



# Polk County Land Information Department

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Sara McCurdy, Director

## **Land Information Committee**

Wednesday December 1<sup>st</sup>, 2010 – 8:30 a.m.  
1<sup>st</sup> 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)

## **AGENDA**

### **Call to Order**

**Approve Agenda - Action**

**Approve Minutes of November 3<sup>rd</sup>, 2010**

**Public Comment**

### **Public Hearing:**

The Polk County Land Information Committee will hold public hearings on Wednesday, December 1<sup>st</sup>, 2010 at 8:30am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- At&t requests approval to modify an existing transmission facility as required by Article IIIG of the Polk County Telecommunication Towers, Antennas and Related Facilities Ordinance located at: Jose & Joan Melendez property, 51 State Hwy 46, pt of SE ¼, NE ¼, Sec 31/T32N/R16W, town of Black Brook
- At&t requests a Conditional Use Permit for a wireless telecommunication facility (monopole tower, within the 200' maximum height allowance) located at: Dennis & Patricia Priebe property, pt of Gov't Lot 10, Sec 31/T32N/R15W, town of Clear Lake.

### **Action on Public Hearings**

#### **Town of Garfield Zoning Ordinance Resolution**

#### **Amendments to the Private Sewage System Ordinance**

#### **Small Wind Energy System Ordinance**

### **Director Report**

### **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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30am on Wednesday, December 1<sup>st</sup>, 2010.

**Present:** Supervisors O’Connell, Voelker, Moriak, Brown, and Rattel  
**Also Present:** Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Jeff Fuge, Corporation Counsel; Dana Frey, County Administrator

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

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

**Motion (Brown/Moriak)** to approve the minutes of November 3<sup>rd</sup>, 2010 – **Motion carried.**

**Public Comment:** None

### **Public Hearing:**

Chairman O’Connell opened a public hearing on Wednesday, December 1<sup>st</sup>, 2010 at 8:34am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- At&t requests a Conditional Use Permit for a wireless telecommunication facility (monopole tower, within the 200’ maximum height allowance) located at: Dennis & Patricia Priebe property, pt of Gov’t Lot 10, Sec 31/T32N/R15W, town of Clear Lake. Discussion with At&t agent, Steven Trueman and Garrett Lysiak, PE Owl Engineering.
  - Chairman O’Connell closed the public hearing at 9:15am and the Committee submitted Findings of Fact.
  - **Motion (Moriak/Brown)** to approve the Conditional Use Permit for a wireless telecommunication facility with the condition that the Town reviews the application – if the Town objects to the application, the Land Information Committee will re-open the public hearing to review objections. Discussion. **Motion Carried** unanimously.

Chairman O’Connell opened a public hearing at 9:30 to hear the following:

- At&t requests approval to modify an existing transmission facility as required by Article IIIG of the Polk County Telecommunication Towers, Antennas and Related Facilities Ordinance located at: Jose & Joan Melendez property, 51 State Hwy 46, pt of SE ¼, NE ¼, Sec 31/T32N/R16W, town of Black Brook. Discussion.
  - Chairman O’Connell closed the public hearing at 9:35am and the Committee submitted Findings of Fact.
  - **Motion (Voelker/Brown)** to approve the modification of an existing transmission facility. **Motion Carried.**

**Town of Garfield Zoning Ordinance** – Discussion with Town of Garfield Chairman, Ed Gullickson.

- **Motion (Voelker/Rattel)** to approve the Town of Garfield Zoning Ordinance and move it to the full County Board of Supervisors in December – **Motion Carried** by unanimous voice vote.

**Amendments to the Private Sewage System Ordinance** – Discussion with Jeff Fuge and Gary Spanel.

- **Motion (Brown/Voelker)** to strike Section 5 (C) AND bring Ordinance back for review in January. Discussion.
- Request for division by Chairman O’Connell
  - Motion to bring the Ordinance back for review in January – **Motion Carried** unanimously.
  - Motion to strike Section 5 (C) – roll call vote: Brown – Yes, Moriak – No, Rattel – No, Voelker – Yes, O’Connell – No; Motion fails.

The entire Private Sewage System Ordinance will be brought back in January for Committee review.

**Small Wind Energy System Ordinance** – Discussion. Ordinance to be brought back in January.

**Director Report** – McCurdy discussed year end procedures along with the upcoming January agenda – passing out some department goals and information regarding her upcoming Department Head evaluation.

**Vouchers – Discussion.**

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

**Committee Observances – Discussion.**

**Motion (Voelker/Rattel)** to adjourn – **Motion Carried.** Meeting adjourned at 11:10 a.m.

Next regular meeting is scheduled for Wednesday, January 5<sup>th</sup>, 2010 at 8:30 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT JANUARY 5th, 2011 LAND INFO. COMMITTEE MEETING