



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130  
Balsam Lake, WI 54810

Phone (715) 485-9279  
Fax (715) 485-9246

Sara McCurdy, Director

## ***Land Information Committee***

Wednesday November 4, 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 October 21<sup>st</sup> & October 22<sup>nd</sup>, 2009**

### **Public Comment**

### **Ordinance Amendments regarding Special Exception Process**

- **Comprehensive Land Use Ordinance**
- **Shoreland Protection Zoning Ordinance**
- **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 November 4<sup>th</sup>, 2009.

**Present:** Supervisors O’Connell, Sample, Voelker, and Moriak

**Absent:** Supervisor Rediske

**Also Present:** Sara McCurdy, Land Information Director

Chairman O’Connell called the meeting to order at 8:05 a.m. Proper notice was made of the meeting.

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

**Motion (Moriak/Voelker)** to approve the minutes of October 21<sup>st</sup> and October 22<sup>nd</sup>, 2009 meeting – **Motion carried.**

**Public Comment:** None

**Ordinance Amendments regarding Special Exception Process --** Discussion and handout regarding amendments needed on the following 3 ordinances to change the special exception process.

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

**Director Report:** McCurdy provided office update.

**Meeting Dates and Times** – Certain Dates: Wednesday, November 18th, 2009 @ 8:00 am in the County Board Room – Government Center; Wednesday, December 16<sup>th</sup>, 2009 @ 6:00 pm in the Justice Center Courtroom 3. Possible meeting on December 2<sup>nd</sup>, 2009 @ 8:00 am in the County Board Room – Government Center.

**Committee Observances** – Discussion.

**Motion (Sample/Voelker)** to adjourn. **Motion Carried.** Meeting adjourned at 8:45 p.m.

Next regular meeting is scheduled for Wednesday, November 18<sup>th</sup>, 2009 starting at 8:00 a.m. in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT NOVEMBER 18<sup>th</sup>, 2009 LAND INFO. COMMITTEE MEETING