



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, March 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 February 6th, 2013

Public Comment

Comprehensive Ordinance Update: Draft

Director Report

- **Division of Survey Report**
- **Land Counsel Meeting**
- **2012 Budget Book – Land Information Chapter**

PUBLIC HEARING:

The Polk County Land Information Committee will hold a public hearing at 9:30am on Wednesday, March 6, 2013 in the Government Center (1st floor, County Board room), Balsam Lake, Wisconsin, for a Conditional Use Permit to construct a wireless telecommunication facility, requested by Verizon Wireless/SBA. The site is located at: 2633 23rd Ave, Pt of NW ¼ of the SE ¼, Sec 22/T32N/R19W, town of Farmington (Richard Cottor property).

Action on Public Hearing

Comprehensive Ordinance Update: Draft

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, March 6th, 2013.

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

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

Vice - Chairman Moriak called the meeting to order at 8:34am. Proper notice was made of the agenda.

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

Motion (Brown / Nelson) to approve the minutes of February 6th, 2013 -- **Motion carried.**

Chairman O’Connell present at 8:36am

Public Comment: None

Director Report – Director McCurdy discussed the following items with the Committee:

- **Division of Survey Report**
- **Land Counsel Meeting**
- **2012 Budget Book – Land Information Chapter**

PUBLIC HEARING:

The Polk County Land Information Committee opened a public hearing at 9:34am on Wednesday, March 6, 2013 in the Government Center (1st floor, County Board room), Balsam Lake, Wisconsin, for a Conditional Use Permit to construct a wireless telecommunication facility, requested by Verizon Wireless/SBA. The site is located at: 2633 23rd Ave, Pt of NW ¼ of the SE ¼, Sec 22/T32N/R19W, town of Farmington (Richard Cottor property). Discussion. Chairman O’Connell closed the public hearing at 9:55am. The Committee submitted Findings of Fact.

Action on Public Hearing:

- **Motion (Edgell / Brown)** to approve the conditional use permit to construct a wireless telecommunication facility at: 2633 23rd Ave, Pt of NW ¼ of the SE ¼, Sec 22/T32N/R19W, town of Farmington. **Motion Carried** by unanimous voice vote.

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

Discussion of the County Land Information Department Ordinances – None.

Committee Observances – Discussion.

Motion (Nelson / Edgell) to adjourn. **Motion carried.** Meeting adjourned at 10:37am.

Next regular meeting is scheduled for Wednesday, April 3rd, 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 APRIL 3, 2013 LAND INFO. COMMITTEE MEETING