



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## *Land Information Committee (Planning Commission)*

Wednesday June 24<sup>th</sup>, 2009 – 10:00 a.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**

#### **Comprehensive Planning**

- 1.) Brief review of past meetings and the goal for this meeting
- 2.) Break out into element groups
- 3.) Continued discussions on issues/opportunities and development of goals and objectives in each element
- 4.) Continued development of presentation for the entire group at July meeting

#### **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 West Conference Room 2<sup>nd</sup> floor, Polk County Government Center at 10:00am on June 24<sup>th</sup>, 2009.

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

**Also Present:**

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

**Transportation:** Steve Stocker, Brad Johnson, Moe Norby, (Keith Rediske, Larry Voelker)

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

**Agricultural, Natural, and Cultural Resources:** Patti Lehman, Jean Schermer, Tim Ritten

**Intergovernmental Cooperation:** Marv Casperson, Malia Malone, Steve Hanson, (Ken Sample)

**Land Use:** Steve Arduser, Pam Blegen, Dwayne Rasmussen, Bruce Paulson, Jose Trejo,  
Gary Spanel

**Economic Development:** Tonya Weinert, Darcy Long, (Kim O'Connell)

**Facilitators:** Tim Anderson, County Planner; Bob Kazmierski UW-Extension, CRD Agent;  
Jay Tappen, Senior Planner WCWRPC

Chairman O'Connell called the meeting to order at 10:02 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 past meetings and the goal for this meeting
- 2.) Break out into element groups
- 3.) Continued discussions on issues/opportunities and development of goals and objectives in each element
- 4.) Continued development of presentation for the entire group at July meeting

**Motion (Rediske/Moriak)** to adjourn. **Motion carried.** Meeting adjourned at 12:00 p.m.

Next regular meeting is scheduled for July 29<sup>th</sup>, 2009 at 10:00 a.m. in the West Conference Room –2<sup>nd</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT JULY 8<sup>th</sup>, 2009  
LAND INFORMATION COMMITTEE MEETING (PLANNING COMMISSION)