



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

Land Information Committee

Wednesday, November 6, 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 and/or Board of Adjustment may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of October 8th, 2013

Public Comment

Final Plat Review

Schommer Family Plat – S04/T37N/R17W – Town of West Sweden

Comprehensive Ordinance Update:

- **Draft Review**
- **Complete Timeline**

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, November 6th, 2013.

Present: Supervisors O'Connell, Moriak, Brown, Nelson, and Edgell

Also Present: Tim Anderson, County Planner; Gary Spanel, County Zoning Administrator;
Sara McCurdy, Land Information Director

Chairman O'Connell called the meeting to order at 8:34am. Proper notice was made of the agenda.

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

Motion (Brown / Nelson) to approve the minutes of October 8th, 2013 -- **Motion carried.**

Public Comment: None

Final Plat Review:

Schommer Family Plat – postponed action until December 4th LIC meeting.

Comprehensive Ordinance Update:

- **Draft Review** – discussion and update by Tim Anderson.
- **Timeline** – Discussion. New and complete draft to be dispersed to LIC members before next meeting.

Discussion of the County Land Information Department Ordinances: None

Committee Observances: Discussion.

Motion (Nelson / Edgell) to adjourn. **Motion carried.** Meeting adjourned at 9:31am.

Next regular meeting is scheduled for Wednesday, December 4th, 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 DECEMBER 4, 2013 LAND INFO COMMITTEE MEETING