



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, May 1, 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 April 3, 2013

Public Comment

PUBLIC HEARING (9:30AM)

MATHY CONSTRUCTION COMPANY: Requests a district change from wetland to general purpose district to fill some wetlands for private road reconstruction at: 2803 185th St, Pt of SE ¼ of the SW ¼, Sec 12/T36N/R18W, town of Laketown, Trade River, 8618 sq ft.

Action on Public Hearing

Comprehensive Ordinance Update: Draft

Director Report:

- **BOA quarterly report**
- **LION legislative effort update**
- **Spring projects**

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, May 1st, 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 8:32am. Proper notice was made of the agenda.

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

Motion (Moriak / Edgell) to approve the minutes of April 3, 2013 with the amendment that “Chairman O’Connell called the meeting to order”. **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update: Draft – discussion of draft and ordinance timeline with Tim Anderson, County Planner

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

- **BOA quarterly report**
- **LION legislative effort update**
- **Spring projects and Annual Report**

PUBLIC HEARING – Chairman O’Connell called a public hearing to order at 9:30am. Note: the hearing was noticed in the newspaper for 9:00am, and on the LIC agenda for 9:30am – Chairman waited to call the hearing to order to be sure all parties of interest were present to hear the following:

- **MATHY CONSTRUCTION COMPANY:** Requests a district change from wetland to general purpose district to fill some wetlands for private road reconstruction at: 2803 185th St, Pt of SE ¼ of the SW ¼, Sec 12/T36N/R18W, town of Laketown, Trade River, 8618 sq ft. Discussion with Gary Spanel, Zoning Administrator, and Engineer for Mathy Construction. Chairman O’Connell closed the public hearing at 9:47am and the Committee submitted Findings of Fact.

Action on Public Hearing: Motion (Moriak / Edgell) to approve the application by Mathy Construction Company, and move the resolution on to the full County Board of Supervisors – **Motion Carried with all members voting Yes.**

Discussion of the County Land Information Department Ordinances

- Polk County Board of Adjustment Procedures Ordinance – Initial per diem discussion. Further discussion on June 5th LIC meeting.

Committee Observances – Discussion.

Motion (Brown / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 9:56am.

Next regular meeting is scheduled for Wednesday, June 5th, 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 JUNE 5th, 2013 LAND INFO. COMMITTEE MEETING