



# Polk County Land Information Department

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Sara McCurdy, Director

## **Land Information Committee**

Wednesday December 16, 2009 – 6:00 p.m.  
Court Room # 3 – Polk County Justice Center  
1005 West Main Street, Balsam Lake, WI 54810

### **AGENDA**

(A quorum of the County Board may be present)

#### **Call to Order**

**Approve Agenda - Action**

**Approve Minutes of December 2<sup>nd</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 December 16<sup>th</sup>, 2009 the Polk County Land Information Committee will conduct its second public hearing to consider a Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry located in part of Sec 16/T33N/R18W, town of Osceola. Section VIB5 of the Polk County Comprehensive Land Use Ordinance requires a Special Exception Permit to open a quarry. The hearing will be held at 6pm in Courtroom #3 in the Polk County Justice Center located in Balsam Lake, Wisconsin. The Committee will hear Kraemer's rebuttal to the public comments received at the October 21<sup>st</sup> and 22<sup>nd</sup> public hearing for the Special Exception Permit requested by Kraemer Mining. The Committee may also ask additional questions, and take testimony from Kraemer Mining as to the questions the Committee proposed to them near the conclusion of the first public hearing on October 22<sup>nd</sup>, 2009.

#### **Closed Session**

The Committee may go into a closed session pursuant to Wisconsin Statute § 19.85(1)(a) to deliberate on the Special Exception Permit Application that is the subject of the Public Hearing before this governmental body. The Committee will return to open session to take any action on the Application.

**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

Vice-Chair, vacant

Craig Moriak, Secretary

Ken Sample

Larry Voelker

## Land Information Committee

The Polk County Land Information Committee met in Courtroom # 3 – Polk County Justice Center at 6:00 pm on December 16<sup>th</sup>, 2009.

**Present:** Supervisors O’Connell, Sample, Voelker, 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 6:04 p.m. Proper notice was made of the meeting.

**Motion (Voelker/Moriak)** to approve the agenda with an amendment to remove the Closed Session – **Motion carried.**

**Motion (Voelker/Moriak)** to approve the minutes of December 2<sup>nd</sup>, 2009 – **Motion carried.**

**Public Comment:** Assistant Corporation Counsel Malone explained that public comment is pulled from today’s agenda.

### 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 6:10 pm in Courtroom #3 - Justice Center in Balsam Lake, WI, to hear Kraemer’s rebuttal to the public comments received at the October 21<sup>st</sup> and 22<sup>nd</sup> public hearing for the Special Exception Permit requested by Kraemer Mining. The Committee also asked additional questions of the applicant from the questions proposed during the public hearing on October 22<sup>nd</sup>, 2009. Discussion.
- Chairman O’Connell Closed the Public Hearing at 8:30 p.m.

### Action on the Public Hearing:

**Motion (Voelker/Moriak)** to postpone deliberations and decision of this meeting until Wednesday, January 6<sup>th</sup>, 2010 at the 1<sup>st</sup> floor – County Board Room, Polk County Government Center - **Motion Carried.**

**Motion (Sample/Voelker)** to adjourn – **Motion Carried.** Meeting adjourned at 8:40 p.m.

Next regular meeting is scheduled for Wednesday, January 6<sup>th</sup>, 2010 at 8:00 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 6, 2010 LAND INFO. COMMITTEE MEETING