



# Polk County Land Information Department

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Sara McCurdy, Director

## *Land Information Committee*

Wednesday, July 10<sup>th</sup>, 2013 – 10:30 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)

## AGENDA

### Call to Order

### Approve Agenda

### Approve Minutes of June 5th, 2013

### Public Comment

### Comprehensive Ordinance Update: Draft

### Update on Kraemer Mine Application

#### **PUBLIC HEARING**

The Polk County Land Information Committee will hold a public hearing on Wednesday, July 10, 2013, at 11:00am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **HARRY & JUDY JESKA:** District change from Agricultural to Commercial, located at: 1402 33<sup>rd</sup> St, part of the SE ¼ of the SE ¼, Sec 21/T34N/R15W, town of Beaver (68' x 180').
- Amendment to Article IV I of the Telecommunication Towers, Antennas, and Related Facilities: *The Monopole is the required Tower structure for non-Stealth Facilities. Guy or Lattice Towers are prohibited. Antennas must be contained within or mounted flush with the Monopole.*

### Action on Public Hearing

### Resolution: Polk County Board of Adjustment Procedures Ordinance

- Per Diem amendment

### Director Report

- BOA appointments

### 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 – 1<sup>st</sup> floor, Polk County Government Center at 10:30 a.m. on Wednesday, July 10<sup>th</sup>, 2013.

**Present:** Supervisors O’Connell Moriak, Brown, Nelson, and Edgell  
**Also Present:** Sara McCurdy, Land Information Director; Tim Anderson, County Planner;  
Malia Malone, Assistant Corporation Counsel

Chairman O’Connell called the meeting to order at 10:30am. Proper notice was made of the agenda.

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

**Motion (Moriak / Nelson)** to approve the minutes of June 5th, 2013 with the change showing Chairman O’Connell as being absent-- **Motion carried.**

**Public Comment:** None

**Comprehensive Ordinance Update:** Draft discussion with Tim Anderson

**Update on Kraemer Mine Application:** Discussion with Malia Malone

### PUBLIC HEARING

Chairman O’Connell called a public hearing to order on Wednesday, July 10, 2013, at 11:02am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **HARRY & JUDY JESKA:** District change from Agricultural to Commercial, located at: 1402 33<sup>rd</sup> St, part of the SE ¼ of the SE ¼, Sec 21/T34N/R15W, town of Beaver (68’x180’). Discussion.
  - Chairman O’Connell closed the public hearing at 11:10 and the Committee Submitted findings of fact.
  - **Motion (Nelson / Edgell)** to approve the Jeska District change from Agricultural to Commercial and recommend to the full county board of supervisors – **Motion Carried by unanimous voice vote.**

Chairman O’Connell called a public hearing to order on Wednesday, July 10, 2013, at 11:15am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **Amendment to Article IV I of the Telecommunication Towers, Antennas, and Related Facilities:** *The Monopole is the required Tower structure for non-Stealth Facilities. Guy or Lattice Towers are prohibited. ~~Antennas must be contained within or mounted flush with the Monopole.~~*—Discussion.
  - Chairman O’Connell closed the public hearing at 11:26 and the Committee Submitted findings of fact.
  - **Motion (Edgell / Brown)** to approve the Amendment to Article IV I of the Telecommunication Towers, Antennas, and Related Facilities and recommend to the full county board of supervisors – **Motion Carried by unanimous voice vote.**

### **Resolution: Polk County Board of Adjustment Procedures Ordinance**

- Per Diem amendment – it was recommended that per diem changes should occur with all other Committee per diems in the budget process, most likely before the full county board in November.

### **Director Report**

- **BOA appointments:** Discussion with Sara McCurdy

**Committee Observances: None**

**Motion (Nelson / Edgell)** to adjourn. **Motion carried.** Meeting adjourned at 11:50am.

Next regular meeting is scheduled for Wednesday, July 24th, 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 JULY 24<sup>th</sup>, 2013 LAND INFO. COMMITTEE MEETING