



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday May 19th, 2010 – 10:00 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 May 5, 2010

Public Comment

Update on Comprehensive Ordinance Re-write

Director Report

- Geo Database Discussion

Update on Kraemer Special Exception Permit Appeal

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 10:00am on Wednesday, May 19th, 2010.

Present: Supervisors O'Connell, Voelker, Moriak, Rattel, and Brown

Also Present: Sara McCurdy, Land Information Director; Malia Malone, Assistant Corporation Counsel

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

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

Motion (Brown/Moriak) to approve the minutes of May 5th, 2010 – **Motion carried.**

Public Comment: None

Update on Kraemer Special Exception Permit Appeal – Discussion. Malia Malone discussed the appeal process and different options. Consensus among the Committee for Ms. Malone to return to the Committee on June 2nd with a document

Director Report

- McCurdy reported on the on-going 2010 budget, and upcoming 2011 budget.
- McCurdy discussed the use of the Internet Services non-lapsing account to move forward with the geodatabase conversion for Polk County.
- Discussion of current citations – a formal quarterly citation report will be prepared by Corporation Counsel for the next Committee meeting.
- Senate Bill 507 was signed by the Governor which increases revenues to the Land Information Department from the real estate documents recorded with the Register of Deeds. A Land Counsel will be formed as mandated by the bill.
- Upcoming BOA appointments will be recommended at the next Committee meeting.

Update on Comprehensive Ordinance Re-write – Discussion with County Planner, Tim Anderson.

Committee Observances – discussion.

Motion (Voelker/Brown) to adjourn – **Motion Carried.** Meeting adjourned at 10:50 a.m.

Next regular meeting is scheduled for Wednesday, June 2nd, 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 JUNE 2, 2010 LAND INFO. COMMITTEE MEETING