

Revolving Loan Fund, Planning, Zoning and Land Records Committee

The Polk County Revolving Loan Fund, Planning, Zoning and Land Records Committee met in the East Conference Room- 2nd floor, Polk County Government Center at 2:00 p.m., on May 21st, 2007.

Present: Supervisors O'Connell, Rediske, Holmgren, & Peterson
Present: Supervisor Milberg
Also Present: Sara McCurdy, Land Information Director; Jeff Fuge, Corporation Counsel; Gary Spanel, Zoning Admin.

Chairman O'Connell called the meeting to order at 2:13 p.m. Proper notice was made of the meeting.

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

Motion (Rediske/Peterson) to approve the minutes of May 7th, 2007 -- carried.

Public Comment -- None.

Concept Presentation – Dave Fischer, Buell Consulting Inc., representing Verizon Wireless

Committee procedures for hearing Special Exceptions – Jeff Fuge, Corporation Counsel. Discussion. The Committee will consider a Public Hearing Procedural Ordinance in the future.

Lake Classification– Discussion.

- **Motion (Holmgren/Rediske)** to bring a new lake classification list forward to the County Board with a copy of the old lake classification list, highlighting changes – **carried.** Note: Resolution prepared for the June 4th Committee meeting.

Motion (Rediske/Holmgren) to approve the vouchers in the amount of \$1,276.37– **carried.**

Director's Report – McCurdy discussed the annual report process, and will bring the completed annual report forward at the June 4th Committee meeting. McCurdy also reported status of hiring a County Planner.

Committee Observances:

- Supervisor O'Connell expressed interest in changing the Committee's name to the "Land Information Committee" at the next meeting, and also discussed the reasoning for 2 agendas today.
- Supervisor Holmgren discussed the current website, and recommended staff to look at the new Parks and Rec. website that a consultant helped with.
- Supervisor Rediske mentioned he is still tracking the Land Use issue in Taylors Falls where the party has yet to receive a permit on the St. Croix River.

Motion (Holmgren/Rediske) to adjourn – carried. Meeting adjourned at 3:44 p.m.

Next regular meeting is scheduled for Monday, June 4th, 2007 at 12:30 p.m. in the East Conference Room – 2nd floor, Polk County Government Center.