



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

Land Information Committee

Wednesday August 19th, 2009 – 10:00 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 August 5th, 2009 – Action

Public Comment

Consideration and Adoption of Public Hearing Procedures – Jeff Fuge, Corporation Counsel

Possible Kraemer Mine Site Visit

Comprehensive Plan

- **Draft Plan Review**
- **Resolution for Adoption** – Action may be taken

Director Report

- **2010 Budget Process**

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 10:00am on August 19th, 2009.

Present: Supervisors O’Connell, Sample, Voelker, and Moriak

Absent: Supervisor Rediske

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator

Chairman O’Connell called the meeting to order at 10:00 a.m. Proper notice was made of the meeting.

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

Motion (Sample/Voelker) to approve the minutes of August 5th, 2009 meeting – **Motion carried.**

Public Comment:

1. Jeff Peterson from the Town of Georgetown commented on the Comprehensive Plan and the concern for sustainability and energy.
2. Dwayne Rasmussen from the Town of Osceola commented on the Smart Growth program and encouraged the Committee to watch costs to the tax payers.
3. Steve Hanson from the Town of Beaver asked for the Committee to require the Board of Adjustment to have an agenda item for public comment, and also commented on keeping the Special Exception Permits with the Land Information Committee.
4. Nancy Knutson from the Town of Osceola opposes Special Exception Permit applications being processed by the Board of Adjustment. Nancy commented that elected officials should act on such permits.

Consideration and Adoption of Public Hearing Procedures – Discussion with Jeff Fuge, Corporation Counsel

Possible Kraemer Mine Site Visit – Discussion with Jeff Fuge, Corporation Counsel

Comprehensive Plan

- **Draft Plan Review** – presentation by Tim Anderson, County Planner
- **Resolution for Adoption** – Discussion regarding the 30 day review period that would start after adoption of this resolution. The plan is still in Draft form.
 - **Motion (Moriak/Voelker)** to adopt the resolution recommending approval of the Polk County comprehensive plan 2009-2029 pending updates and changes made during the 30 day public review period and at public hearings – **Motion carried.**

Director Report: McCurdy discussed the following:

- 2010 upcoming Budget presentation on August 25th.
- A memo from the Town of Osceola with public hearing requests.

Committee Observances – Discussion.

Motion (Moriak/O’Connell) to adjourn. **Motion Carried.** Meeting adjourned at 12:03 p.m.

Next regular meeting is scheduled for Wednesday, September 2nd, 2009 at 8:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT SEPT 2nd, 2009 LAND INFO. COMMITTEE MEETING