

Revolving Loan Fund, Planning, Zoning and Land Records Committee

The Polk County Revolving Loan Fund, Planning, Zoning and Land Records Committee met in the North Conference Room-2nd floor, Polk County Government Center at 12:30 p.m., on December 4th, 2006.

Present: Supervisors O'Connell, Holmgren, Rediske, Peterson, & Milberg
Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel; Greg Westigard, press.

Chairman O'Connell called the meeting to order at 12:31 p.m. Proper notice was made of the meeting.

Motion (Peterson/Rediske) to approve the agenda – **carried**.

Motion (Rediske/Milberg) to approve the minutes of November 6th, 2006 -- **carried**.

Public Comment – None.

Preliminary Plat Review

- Pleasant Acres, Sec. 21, town of Lincoln (Lots 1-5 & Outlot 1). Ed Gores, Guy Willits, and Ron Hoffman present to discuss the Preliminary Plat of Pleasant Acres. **Motion (Holmgren/Rediske)** to approve the Preliminary Plat of Pleasant Acres – **carried**.
- Meadows at Pike Lake, Sec. 29/30, town of Lincoln (Lots 1-20 & Outlots 1-2). Vic Sacco and Kevin Oium present to discuss the Preliminary Plat of Meadows at Pike Lake. **Motion (Holmgren/Rediske)** to remove the plat of Meadows at Pike Lake from the tabled position, and open it back up for discussion – **carried**. **Motion (Rediske/Holmgren)** to approve the Preliminary Plat of Meadows at Pike Lake – **carried**.

***Final Plat Review**

- Swede's Beede Lake, Sec. 25, town of Eureka (Lots 3-6). Wayne Swenson and Dan Johnson present to discuss the Final Plat of Swede's Beede Lake. **Motion (Holmgren/Rediske)** to approve the Final Plat of Swede's Beede Lake – **carried**.

BOA Task Force Report

Gary Spanel reported to the Committee. All of the members of the Committee agreed that Special Exception Permits (Condition Uses Permits) should go before this Committee, and go before the Board of Adjustment when appealed. The direction from the Committee to the BOA Task Force is to meet again to bring forth a draft recommendation to change the BOA ordinance, and all Zoning ordinances affected by said change, by March 2007.

Citation Forfeiture schedule

Malia Malone presented and spoke about Citation Ordinance, and Forfeiture schedule. Land Information Director will have a schedule recommendation for the January 8th, 2007 meeting.

Employee Complaint and Related Compensation and Other Issues. The Committee will adjourn into Closed Session to consider performance, compensation, and other outstanding and related issues, involving a Land Information Employee and to consider advice of legal counsel regarding the same pursuant to Wis. Stat. § 19.85 (1)(c) & (g):

Motion (Rediske/Milberg) to enter into Closed Session at 2:35 p.m. Discussion: Supervisor Holmgren questioned the need for closed session, and Mindy Dale assured him that it was needed. **Motion carried by a unanimous voice vote.**

Closed Session

Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) – considering employment promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility; and,

Under Wis. Stat. Sec. 19.85(1)(g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

*Performance Evaluation – Andrea Jerrick present at 3:12 to discuss evaluation process.

The committee may reconvene in open session following closed session to consider or take action on any matter contained in this notice/agenda.

Motion (Holmgren/Rediske) to resume open session at 3:29 p.m. – **carried**.

Vouchers

Motion (Holmgren/Peterson) to approve the vouchers in the amount of \$6,181.73 – **carried**.

Land Information Budget Recommendation -- Sara McCurdy report. Discussion.

Motion (Holmgren/Rediske) to allow the Land Information Department to utilize personnel savings for operations in the amount not to exceed \$50,000 – **carried**.

Director's Report – Sara McCurdy discussed 2006 and 2007 goals

Committee Observances – Discussion.

Chair O'Connell announced there will be no second Committee meeting in December.

Motion (Peterson/Milberg) to adjourn – **carried**. Meeting adjourned at 4:01 p.m.

Next regular meeting is scheduled for Monday, January 8th, 2006 at 12:30 p.m. in the North Conference Room- 2nd floor, Polk County Government Center