

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 March 25th, 2009.

Present: Supervisors Rediske, Sample, and Voelker,
Supervisors Beseler, and Casperson

Absent: Supervisor O’Connell

Also Present:

Housing: Jenny Bergmann-Mortel, Bonnie Leonard, Donald Althoff, Laurie Anderson

Transportation: Steve Stocker, Keith Rediske, Amy Kelsey, Larry Voelker, Brad Johnson, James Beistle, Moe Norby

Utilities and Community Facilities: Neil Soltis, William Johnson

Agricultural, Natural, and Cultural Resources: Patti Lehman, Dan Graf, Brian Hobbs, Debbie Peterson, Carol Wallin, Jean Schermer, Paul Pedersen, Tim Ritten, Ryan Sterry

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

Land Use: Jose Trejo, Steve Arduser, Gary Spanel, Pam Blegen, Justin Duncan, Bruce Paulsen, Gretchen Sampson

Implementation: Bryan Beseler, Jim LaRue, Sara McCurdy, Todd Demers

Economic Development: Chris Nelson, Tonya Weinert, Darcy Long

Facilitators: Tim Anderson, County Planner; Bob Kazmierski UW-Extension, CRD Agent; Jay Tappen, Senior Planner WCWRPC; Alicia Cosgrove, UW-Extention, Land Use Specialist

Vice-Chairman Rediske called the meeting to order at 10:02 a.m. Proper notice was made of the meeting.

Motion (Voelker/Sample) to approve the minutes of the February 25th meeting – **Motion carried.**

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

Comprehensive Planning Discussion:

1. Brief review of roles and responsibilities.
2. Break out into element groups, and define a vision for each element.
3. Discussion on strengths, weaknesses, opportunities, and threats for each element.

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

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

*THESE MINUTES ARE PENDING APPROVAL AT APRIL 15TH
LAND INFORMATION COMMITTEE MEETING (PLANNING COMMISSION)