



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, December 18, 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 December 4, 2013

Public Comment

Comprehensive Ordinance Update:

- Draft Review
- Complete Timeline

Public Comment

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, December 18th, 2013.

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

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

Chairman O’Connell called the meeting to order at 8:30am. Proper notice was made of the agenda.

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

Motion (Moriak / Edgell) to approve the minutes of December 4, 2013 -- **Motion carried.**

Public Comment:

The Land Information Committee received comments from the public.

Comprehensive Ordinance Update:

- **Draft Review** – Discussion.
- **Timeline** – Discussion. Next meeting to be held on Tuesday, January 7th, 2014

Public Comment:

The Land Information Committee received comments from the public for a second time.

Committee Observances: Discussion.

Motion (Nelson / Edgell) to adjourn. **Motion carried.** Meeting adjourned at 11:40 am.

Next regular meeting is scheduled for Tuesday, January 7th, 2014 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 JANUARY 7th, 2014 LAND INFO COMMITTEE MEETING