



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, July 20, 2011 – 8:30 a.m.

1st 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

Approve Minutes of June 15, 2011

Public Comment

Kraemer Mine Update

Proposed Floodplain Ordinance – action on Resolution

Discussion of the County Land Information Department Ordinances -- The Committee may discuss provisions of the following ordinances (no action will be taken):

- Polk County Private Sewage System Ordinance
- Polk County Shoreland Protection Zoning/Wetland Ordinance
- Polk County Comprehensive Land Use Ordinance
- Lower St Croix Riverway Ordinance
- Polk County Floodplain Ordinance
- Polk County Telecommunication Ordinance
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance

Comprehensive Ordinance Update

Land Information Budget 2012 - Discussion

- **Department Narrative**
- **2012 Fee Schedule – action may be taken**
- **2012 Draft budget**
- **2012 CIP Draft**

Review of BOA Decisions

Director's Report

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 – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, July 20th, 2011

Present: Supervisors O’Connell, Voelker, Brown, Moriak and Rattel

Also Present: Sara McCurdy, Land Information Director; Malia Malone, Assistant Corporation Counsel; Tim Anderson, County Planner; Roxann Moltzer, Assistant Zoning Administrator

Chairman O’Connell called the meeting to order at 8:31 a.m. Proper notice was made of the meeting.

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

Motion (Brown/Rattel) to approve the minutes of June 15th, 2011 – **Motion carried.**

Public Comment: None

Kraemer Mine Update: Discussion with Malia Malone.

Proposed Floodplain Ordinance: Discussion.

- **Motion (Voelker/Brown)** to approve and recommend the proposed Floodplain Ordinance to the full County Board of Supervisors – **Motion carried.**

Discussion of other ordinances – none.

Update on the Comprehensive Ordinance - presented by Tim Anderson.

Land Information Budget 2012 – draft presented by Sara McCurdy.

- Department Narrative – discussion.
- 2012 Fee Schedule – discussion.
 - **Motion (Brown/Moriak)** to approve the 2012 Land Information Fee Schedule as presented. Discussion. **Motion carried.**

Review of BOA Decisions – presented by Roxann Moltzer. Decisions to be reviewed quarterly with Zoning Administration.

Director’s Report – Town meeting with SCF, Lake Association base mapping

Committee Observances – Discussion.

Motion (Voelker/Brown) to adjourn – motion carried. Meeting adjourned at 11:10 a.m.

Next regular meeting is scheduled for Wednesday, August 17th, 2011 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT AUGUST 17, 2011 LAND INFO. COMMITTEE MEETING