



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, June 15, 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 June 1, 2011

Public Comment

Approve Annual Report

Farmland Preservation Planning Grant/action

Comprehensive Ordinance Update

GIS Fee Schedule

Review Proposed Floodplain Ordinance

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

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

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 15, 2011

Present: Supervisors O'Connell, Voelker, Brown, and Rattel

Absent: Supervisor Moriak

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Tim Anderson, County Planner

Chairman O'Connell called the meeting to order at 8:30 a.m. Proper notice was made of the meeting.

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

Motion (Brown/Voelker) to approve the minutes of June 1st, 2011 – **Motion carried.**

Public Comment: None

Annual Report

- **Motion (Brown/Voelker)** to approve the 2010 Land Information Annual Report and move on to the full County Board – **Motion carried.**

Farmland Preservation Planning Grant - presented by Tim Anderson.

- **Motion (Voelker/Rattel)** to approve and move on to County Board for approval – **Motion carried.**

Update on the Comprehensive Ordinance - presented by Tim Anderson.

GIS Fee Schedule – to be on July 20th agenda

Floodplain Ordinance – amended ordinance distributed / discussion. Action to be taken on July 20th, 2011.

Discussion of other ordinances – none.

Director's Report – citation report, and discussion of upcoming 2012 budget process.

Committee Observances – None

- Next agenda to include:
 - BOA Decision review
 - Kraemer mine update
 - Floodplain ordinance action
 - 2012 fee schedule & budget

Motion (Brown/Voelker) to adjourn – motion carried. Meeting adjourned at 10:16 a.m.

Next regular meeting is scheduled for Wednesday, July 20, 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 JULY 20, 2011 LAND INFO. COMMITTEE MEETING**