



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday August 5th, 2009 – 8:00 a.m.

1st 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 July 8th, 2009 – Action

Approve Minutes of July 29th, 2009 Planning Commission Meeting – Action

Public Comment

Public Hearing Procedure- Action may be taken

Town of St. Croix Falls Ordinance Amendment Resolution– Action

Special Exceptions – BOA- Action may be taken

Site Visits- Action may be taken

Special Exception Procedures Policy - Action may be taken

Director Report

- **2010 Land Information Staffing Plan** – Action may be taken
- **2010 Land Information Operation Budget** – Action may be taken
- **2010 Land Information Capital Improvement Budget** – Action may be taken
- **Citation & Permit reports**

Meeting Dates and Times - Discussion

Committee Observances - Discussion

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 – 1st floor, Polk County Government Center at 8:00am on August 5th, 2009.

Present: Supervisors Rediske, Sample, Voelker, and Moriak

Absent: Supervisor O'Connell

Also Present: Sara McCurdy, Land Information Director

Vice-Chairman Rediske called the meeting to order at 8:03 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Moriak) to approve the minutes of July 8th, 2009 meeting – **Motion carried.**

Motion (Voelker/Moriak) to approve the minutes of July 29th, 2009 Planning Commission meeting – **Motion carried.**

Public Comment:

1. Kris Anderson with Kraemer Mining introduced himself to the Committee; commenting that a revised application for a mine in the Town of Osceola will be submitted. Kris also commented on the possibility that the Committee could take a site tour of an existing Kraemer Mine.
2. Amund Hendricks commented on the existing opposition to a mine in the Town of Osceola community.

Public Hearing Procedure – Discussion. The Committee discussed adding an item to the procedure “Reasons – to make intentions known”. Item to be placed on the agenda for September’s first agenda.

Town of St. Croix Falls Ordinance Amendment Resolution – Discussion.

- **Motion (Sample/Voelker)** to approve the resolution as presented and move onto full County Board for consideration in August – **Carried.**

Special Exceptions – BOA – Discussion. Item to be placed on September’s first agenda.

Site Visits – Discussion. Consensus to continue with test pictures for the next hearing, but also conduct site visits.

Director Report: McCurdy discussed the following:

- 2010 Land Information Staffing Plan.
 - **Motion (Sample/Voelker)** to adopt the 2010 Land Information Staffing Plan as presented – **Carried** by unanimous voice vote.
- 2010 Land Information Operation Budget.
 - **Motion (Voelker/Sample)** to adopt the 2010 Land Information Budget as presented -- Carried by unanimous voice vote.
- 2010 Land Information Capital Improvement Budget – Discussion of incomplete forms. McCurdy may try to complete several position papers for the August 18th County Board, and discuss them with the Committee at the August 19th Committee meeting.

Land Information Committee meeting dates and times – Discussion. A second Committee meeting in August is needed, and it appears two regular meeting in September will also be warranted.

Committee Observances – Discussion.

Motion (Sample/Voelker) to adjourn. **Motion Carried.** Meeting adjourned at 9:55 a.m.

Next regular meeting is scheduled for Wednesday, August 19th, 2009 at 10:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT AUG. 19th, 2009 LAND INFO. COMMITTEE MEETING