around. Going down the east side Thanig stated there is one area of low density housing and the rest is rural preservation or mineral/private preservation. Moberg asked do we change anything with that or right now keep it the same. I would leave it alone for now. Wallis stated when looking at the South West Planned Development I will be curious to see what our board says about going that far south. Thanig stated that could be a whole big area dependent on utilities and what do people need for water and sewer. Wallis stated we have gotten around the whole boundary. This needs to all be run by Gustafson. We need to keep churning over the areas and coming up with the issues/questions that may arise. It is probably good timing to hear what the DOA says and look at other aspects of the plan in order to put together something for the boards to review. Moberg asked could we come up with one map instead of each if us having our individual maps/notes. Wallis stated I am use to doing my maps on a computer. It would be nice to have the same document for everyone to review. Thanig stated it may be tough to do until we put the conditions on it. Wallis stated I will get hold of a clean map and try to put the notes all on one document we can all look at.

Wallis stated I will contact the DOA and our next meeting will be October 26th at 5 PM. If they are not available that day I will shoot for Tuesday October 27th at 5 PM.

Motion Thanig/Moberg to adjourn the meeting at 6:45 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Dresser Clerk/Treasurer

These minutes have not been approved.