



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday August 4th, 2010 – 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)

Call to Order

Approve Agenda - Action

Approve Minutes of July 21st, 2010

Public Comment

Resolution to temporarily transfer the RPL into the Land Information Office

Update on Comprehensive Ordinance Re-write

Citation Report and Update

Director Report

- **2011 Land Information Budget**
- **Land Information Plan**
- **Land Counsel Suggestions**

Vouchers

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 8:30am on Wednesday, August 4th, 2010.

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

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Dana Frey, County Administrator; Jeff Fuge, Corporation Counsel

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

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

Motion (Brown/Moriak) to approve the minutes of July 21st, 2010 – **Motion carried.**

Public Comment: None

Update on Comprehensive Ordinance Re-write – Discussion/handout from Tim Anderson, County Planner.

Citation Report and Update – Discussion with Gary Spanel

Director Report

- **2011 Land Information Budget** – Discussion with Gary Spanel and Sara McCurdy regarding possible revenue source in establishing and assessing a private on-site wastewater system recordkeeping fee.

Resolution to temporarily transfer the Real Property Lister from the Treasurer's Office into the Land Information Office – Discussion with Jeff Fuge

- **Motion (Brown/Rattel)** to move the presented resolution on to the full County Board of Supervisors – **Motion Carried** by unanimous voice vote.

Director Report

- **2011 Land Information Budget** – Further discussion with McCurdy and Administrator Frey. The 2011 Budget will be further discussed and recommended at August 18th Land Information Committee.

Vouchers – Discussion.

- **Motion (Voelker/Brown)** to approve the vouchers as presented – **Motion Carried.**

Committee Observances – Discussion.

Motion (Voelker/Moriak) to adjourn – **Motion Carried.** Meeting adjourned at 10:45 a.m.

Next regular meeting is scheduled for Wednesday, August 18th, 2010 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 AUGUST 18, 2010 LAND INFO. COMMITTEE MEETING