

## Land Information Committee

The Polk County Land Information Committee met in the East Conference Room- 2<sup>nd</sup> floor, Polk County Government Center at 12:30 p.m., on March 3<sup>rd</sup>, 2008.

**Present:** Supervisors O'Connell, Rediske, Holmgren, Peterson, and Milberg

**Also Present:** Sara McCurdy, Land Information Director; Malia Malone, Assistant Corp. Counsel

Chairman O'Connell called the meeting to order at 12:34 p.m. Proper notice was made of the meeting.

**Motion (Rediske/Milberg)** to approve the agenda – discussion. **Motion carried.**

**Motion (Peterson/Rediske)** to approve the minutes of February 4<sup>th</sup>, 2008 with an amendment to recognize Supervisor Holmgren's No vote on the amendment to the Small Wind Energy System Ordinance Resolution -- **Motion carried.**

### Public Comment

- Robert Warwas, Town of West Sweden, commented on Zoning Division citation and the use of his property as a small business. Mr. Warwas will make an appointment with the Land Information Director for further discussion.

**Citation Report** – Malia Malone gave the Committee a quarterly status report on citations issued by the zoning division.

### Plat Review

- Preliminary Plat Review: Odrey Rasmussen's Addition – SE ¼, SE ¼, & NE ¼, SE ¼, Sec 31/T34N/R17W, town of Balsam Lake – Discussion.
- **Motion (Rediske/Milberg)** to approve the preliminary plat of Odrey Rasmussen's Addition – carried.

**Town of St. Croix Falls Zoning Ordinance Amendments** – Discussion, no action taken

**Town of St. Croix Falls adoption of Commercial Design Guide Lines** – Discussion, no action taken

### Director's Report

- Voucher report. **Motion (Holmgren/Peterson)** to approve the vouchers as presented– **carried.**
- 2008 Department Goals – Discussion. **Motion (Rediske/Milberg)** to approve goals as presented – **carried.**
- Inter-Governmental Agreement (IGA) with Town of Milltown – Discussion. **Motion (Rediske/Holmgren)** to approve the IGA contingent upon Corporation Counsel's approval to form and content – **carried.**
- McCurdy also discussed departmental resolutions for County Board meeting on March 11<sup>th</sup>, and recent invitation to UW-La Crosse.

**Committee Observances** –Discussion.

**Motion (Holmgren/Rediske)** to adjourn. **Motion carried.** Meeting adjourned at 2:23 p.m.

Next regular meeting is scheduled for Monday, March 17<sup>th</sup>, 2008 at 12:30 p.m. in the East Conference Room – 2<sup>nd</sup> floor, Polk County Government Center, Balsam Lake, WI.