

**JOINT VILLAGE OF DRESSER/TOWN OF OSCEOLA PUBLIC HEARING
COOPERATIVE PLAN
MINUTES – WEDNESDAY, MAY 31, 2017**

Pursuant to due call and notice thereof, a Joint Public Hearing was held on Wednesday, May 31, 2017, at the Dresser Community Hall, 115 W Main Street, Dresser WI. This meeting was posted as a Joint Meeting between the Village of Dresser Board of Trustees and The Town of Osceola Board of Supervisors regarding the Cooperative Plan Under Section 66.0307 Wisconsin Statutes. Copy of the Cooperative Plan was made available at www.villageofdresser.com or www.townofosceola.com.

Bryan Beseler, Village President for Dresser, called to order the meeting at 6:00 PM. Beseler stated that this is a public hearing it would be tape recorded.

Motion Raddatz/Schmidt to appoint Bryan Beseler as Chairman of the meeting. No other nominations were made. All in Favor. Motion Carried.

Public Notice was posted April 26, 2017 and published in the Inter-County Leader by the Village of Dresser on May 3, 10 and 17 – 2017 and in the Osceola Sun by the Town of Osceola on May 3, 10 and 17 – 2017.

Roll Call: Village of Dresser - Bryan Beseler, Elina Kuusisto, Cathy Frandsen, Bryan Raddatz (Fatboy), Richard Durand, and Wayne Moberg. Grace Bjorklund arrived late. Jodi A Gilbert-Clerk/Treasurer Village of Dresser and Attorney Tim Laux. Town of Osceola - Doug Schmidt, Dan Burch and Mike Wallis. Announcement of a quorum present. The Inter-County Leader newspaper was present. Approximately 11 people from the public were present.

Purpose of the meeting is to hear public comments regarding the Village of Dresser/Town of Osceola Cooperative Plan Under Section 66.0307, WI Statutes.

Public Participation – Beseler read into the records the written opinions that were received by both offices as of 4:30 PM today. Complete written comments are available for public review.

1. Stephanie & Kyle Collins – 2395 81st Ave Osceola – ...my support for the boundary agreement.
2. Joe Rysdam - 2197 89th Ave Osceola - ...express my support for the boundary agreement
3. Jeffrey Masek – 2121 90th Ave Dresser - ...my support for the boundary agreement.
4. Melissa Ward/Brad Hooverman – 2127 105th Ave Dresser - ...are in support of the boundary agreement.
5. Kathleen Shermach – 844 217th St Osceola - ...I support the boundary agreement.
6. Dan & Keri Nelson – 1058 View Lane Dresser - ...my support for the boundary agreement.
7. Cindy Stimmler – 1087 240th Street Dresser - ...my support for the boundary agreement.
8. Rick & Pamela Erickson – 2192 89th Ave Osceola - ...my support for the boundary agreement.
9. Tim Frantzen – 833 207th Street Dresser - ...my support for the boundary agreement.
10. Michelle Frantzen – 833 207th Street Dresser - ...my support for the boundary agreement.
11. Jillian Schwegman – 888 207th Street Dresser - ...my support for the boundary

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agreement. 12. James Brundage – 2055A 85th Ave Dresser - ...my support for the boundary agreement. 13. Gerald Viebrock – Developer Osceola - ...boundary agreement will help to preserve the strong residential growth 14. Dodd Knutsen – 2054 85th Ave Dresser - ...we support the adoption of the boundary agreement. 15. Amy Middleton – 1182 River Road Count Road S Dresser - ...I support the boundary agreement. 16. Josh Tempesta – 2199 88th Ave Osceola - ...my approval in favor of the boundary agreement.

Beseler called for individuals in person or by an Attorney. Please state your name/address/municipality for the records. I open up the floor for any comments at this time:

1. Carl Frank(sp?) 188th Ave – I am in support of the agreement
2. Bre Nel Ward 219 W South Street Dresser - I support the agreement
3. Betty Miller 145 Nelson Ave - I support the agreement
4. 2017 Support of agreement - Meg Brightbacht (sp?)
5. Trish Carlson 896 207th Street Dresser - I support the agreement and want to thank you for your efforts
6. Susie Burch 90th Ave - I support the agreement and thank you for your time and energies getting this done
7. Kay Burch 2159 90th Ave – I support the boundary agreement and thank you for your work on this

Beseler asked for any other public comments before I close this section of the meeting. Any other comments. Nothing else was stated. Beseler stated I close the public comments at 6:16 PM.

Beseler called for any discussion between the Village of Dresser Board and the Town of Osceola Board of Supervisors regarding the Cooperative Plan. You have now the updated version in your packet. There were some copies on the table when you came in. You see the items that are being struck and the items that are inserted. Beseler continued I have reviewed it and I believe the changes were to show the work that the committee had put into this when they reviewed the comp plans and how the two plans do mirror each other. I appreciate the work the committee has put into this and Attorney Laux for his recommendations. (Grace Bjorklund arrived). I open up the floor to any members. Doug Schmidt stated I reviewed everything that was written and after hearing the comments I do believe that this should be passed with no problem.

Discussion was held regarding further action on the Cooperative Plan. Beseler stated so again as of 4:30 PM today we have the written comments that have been received. Public comments remain open for 20 days – June 20th. Any further comments will be forwarded to the boards. There is a 30 day period for petitions to be filed opposing the plan. If no petition is brought forward the two municipalities can adopt the plan by Resolution at their respective July meeting. After that we have to wait 60 days and not more than 180 days to submit to the state. Aug 1st is a potential date to submit to the state. That is the

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time frame. We will work with Attorney Laux on the time line and it appears we have a final plan to move forward with and now just need the adopting Resolution. Attorney Laux will put together this Resolution. Laux stated yes. Are there any other questions regarding this.

The boards thanked Neil Gustafson, Wayne Moberg, Mike Wallis and Jim Thanig the 4 member committee that put together the plan. It was stated that this has gone on a long time. We commend you for the work you put into this.

Motion Raddatz/Burch to adjourn the joint public hearing at 6:22 PM. All in Favor.
Motion Carried.

Minutes completed by Jodi A. Gilbert, Clerk/Treasurer-Village of Dresser.