



POLK COUNTY, WISCONSIN

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NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Monday, August 11, 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, As Continued from August 4, 2014 meeting:
 - a. Introductory Remarks
 - b. Overview of Public Hearing Process
 - c. Receipt of Public Testimony
4. Continuation of Public Hearing to Meeting of August 18, 2014, 7:00 P.M., Dresser Community Hall, 115 Main Street West, Dresser, Wisconsin.
5. Adjournment of Meeting

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
Government Center County Board Room
Balsam Lake, WI 54810
7:00 p.m. Monday August 11, 2014

Meeting called to order by Chairman O'Connell at 7:00 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	Present
Dale Wood	FSA Rep	Present

Also Present Tammy Peterson, Executive Secretary, Tim Anderson, County Planner and Sara McCurdy, Director of Land Information

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 / Nelson) to continue the public hearing to Monday August 18th 2014 at 7:00 P.M., at the Dresser Community Hall in Dresser, WI, 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 8:10 P.M.