



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee (Planning Commission)

Wednesday July 29th, 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

Comprehensive Planning

- 1.) Brief review of past meetings and the goal for this meeting
- 2.) Review and summary presentations and discussions of the issues/opportunities and development of goals and objectives in each element
- 3.) Finalize Issues, Opportunities, Goals and Objectives for each element

Adjourn

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

Ken Sample

Larry Voelker

Land Information Committee
PLANNING COMMISSION

The Polk County Land Information Committee met in the County Board Room 1st floor, Polk County Government Center at 10:00am on July 29th, 2009.

Present: Supervisors Rediske, Voelker, and Moriak

Also Present:

Housing: Jenny Bergmann-Mortel, Donald Althoff, (Craig Moriak)

Transportation: Steve Stocker, Brad Johnson, James Beistle, (Keith Rediske, Larry Voelker)

Utilities and Community Facilities: Neil Soltis, William Johnson, Jeff Peterson

Agricultural, Natural, and Cultural Resources: Jean Schermer, Paul Pedersen

Intergovernmental Cooperation: Steve Hanson, Marv Casperson

Land Use: Steve Arduser, Gary Spanel, Dwayne Rasmussen, Justin Duncan, Bruce Paulson

Implementation: Jim LaRue

Economic Development:

Facilitators: Tim Anderson, County Planner; Jay Tappen, Senior Planner WCWRPC

Vice-Chairman Rediske called the meeting to order at 10:06 a.m. Proper notice was made of the meeting.

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

Comprehensive Planning Discussion:

1. Brief review of each element's goals and objectives
2. Discussion of goals and objectives

Motion (Voelker/Moriak) to adjourn. **Motion carried.** Meeting adjourned at 12:10 p.m.

*THESE MINUTES ARE PENDING APPROVAL AT AUGUST 5TH
LAND INFORMATION COMMITTEE MEETING (PLANNING COMMISSION)