



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## **Land Information Committee**

Wednesday December 2, 2009 – 8:00 a.m.

1<sup>st</sup> 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 November 18<sup>th</sup>, 2009**

**Public Comment**

#### **Public Hearing:**

The Polk County Land Information Committee will hold a Public Hearing on Wednesday, December 2<sup>nd</sup>, 2009 at 10:30am in the Government Center (1st floor, County Board Room), Balsam Lake, Wisconsin. The Committee will call the public hearing to order at 8:30am, immediately recess to view site and will reconvene at 10:30 am at the Government Center in Balsam Lake, Wisconsin, to consider the following and other agenda items:

- S&S TREE SPECIALISTS, INC, requests a Special Exception from Article 8D4 of the Polk County Shoreland Protection Zoning Ordinance to operate a retail/wholesale business to sell wood mulches, bird feeders, bird houses, bird seed, etc... Property affected is: 2063 275<sup>th</sup> Av/County Rd B, Lot 2, CSM #5097, Vol 23/Pg 4, Pt of SW ¼, NW ¼ & pt of SE ¼, NW ¼, Sec 15/T36N/R18W, town of Laketown, pond/Trade River (class 3+2).

#### **Action on Public Hearing**

##### **Plat Review**

- **Final Plat Review:** Loggers Trail at Pipe Lake – Lot 2, CSM 956, Vol. 4, Pg. 203, Sec 10/T35N/R15W, town of Johnstown

**Review of a Special Exception Permit** granted to Kay Friberg to operate a recycling center. The Committee will conduct a site visit of the property located at: 2957 State Hwy 35, West 35 acres of SW ¼, NE ¼, Sec 4/T36N/R17W, town of Luck. This site visit will take place between 8:30am and 10:30am. Action may be taken.

#### **BOA Procedural Ordinance**

- **Joint meeting with Board of Adjustment to review BOA procedural Ordinance**

#### **Director Report**

**Meeting Dates and Times**

**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

Keith Rediske, Vice-Chair

Craig Moriak, Secretary

Ken Sample

Larry Voelker

## Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center at 8:00am on December 2<sup>nd</sup>, 2009.

**Present:** Supervisors O’Connell, Sample, Voelker, Rediske and Moriak  
**Also Present:** Sara McCurdy, Land Information Director; Roxann Moltzer, Assistant Zoning Administrator

Chairman O’Connell called the meeting to order at 8:00 a.m. Proper notice was made of the meeting.

**Motion (Rediske/Voelker)** to approve the agenda – **Motion carried.**

**Motion (Moriak/Rediske)** to approve the minutes of November 18<sup>th</sup>, 2009 meeting – **Motion carried.**

### Public Comment:

- Susan Birch, Town of Osceola, questions the Committee about contact with Kraemer Mining & Materials since the public hearings in October.
- Dick Hollar, Town of Johnstown, commented on the final plat of Loggers Trail at Pipe Lake. It was decided that Mr. Hollar would be allowed public comment at the time of the final plat review later on the agenda.
- Nancy Knutson, Town of Osceola, commented on the public hearing process.

### Public Hearing

Chairman O’Connell called for a recess at 8:25 a.m. to view two properties; one that requested a Special Exception Permit, and the other a site visit to review an existing Special Exception permit.

Chairman O’Connell opened the public hearing at 10:30 a.m. to hear the following:

- S&S TREE SPECIALISTS, INC, requests a Special Exception from Article 8D4 of the Polk County Shoreland Protection Zoning Ordinance to operate a retail/wholesale business to sell wood mulches, bird feeders, bird houses, bird seed, etc... Property affected is: 2063 275<sup>th</sup> Av/County Rd B, Lot 2, CSM #5097, Vol 23/Pg 4, Pt of SW ¼, NW ¼ & pt of SE ¼, NW ¼, Sec 15/T36N/R18W, town of Laketown, pond/Trade River (class 3+2). Discussion and testimony.

Chairman O’Connell closed the public hearing at 11:02 a.m. The Committee submitted findings of fact.

- **Motion (Voelker/Rediske)** to approve the Special Exception from Article 8D4 of the Polk County Shoreland Protection Zoning Ordinance to operate a retail/wholesale business to sell wood mulches, bird feeders, bird houses, bird seed, etc.
- **Motion carried by unanimous voice vote.**

**Review of a Special Exception Permit** granted to Kay Friberg to operate a recycling center. The Committee conducted a site visit of the property located at: 2957 State Hwy 35, West 35 acres of SW ¼, NE ¼, Sec 4/T36N/R17W, town of Luck. The site visit will took place between 9:30am and 9:53am. Todd Miller spoke in favor of the current operation. The Committee discussed existing conditions of the permit – no action was taken by the Committee.

### Plat Review

- **Final Plat Review:** Loggers Trail at Pipe Lake – Lot 2, CSM 956, Vol. 4, Pg. 203, Sec 10/T35N/R15W, town of Johnstown. Discussion with Sara McCurdy, Land Information Director; and Scott Geddes, PE with Polk County Land and Water Resources. Dick Hollar commented on the ordinary high water mark. Comments and discussion with the applicant.
  - **Motion (Rediske/Sample)** to approve the final plat with the condition that the Town of

Johnstown be sent the final plat as noted on their town checklist – **Motion carried by unanimous voice vote.**

Chairman O’Connell called recess at 12:30 p.m.

### **BOA Procedural Ordinance**

- The joint meeting with Board of Adjustment to review BOA procedural Ordinance was called to order at 1:00 by Chairman O’Connell, and Chairman Sollman. All BOA members were present except for Tim Laux. Discussion between the BOA and the LIC regarding the BOA procedural Ordinance with Jeff Fuge, Corporation Counsel; Sara McCurdy, and Rox Moltzer. The Board of Adjustment will further review the procedural ordinance and offer items of consideration to the Land Information Committee by January 20<sup>th</sup>, 2010.
- BOA adjournment: **Motion (Gillitzer/Nehring)** to adjourn – **Motion Carried.**

**Director Report** – Update on the closing of the Comprehensive Planning Grant.

**Meeting Dates and Times** – Next LIC meeting is December 16<sup>th</sup> at 6:00 pm @ Justice Center – Courtroom # 3

**The Committee expressed gratitude to Vice-Chairman Rediske for his expertise and leadership in his last formal Land Information Committee meeting.**

**Motion (Sample/Rediske)** to adjourn – motion carried. Meeting adjourned at 2:28 p.m.

\*THESE MINUTES ARE PENDING APPROVAL AT DEC.16, 2009 LAND INFO. COMMITTEE MTG.