



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, June 1, 2011 – 8:30 a.m.

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

(A quorum of the County Board may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of April 6, 2011

Public Comment

Public Hearing (8:45am)/Action – Proposed Floodplain Zoning Ordinance and Flood Insurance Rate Maps Town of St. Croix Falls Amendment to Zoning Ordinance No. 1 – Res 11-09

Discussion of the County Land Information Department Ordinances -- The Committee may discuss provisions of the following ordinances (no action will be taken):

- Polk County Private Sewage System Ordinance
- Polk County Shoreland Protection Zoning/Wetland Ordinance
- Polk County Comprehensive Land Use Ordinance
- Lower St Croix Riverway Ordinance
- Polk County Floodplain Ordinance
- Polk County Telecommunication Ordinance
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance

Update on Comprehensive Ordinance Re-write

Farmland Preservation Planning Grant/action

Annual 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

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Wendy Rattel

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, June 1, 2011

Present: Supervisors O'Connell, Voelker, Moriak, Brown, Rattel and Casperson
Also Present: Gary Spanel, Zoning Administrator; Tim Anderson, County Planner; Dana Frey, County Administrator and Greg Westigard, Leader Newspaper

Chairman O'Connell called the meeting to order at 8:34 a.m. Proper notice was made of the meeting.

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

Motion (Brown/Rattel) to approve the minutes of April 6, 2011 – **Motion carried.**

Public Comment: None

Update on the Comprehensive Ordinance rewrite was presented by Tim Anderson. The Citizen Advisory Committee had an educational session on April 26 and had a follow-up session on May 25. The TAG will meet again in June.

A Farmland Preservation Planning Grant was presented to the Committee for action – none taken. Moved to the next scheduled meeting for action.

Public Hearing on the Flood Insurance Rate Maps (FIRMs) and the Floodplain Ordinance was opened at 8:50 a.m. Testimony was presented. Public hearing was closed at 9:47 a.m. The Zoning Administrator will prepare a second draft based on public testimony and present it to the Committee at the next meeting for them to review.

Discussion of other ordinances – none.

2010 Annual Report was distributed to the Committee members – no action was taken on the annual report.

Committee Observances – None

Motion (Brown/Voelker) to adjourn – motion carried. Meeting adjourned at 10:20 a.m.

Next regular meeting is scheduled for Wednesday, June 15, 2011 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

***THESE MINUTES ARE PENDING APPROVAL AT JUNE 15, 2011 LAND INFO. COMMITTEE MEETING**