



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## ***Land Information Committee***

Wednesday June 2<sup>nd</sup>, 2010 – 8:30 a.m.

1<sup>st</sup> 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 19, 2010**

### **Public Comment**

### **Closed Session**

The Committee may go into a closed session pursuant to Wisconsin Statute § 19.85(1)(g) to receive advice from legal counsel regarding litigation that Polk County is involved in.

### **Corporation Counsel**

- **Update on Kraemer Special Exception Permit Appeal**
- **Citation Report**
- **Update on GIS Fee Schedule legislation**

### **BOA Appointments**

### **Director Report**

### **Vouchers**

### **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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30am on Wednesday, June 2<sup>nd</sup>, 2010.

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

**Absent:** Supervisor Brown

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

Chairman O'Connell called the meeting to order at 8:30 a.m. Proper notice was made of the meeting.

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

**Motion (Voelker/Moriak)** to approve the minutes of May 19<sup>th</sup>, 2010 – **Motion carried.**

### **Public Comment:**

- Susan Birch, Town of Osceola requested for an update on the Kraemer Special Exception Permit Appeal.
- Marilyn Nehring, current member of the Board of Adjustment (BOA), commented on the BOA members that are up for re-appointment and recommended the existing members remain on the BOA.

**Corporation Counsel** – Malia Malone discussed the following items with the Committee.

- **Update on Kraemer Special Exception Permit Appeal** – Discussion.
- **Citation Report** – Discussion.
- **Update on GIS Fee Schedule legislation** – Discussion.

**BOA Appointments** – Discussion of the 3 applicants.

- **Motion (Voelker/Moriak)** to recommend the re-appointment of Mr. Gillitzer and Mr. Schmidt to the Board of Adjustment – **Motion Carried** by unanimous voice vote.

**Director Report** – Discussion.

**Vouchers** – Discussion.

- **Motion (Rattel/Voelker)** to approve the presented vouchers – **Motion Carried.**

**Committee Observances** – discussion.

**Motion (Voelker/Rattel)** to adjourn – **Motion Carried.** Meeting adjourned at 9:30 a.m.

Next regular meeting is scheduled for Wednesday, June 16<sup>th</sup>, 2010 at 8:30 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 JUNE 16, 2010 LAND INFO. COMMITTEE MEETING