



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, February 5th, 2014 – 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 January 22nd, 2014

Public Comment

PUBLIC HEARING:

The Polk County Land Information Committee will hold a public hearing at 9:00am on Wednesday, February 5, 2014 in the Government Center (1st floor, County Board room) to consider a wireless telecommunication facility, requested by SBA Towers V, LLC and Verizon Wireless. The site is located in the SE ¼ of the SE ¼ of Sec 15/T34N/R16W, town of Apple River (Daniel J. Carlson property).

Action on Public Hearing

Comprehensive Ordinance Update:

- Discussion

Action on Comprehensive Ordinance Draft

Director's Report:

- Rush Permit Fee

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, February 5th, 2014.

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 8:32am. Proper notice was made of the agenda.

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

Motion (Brown / Edgell) to approve the minutes of January 22nd, 2014 -- **Motion carried.**

Public Comment:

The Land Information Committee received comments from the public.

PUBLIC HEARING:

Chairman O’Connell called a public hearing to order at 9:02am on Wednesday, February 5, 2014 in the Government Center (1st floor, County Board room) to consider a wireless telecommunication facility, requested by SBA Towers V, LLC and Verizon Wireless. The site is located in the SE ¼ of the SE ¼ of Sec 15/T34N/R16W, town of Apple River (Daniel J. Carlson property). Discussion.

- Chairman O’Connell closed the public hearing at 9:25am and the Committee submitted findings of fact.

Action on Public Hearing

- **Motion (Brown / Moriak)** to approve the requested wireless telecommunication facility, requested by SBA Towers V, LLC and Verizon Wireless; located in the SE ¼ of the SE ¼ of Sec 15/T34N/R16W, town of Apple River – **Motion Carried by unanimous voice vote.**

Comprehensive Ordinance Update: Discussion.

- Draft Ordinance and Amendment document will be loaded onto the County’s website by Wednesday, February 12th, 2014 for public review.

Action on Comprehensive Ordinance Draft – None taken.

Director Report: McCurdy discussed the upcoming WLIA Conference, Board training opportunity, and possible rush permit fee.

Committee Observances: Discussion.

Motion (Edgell / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 12:45am.

Next regular meeting is scheduled for Wednesday, March 5th, 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 MARCH 5th, 2014 LAND INFO COMMITTEE MEETING