

## AGENDA AND NOTICE OF MEETING

Polk County Board of Supervisors-Committee of the Whole  
Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin  
West Conference Room, Tuesday, October 28, 2014 at 6:00 p.m.

**Purpose:** The Committee of the Whole (COW) is a county board standing committee composed of all 15 Supervisors. The Committee of the Whole meets for the purposes of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstance that overlap specific committee assigned functions. The Committee of the Whole will not consider, take up or act upon a motion to adopt any matter noticed herein. Any matter noticed herein may be acted upon by the full Polk County Board of Supervisors during a legislative session provided only that the County issues advance written notice that contains such subject matter consistent with Wisconsin Open Meeting Law.

### OPEN SESSION

#### Order of Business

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Consent Agenda:
  - a. Approval of Noticed Agenda for COW meeting, October 28, 2014
  - b. Approval of Minutes for July 15, 2014 COW meeting
6. Public Comments
7. Items Received for Information, Discussion and Debate:
  - A. Informational Presentations – County Planner, Tim Anderson:
    1. Progress Summary Report on the Proposed Polk County Zoning Ordinance, A Comprehensive Revision of the Polk County Comprehensive Land Use Ordinance and Polk County Shoreland Protection Zoning Ordinance.
  - B. Distribution and First Reading of Proposed Ordinances – County Planner, Tim Anderson:
    1. Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan.
    2. Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan To Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan.
8. Procedural Motions on Matters Noticed Herein
9. 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.

## COMMITTEE OF THE WHOLE MINUTES

Tuesday, October 28, 2014

The meeting was called to order by Chairman Johnson at 6:00 pm. Roll call was taken by the clerk with 12 present. Supervisor Hallberg was excused from the meeting. Supervisors O'Connell and Luke were absent. Supervisor O'Connell joined the meeting shortly after roll call. The Clerk informed the board members the meeting had been properly noticed and this was verified by Corp. Counsel, Jeff Fuge.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson called for a motion to approve the consent agenda as published. Motion (Schmidt/Jepsen) to approve the consent agenda. Motion carried by voice vote.

Time was given for Public Comment.

Polk County Planner, Tim Anderson, presented the board members with information on the progress being made on the proposed Polk County Comprehensive Land Use Ordinance and the Shoreland Protection Zoning Ordinance. Members were updated on the general provisions and changes that are in the works. Members were given an opportunity to ask questions.

Chairman called for a 10 minute recess.

Polk County Planner, Tim Anderson, went over the two ordinances regarding Farmland Preservation which will be coming before the board before the end of the year. Members were given an opportunity to ask questions.

Chairman Johnson reminded members that the November County Board meeting will be held on Wednesday, November 12<sup>th</sup>.

Motion (Demulling /Bonneprise) to adjourn. Motion carried. Meeting adjourned 8:00 pm.