

Land Information Committee

The Polk County Land Information Committee met in the East Conference Room- 2nd floor, Polk County Government Center at 10:00 a.m., on August 20th, 2008.

Present: Supervisors O'Connell, Rediske, Gamache, and Sample

Absent Supervisor Messicci

Also Present: Sara McCurdy, Land Information Director

Chairman O'Connell called the meeting to order at 10:00 a.m. Proper notice was made of the meeting.

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

Motion (Rediske/Sample) to approve the minutes of August 6th, 2008 – discussion. **Motion carried**

Public Comment

- Steve Hanson commented that he wanted to hear discussion on preexisting homes in the Shoreland Protection Zoning Ordinance.

Land Records Flat Fee Resolution – Discussion and 2nd presentation of state-wide resolution. **Motion (Rediske/Gamache)** to support and recommend resolution to full County Board in September – **carried.**

Boathouses in Polk County – Discussion about Barron County regulations on boathouses (8' x 12' with a maximum height of 8'); discussion about utilizing boathouses as a deck on top of the water.

- **Motion (Rediske/Gamache)** to no longer allow NEW boathouses in Polk County – Discussion. After further discussion,
- **Original Motion substituted with:** to request staff to structure the Polk County Shoreland Protection Ordinance to no longer allow NEW boathouses in Polk County – **carried.**
- Ordinance to be reviewed by the Committee when available.

Director's Report – Discussion.

- Polk County Shoreland Protection Ordinance & preexisting homes – McCurdy discussed current practice and interpretation of Ordinance, and also shared concerns submitted by Jeff Peterson, BOA member, with the Committee. Item will be further discussed with Corporation Counsel's office, as well as the Committee.

***Note: Supervisor Messicci joined the Committee meeting at 11:00 am**

- McCurdy presented the citation report that was prepared by the Corporation Counsel's Office. The Committee requests the Town be added to the report.

Committee Observances – Discussion

Motion (Sample/Rediske) to adjourn. **Motion carried.** Meeting adjourned at 11:28 a.m.

Next regular meeting is scheduled for Wednesday, September 3rd, 2008 at 8:00 a.m. in the East Conference Room – 2nd floor, Polk County Government Center, Balsam Lake, WI.

***THESE MINUTES ARE PENDING APPROVAL AT SEPT. 3rd LAND INFORMATION COMMITTEE MEETING**