



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday August 18th, 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)

***AMENDED AGENDA**

Call to Order

Approve Agenda - Action

Approve Minutes of August 4th, 2010

Public Comment

Update on Comprehensive Ordinance Re-write

Kraemer SEP Appeal Update

2011 Land Information Budget & Staffing

Resolution to adopt the Land Records Modernization 5 year Plan

Resolution creating the Land Records Council

***Resolution to Private Sewage System Ordinance**

Vouchers

Committee Observances

Adjourn (Agenda not necessarily presented in this order)

***Amended 8/11/2010**

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 18th, 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; 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/Moriak) to approve the agenda – **Motion carried.**

Motion (Brown/Rattel) to approve the minutes of August 4th, 2010 – **Motion carried.**

Public Comment: None

Update on Comprehensive Ordinance Re-write – Discussion with Tim Anderson, County Planner.

Kraemer SEP Appeal Update – Discussion. McCurdy shared an email from Malia Malone, Assistant Corporation Council, stating that the Court set the following deadlines:

September 10th – Discovery must be completed

October 29th – Kraemer’s Brief Due

November 30th – County’s Reply Brief Due

December 15th – Kraemer’s Final Rebuttal Brief Due

March of 2011 – Expected decision from Court

2011 Land Information Budget & Staffing– Discussion with Sara McCurdy regarding office reorganization to add the real property listing job duties while retaining existing services. Further discussion on round two budget and staffing with the addition of the real property listing levy dollars and revenue, along with the special assessment fee for private sewer systems.

***Resolution to Private Sewage System Ordinance** – Discussion with Sara McCurdy and Gary Spanel regarding the state mandate and the option of a user fee.

- **Motion (Moriak/Rattel)** to recommend the resolution on to the County Board of Supervisors with one text change of “fine” to “fee” -- Discussion. **Motion Carried by unanimous voice vote**

Resolution to adopt the Land Records Modernization 5 year Plan – Discussion.

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

Resolution creating the Land Records Council – Discussion.

- **Motion (Voelker/Brown)** to recommend the resolution on to the County Board of Supervisors – **Motion Carried by unanimous voice vote**

Vouchers – Discussion.

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

Committee Observances – Discussion. Chairman O’Connell noted that there will not be a Land Information Committee meeting the first Wednesday of September.

Motion (Voelker/Rattel) to adjourn – **Motion Carried.** Meeting adjourned at 10:50 a.m.

Next regular meeting is scheduled for Wednesday, September 15th, 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 SEPTEMBER 15, 2010 LAND INFO. COMMITTEE MEETING**