



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday March 17th 2010 – 10:00 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

***AMENDED AGENDA**

(A quorum of the County Board may be present)

Call to Order

Approve Agenda - Action

Approve Minutes of March 3rd, 2010

Public Comment

PUBLIC HEARING

The Polk County Land Information Committee will hold a Public Hearing on Wednesday, March 17, 2010 at 12:00pm in the Government Center, Balsam Lake, WI. The Committee will call the public hearing to order at 10:30am, immediately recess to view the site and reconvene at 12:00pm in the Government Center at Balsam Lake, Wisconsin, to consider the following and other agenda items. Interested parties may appear or otherwise express their position.

- MICHAEL D. NOREEN requests a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a Transient Lodge. Property affected is: 1125 Clam Falls Dr, Pt of SW ¼, NE ¼ & Pt of SE ¼, NE ¼ of Sec 19/T37N/R16W, town of Clam Falls, pond (class 3).

Action on Public Hearing

***Enter Evidence from March 3, 2010 Public Hearing – Blake Bonjean, applicant**

March 16th, 2010 County Board Action on Ordinance Amendments

- **Publication**

Director's Report

- **2009 Land Information Annual Report**

Update on Comprehensive Ordinance Re-write

Committee Observances

Adjourn (Agenda not necessarily presented in this order)

*Amended 3/12/2010

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

Ken Sample

Wendy Rattel

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 10:00am on Wednesday, March 17th, 2010.

Present: Supervisors O’Connell, Sample, Voelker, Moriak, Rattel

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Rox Moltzer, Assistant Zoning Administrator

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

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

Motion (Moriak/Sample) to approve the minutes of March 3rd, 2010 – **Motion carried.**

Public Comment: Joe Cronick, Town of Osceola, commented the Small Wind Energy Ordinance and brought a court case to the attention of the Committee.

PUBLIC HEARING

The Polk County Land Information Committee held a Public Hearing on Wednesday, March 17th, 2010 at 12:00pm in the Government Center, Balsam Lake, WI. The Committee recessed at 10:15am to view sites and Chairman O’Connell called the meeting to order at 12:04pm in the Government Center at Balsam Lake, Wisconsin, to consider the following and other agenda items.

- MICHAEL D. NOREEN requests a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a Transient Lodge. Property affected is: 1125 Clam Falls Dr, Pt of SW ¼, NE ¼ & Pt of SE ¼, NE ¼ of Sec 19/T37N/R16W, town of Clam Falls, pond (class 3). Discussion and public comment.
 - Chairman O’Connell closed the public hearing at 1:13pm and the Committee had lengthy discussion about the interpretation of fitting the transient lodging use into the Ordinance. The Committee submitted findings of fact.
 - **Motion (Voelker/Sample)** to turn the application over to the Land Information Director to either transfer the application to a variance (at no cost to the applicant), or proceed with the SEP involving the Department of Public Health and the Land Information Committee. Discussion. **Motion Carried.**

***Enter Evidence from March 3, 2010 Public Hearing – Blake Bonjean, applicant**

- **Motion (Sample/Voelker)** to move the letter into the Bonjean record as exhibit 2 – **Motion Carried.**

Update on Comprehensive Ordinance Re-write – Discussion with Tim Anderson and possible grant funds for the Shoreland Protection Zoning Ordinance re-write.

- **Motion (Moriak/Rattel)** to write a grant to apply for available funds toward re-writing the Shoreland Protection Zoning Ordinance– **Motion Carried.**

March 16th, 2010 County Board Action on Ordinance Amendments – publication will be handled by the County Clerk’s office and the effective date will be April 1st, 2010.

Director’s Report: McCurdy discussed the annual report, and voucher reporting process with the Committee.

Committee Observances

Motion (Sample/Voelker) to adjourn – **Motion Carried.** Meeting adjourned at 2:15 p.m.

Next regular meeting is scheduled for Wednesday, April 7, 2010 at 8:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

***THESE MINUTES ARE PENDING APPROVAL AT APRIL 7, 2010 LAND INFO. COMMITTEE MEETING**