



## POLK COUNTY, WISCONSIN

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### NOTICE OF MEETING

#### CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Luck High School-Small Gym  
810 South 7th St., Luck, Wisconsin  
Monday August 4, 2014 at 7:00 P.M.

Purpose: To Conduct Public Hearing on the Proposed Polk County Zoning Ordinance – A Comprehensive Revised Ordinance  
Notice of Public Hearing Issued July 15, 2014

#### Open Session

#### Order of Business:

1. Call To Order
2. Pledge of Allegiance
3. Public Hearing on Proposed Polk County Zoning Ordinance
4. Continuation of Public Hearing to Meeting of August 11, 2014, 7:00P.M., Polk County Government Center, 100 Polk County Plaza, West Conference Room, Balsam Lake, Wisconsin.
5. Adjournment.

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. The committee may consider matters noticed herein in any order regardless of the placement of such items on this notice.



**MINUTES**  
**Conservation, Development, Recreation and Education Committee**  
**Public Hearing-Revised Zoning Ordinance**  
Luck High School Gymnasium  
Luck, WI 54853  
7:00 p.m. Monday August 4, 2014

**Meeting called to order by Chairman O’Connell at 7:02 P.M.**

**Members present**

Attendee Name	Title	Status
Kim O’Connell	Supervisor	Chair
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Craig Moriak	Supervisor	Absent
Dale Wood	FSA Rep	Present

**Also Present Tammy Peterson, Executive Secretary, Jeff Fuge, Corporation Counsel, Tim Anderson, County Planner and Sara McCurdy, Director of Land and Zoning**

**Chairman O’Connell declared open the public hearing on the Proposed Polk County Zoning Ordinance, A Comprehensive Revision.**

**The Committee Received public testimony concerning the proposed ordinance.**

**Motion made by** (Johansen / Edgell) to continue the public hearing to Monday August 11<sup>th</sup> 2014 at 7:00 P.M., at the Polk County Government Center in Balsam Lake, as previously noticed in the notice for public hearing. Motion Carried by Unanimous voice vote.

**Adjourn – Chairman O Connell declared the meeting adjourned.**

Meeting adjourned at 7:58 P.M.