



# Polk County Land Information Department

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Sara McCurdy, Director

## **Land Information Committee**

Wednesday October 21, 2009 – 2:00 p.m.

2<sup>nd</sup> Floor **WEST CONFERENCE** 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 October 7<sup>th</sup>, 2009**

**Public Comment**

#### **Public Hearing**

On August 4, 2009 the Polk County Land Information Office received a Special Exception Permit application from Kraemer Mining and Materials Inc. Kraemer Mining is the acting agent for the following landowners: Glyn Thorman, James Rochford, and William Johnson. The Special Exception application is to establish a rock quarry.

- On October 21, 2009 the Polk County Land Information Committee will hold a public hearing to consider the proposed quarry. Section VIB5 of the Polk County Comprehensive Land Use Ordinance requires a Special Exception Permit for a quarry. The Committee will open the public hearing at 2:00pm in the West Conference Room on the 2<sup>nd</sup> floor in the Polk County Government Center located in Balsam Lake, WI. At 2:10pm the Committee will recess and travel to the proposed quarry site. The site is located in: Section 16/T33N/R18W, town of Osceola. Once at the proposed site, the Committee will reconvene the hearing to tour the property. At the conclusion of the tour of the site, the Committee will, once again, recess for dinner.
- At 5:30pm, the Committee will again reconvene to the 2<sup>nd</sup> floor of the Government Center in Balsam Lake, WI, to take testimony from the agent and/or the applicants and the public. During this same public hearing, the Committee will provide opportunity for the public to present testimony on reclamation-related matters. Pursuant to Section 15.10 of the Polk County Nonmetallic Mining Reclamation Ordinance, the Land & Water Resources Department, as the Regulatory Authority for Nonmetallic Mining Reclamation in Polk County, will review all comments and testimony presented pertaining to the Reclamation Plan and reserves the right to make a final determination on the Reclamation Plan submitted for this nonmetallic mine.

**Action on the public hearings** At the conclusion of the public hearing, the Committee could take action on the Special Exception request, or postpone the hearing to a future date.

**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 West Conference Room – 2<sup>nd</sup> floor, Polk County Government Center at 2:00 pm on October 21<sup>st</sup>, 2009.

**Present:** Supervisors O'Connell, Sample, Voelker, Rediske, and Moriak

**Also Present:** Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel

Chairman O'Connell called the meeting to order at 2:00 p.m. Proper notice was made of the meeting.

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

**Motion (Sample/Voelker)** to approve the minutes of October 7<sup>th</sup>, 2009 meeting with an amendment removing the 2 after February in the Motion regarding Public Hearing Procedure – **Motion carried.**

**Public Comment:** None

### Public Hearing

On August 4, 2009 the Polk County Land Information Office received a Special Exception Permit application from Kraemer Mining and Materials Inc. Kraemer Mining is the acting agent for the following landowners: Glyn Thorman, James Rochford, and William Johnson. The Special Exception application is to establish a rock quarry.

- Chairman O'Connell called the public hearing to order at 2:10pm; the Committee recessed to travel to the proposed quarry site. Once at the site, the Committee conducted the property visit from 2:45 pm to 3:55pm. At the conclusion of the tour of the site, the Committee recessed for dinner.
- Chairman O'Connell called the public hearing back to order at 5:40 in Courtroom #3 - Justice Center in Balsam Lake, WI, to take testimony from the agent and/or the applicants and the public. During this same public hearing, the Committee provided opportunity for the public to present testimony on reclamation-related matters. Pursuant to Section 15.10 of the Polk County Nonmetallic Mining Reclamation Ordinance, the Land & Water Resources Department, as the Regulatory Authority for Nonmetallic Mining Reclamation in Polk County, heard all comments and testimony presented pertaining to the Reclamation Plan.

**Motion (Rediske/Voelker)** to reconvene this meeting on Thursday, October 22<sup>nd</sup>, 2009 in the Polk County Justice Center – Courtroom #3 at 6:30 p.m. Discussion. **Motion Carried.** Meeting ended at 10:10 p.m.

### CONTINUED MEETING

The Polk County Land Information Committee met in Courtroom # 3 – Polk County Justice Center at 6:30 pm on October 22<sup>nd</sup>, 2009.

**Present:** Supervisors O'Connell, Sample, Voelker, Rediske, and Moriak

**Also Present:** Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel

### Public Hearing

On August 4, 2009 the Polk County Land Information Office received a Special Exception Permit application from Kraemer Mining and Materials Inc. Kraemer Mining is the acting agent for the following landowners: Glyn Thorman, James Rochford, and William Johnson. The Special Exception application is to establish a rock quarry.

- Chairman O'Connell called the public hearing back to order at 6:33 pm in Courtroom #3 - Justice Center in Balsam Lake, WI, to take testimony from the agent and/or the applicants and the public. During this same public hearing, the Committee provided opportunity for the public to present testimony on reclamation-related matters. Pursuant to Section 15.10 of the Polk County Nonmetallic Mining Reclamation Ordinance, the Land & Water Resources Department, as the Regulatory Authority for Nonmetallic Mining Reclamation in Polk County, heard all comments and testimony presented pertaining to the Reclamation Plan.

**Motion (Voelker/Rediske)** to close the Kraemer Mining Special Exception public hearing to such a date in December when a space can be reserved and time and place assigned; at which time the hearing will be reposted and reopened for the purpose of allowing Kraemer Mining personnel to offer rebuttal to the testimony that has been received, and for the Committee to ask questions pertaining to the application submitted by Kraemer Mining –

Discussion. **Motion Carried.** Public Hearing closed at 9:39 pm.

**Motion (Sample/Moriak)** to adjourn – **Motion Carried.** Meeting adjourned at 9:40 pm.

\*THESE MINUTES ARE PENDING APPROVAL AT NOVEMBER 4, 2009 LAND INFO. COMMITTEE MEETING