



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday May 5th, 2010 – 8:00 a.m.

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

(A quorum of the County Board may be present)

Call to Order

Approve Agenda - Action

Approve Minutes of April 21st, 2010

Public Comment

Town of St. Croix Falls Zoning Ordinance Amendments

Update on Comprehensive Ordinance Re-write

Land Information Committee Meeting time

Director Report

- Land Records Modernization Plan
- Parcel Mapping Update

Committee Observances

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

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Wendy Rattel

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:00am on Wednesday, May 5th, 2010.

Present: Supervisors O'Connell, Voelker, Moriak, Rattel, and Brown
Also Present: Sara McCurdy, Land Information Director

Chairman O'Connell called the meeting to order at 8:00 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Rattel) to approve the minutes of April 21st, 2010 – **Motion carried.**

Public Comment: None

Town of St. Croix Falls Zoning Ordinance Amendments – Discussion with Town of St. Croix Falls Zoning Administrator Jim Alt, and discussion regarding ordinance amendment resolution.

- **Motion (Brown/Voelker)** to move the resolution for approval of the Town of St. Croix Falls Zoning Amendments to the full County Board of Supervisors – **Motion Carried.**

Land Information Committee Meeting time – Discussion. The regular Committee meeting time will be 8:30am unless the Committee meets the morning after the Polk County Board of Supervisor Meeting – in which case the Committee will meet at 10:00am.

Director Report

- McCurdy discussed the Land Records Modernization Plan update process and background. A draft plan will be sent to the WI DOA by July 1, 2010.
- McCurdy provided an update on the Parcel Mapping project. The County Surveyor will be setting corners in the Town of McKinley starting next week (May 10, 2010)!
- The WLIA Education Grant was submitted.
- Upcoming BOA appointments will be advertised.

Update on Comprehensive Ordinance Re-write – Discussion with County Planner, Tim Anderson. A resolution for the submission of a grant to rewrite the Shoreland Protection Zoning Ordinance was reviewed and minor changes were made.

- **Motion (Voelker/Rattel)** to approve the Resolution to apply for a grant to rewrite the Shoreland Protection Zoning Ordinance – **Motion Carried.**

Committee Observances – discussion.

Motion (Voelker/Moriak) to adjourn – **Motion Carried.** Meeting adjourned at 9:31 a.m.

Next regular meeting is scheduled for Wednesday, May 19th, 2010 at 10:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT MAY 19, 2010 LAND INFO. COMMITTEE MEETING