



# Polk County Land Information Department

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Sara McCurdy, Director

## **Land Information Committee**

Wednesday January 6, 2010 – 8:00 a.m.

1<sup>st</sup> Floor **COUNTY BOARD** 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 - Action**

#### **Approve Minutes of December 16<sup>th</sup>, 2009**

#### **Action on the public hearings:**

- On December 16<sup>th</sup>, 2009 the Polk County Land Information Committee conducted its second public hearing to consider a Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry located in part of Sec 16/T33N/R18W, town of Osceola. Section VIB5 of the Polk County Comprehensive Land Use Ordinance requires a Special Exception Permit to open a quarry. The hearing was held at 6pm in Courtroom #3 in the Polk County Justice Center located in Balsam Lake, Wisconsin. The Committee heard Kraemer's rebuttal to the public comments received at the October 21<sup>st</sup> and 22<sup>nd</sup> public hearing for the Special Exception Permit requested by Kraemer Mining.

#### **Public Comment**

#### **Wisconsin Regional Orthophotography Consortium Contract**

#### **County Planner**

- Comprehensive Planning Grant Update
- Ordinance codification and re-write schedule

#### **Director's Report**

- Department Head Performance Evaluation Information
- Quarterly Citation Report
- 2010 Fee Schedule
- BOA Procedural Ordinance Update

#### **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

Vice-Chair, vacant

Craig Moriak, Secretary

Ken Sample

Larry Voelker

## Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center at 8:00am on January 6<sup>th</sup>, 2010.

**Present:** Supervisors O’Connell, Sample, Voelker, and Moriak

**Also Present:** Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel

Chairman O’Connell called the meeting to order at 8:05 a.m. Proper notice was made of the meeting.

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

**Motion (Voelker/Moriak)** to approve the minutes of December 16<sup>th</sup>, 2009 – **Motion carried.**

**Public Comment:** Assistant Corporation Counsel Malone explained that public comment is pulled from today’s agenda.

**Action on the October 21<sup>st</sup>, 22<sup>nd</sup>, and December 16<sup>th</sup>, 2009 Public Hearing:** Committee Discussion

Committee Break 9:00 – 9:11

- **Motion by Moriak** to approve with conditions – **Motion Withdrawn.**
- **Motion (Voelker/Sample)** to deny the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry. VOTE: Voelker – Yes, Sample – Yes, Moriak – No, O’Connell – No; **Motion Failed.**
- Committee discussion regarding conditions applicable to the Special Exception Permit.
- **Motion (Moriak/O’Connell)** to grant the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry with the conditions that Corporation Counsel draws up for formal approval at the January 20<sup>th</sup> meeting. VOTE: Voelker – No, Sample – No, Moriak – Yes, O’Connell – Yes; **Motion Failed.**

Committee Break 10:35 – 10:50

- Committee discussion
- **Motion (Moriak/Sample)** to reconsider the motion to deny the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry. VOTE: Voelker – Yes, Sample – Yes, Moriak – Yes, O’Connell – No; **Motion Carried.**

**Wisconsin Regional Orthophotography Consortium (WROC) Contract:** Committee Discussion.

- **Motion (Voelker/Sample)** to support participation in WROC and move the contract onto Finance for funding – **Motion Carried.**

**Public Comment:**

1. M. Frantzen, Town of Osceola, commented on the SEP application decision.
2. Nancy Knutsen, Town of Osceola, commented on the SEP process as a good civic lesson.
3. Mariana Schultz, Town of Osceola, also commented on the SEP application decision.

**County Planner**

- Update on the closing of the Comprehensive Planning Grant.
- Ordinance codification and re-write schedule – Discussion.

Director’s Report: McCurdy handed out information for the upcoming performance evaluation, discussed the 2010 fee schedule, and discussed the BOA Procedural Ordinance amendment public hearing in February.

**Motion (Sample/Voelker)** to adjourn – **Motion Carried.** Meeting adjourned at 12:20 p.m.

Next regular meeting is scheduled for Wednesday, January 20<sup>th</sup>, 2010 at 10:00 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT JANUARY 20, 2010 LAND INFO. COMMITTEE MEETING