



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, February 6th, 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 January 2nd, 2013

Public Comment

Town of Garfield Proposed Ordinance Amendments – Resolution #02-2013

Comprehensive Ordinance Update: Draft

Update on Kraemer Mine Appeal – Malia Malone, Assistant Corporation Counsel

Director Report

- **Land Information Officer Network legislative effort**
- **Public Record Requests**
- **2012 Budget Book – Land Information Chapter**

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

James Edgell

Craig Moriak

Herschel Brown

Warren Nelson

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, February 6, 2013.

Present: Supervisors O’Connell, Brown, Moriak, Nelson, and Edgell

Also Present: Sara McCurdy, Land Information Director; Tim Anderson, County Planner

Chairman O’Connell called the meeting to order at 8:30am. Proper notice was made of the agenda.

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

Motion (Moriak / Brown) to approve the minutes of January 2nd, 2013 -- **Motion carried.**

Public Comment: None

Resolution #02-2013: Town of Garfield Proposed Ordinance Amendments – Discussion.

- **Motion (Moriak / Nelson)** to recommend approval of Resolution #02-2103, the Town of Garfield proposed ordinance amendments, to the full County Board of Supervisors – **Motion carried.**

Update on Kraemer Mine Appeal – Discussion / update by Malia Malone, Assistant Corporation Counsel.

Comprehensive Ordinance Update – Draft review and Discussion with Tim Anderson, County Planner

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

- **Land Information Officer Network (LION) legislative effort**
- **2012 Budget Land Information Chapter**
- **Timeline for ordinance informational meetings and future public hearings**

Discussion of the County Land Information Department Ordinances – None.

Committee Observances – Discussion.

Motion (Brown / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 10:14am.

Next regular meeting is scheduled for Wednesday, March 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 MARCH 6, 2013 LAND INFO. COMMITTEE MEETING