



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday January 20, 2010 – 10:00 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

(A quorum of the County Board may be present)

Call to Order

Approve Agenda - Action

Approve Minutes of January 6th, 2010

Public Comment

Review, finalize, and approve Findings of Fact, Conclusions of law, and Decision on Kraemer Mining's application for a Special Exception Permit

2010 Fee Schedule

Ordinance Amendments

- Shoreland Protection Zoning Ordinance
- Comprehensive Land Use Ordinance
- BOA Procedural Ordinance

Department Head Performance Evaluation

The Committee may go into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Director's Report

Committee Observances

Adjourn (Agenda not necessarily presented in this order)

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Land Information Committee

Kim O'Connell, Chair

Vice-Chair, vacant

Craig Moriak, Secretary

Ken Sample

Larry Voelker