



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, January 2nd, 2013 – 8:30 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

Approve Minutes of November 7th, 2012

Public Comment

Resolution: Town of St. Croix Falls Zoning Map Amendments

Comprehensive Ordinance Update: Draft

Director Report

- **Land Information Officer Network legislative effort**
- **Public Record Requests**
- **2012 Budget Book – Land Information Chapter**
- **Board of Adjustment quarterly report**

Discussion of the County Land Information Department Ordinances -- The Committee may discuss provisions of the following ordinances (no action will be taken):

- Polk County Private Sewage System Ordinance
- Polk County Shoreland Protection Zoning/Wetland Ordinance
- Polk County Comprehensive Land Use Ordinance
- Lower St Croix Riverway Ordinance
- Polk County Floodplain Ordinance
- Polk County Telecommunication Ordinance
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance

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
Warren Nelson

James Edgell

Craig Moriak

Herschel Brown

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, January 2, 2013.

Present: Supervisors Brown, Moriak, Nelson, and Edgell.

Absent: Supervisor O’Connell

Also Present: Sara McCurdy, Land Information Director; Jeff Fuge, Corporation Counsel

Vice Chairman Moriak called the meeting to order at 8:38am. Proper notice was made of the agenda.

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

Motion (Brown / Edgell) to approve the minutes of November 7th, 2012 -- **Motion carried.**

Public Comment: None

Resolution: Town of St Croix Falls Zoning Map Amendments – Discussion. No resolution needed for previous amendments.

Comprehensive Ordinance Update – Partial draft ordinance dispersed to the Committee. Discussion.

Director Report – Director McCurdy updated and discussed the following items with the Committee.

- **Land Information Officer Network (LION) legislative effort**
- **Public Record Request**
- **2012 Budget Land Information Chapter**
- **Board of Adjustment quarterly report**

Discussion of the County Land Information Department Ordinances – None.

Committee Observances – Discussion.

Motion (Brown / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 9:25am.

Next regular meeting is scheduled for Wednesday, February 6th, 2013 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT FEBRUARY 6, 2013 LAND INFO. COMMITTEE MEETING