



# Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

## *Land Information Committee*

Wednesday, April 3<sup>rd</sup>, 2013 – 8:30 a.m.

1<sup>st</sup> 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)

\*AMENDED AGENDA

### Call to Order

### Approve Agenda

### Approve Minutes of March 6<sup>th</sup>, 2013

### Public Comment

### Director Report

- **Department Programs Presentation**
  - **Division of Survey**
  - **Division of Zoning**
  - **Division of GIS**
  - **Division of Planning**

### 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

### \*Legislative Resolution Regarding Wisconsin Land Information Program

### Committee Observances

### Adjourn

\*Added 4/1/13

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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30 a.m. on Wednesday, April 3<sup>rd</sup>, 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 8:32am. Proper notice was made of the agenda.

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

**Motion (Nelson / Moriak)** to approve the minutes of March 6<sup>th</sup>, 2013 with the amendment on the public hearing vote:

“**Motion (Edgell / Brown)** to approve the conditional use permit to construct a wireless telecommunication facility at: 2633 23<sup>rd</sup> Ave, Pt of NW ¼ of the SE ¼, Sec 22/T32N/R19W, town of Farmington. **Motion Carried with Nelson voting NO**”

**Motion carried.**

**Public Comment:** None

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

- **Division of Survey**
- **Division of Zoning**
- **Division of GIS**
- **Division of Planning**

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

Citizen Advisory Committee members that participated in the draft discussion were: Chris Nelson, Steve Arduser, and Brad Johnson.

**Discussion of the County Land Information Department Ordinances**

- Polk County Telecommunication Ordinance – Supervisor Warren Nelson commented on tower lighting.

**Legislative Resolution Regarding Wisconsin Land Information Program** – Discussion with Director McCurdy.

Consensus to support legislative efforts that return additional WLIP dollars to the local level.

**Committee Observances** – Discussion.

**Motion (Nelson / Edgell)** to adjourn. **Motion carried.** Meeting adjourned at 11:40am.

Next regular meeting is scheduled for Wednesday, May 1st, 2013 at 8:30 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT MAY 1, 2013 LAND INFO. COMMITTEE MEETING