



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, April 2nd, 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 March 5th, 2014

Public Comment

PUBLIC HEARING

The Polk County Land Information Committee will hold a public hearing on Wednesday, April 2, 2014 in the Government Center (1st floor, County Board room) to consider the following:

- JUSTIN & STACY NELSON : District change from Residential to Agricultural, location: 2406 Beede Lake Trail, Lot 1, CSM Vol 21/Pg 63, located in NE ¼ of the SE ¼, Sec 25/T35N/R19W, town of Eureka (1.34 acres).

Action on Public Hearing

Comprehensive Ordinance Draft

Director's Report

- Quarterly reports for citation, BOA, and financial

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, April 2nd, 2014.

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

Also Present: Tim Anderson, County Planner; Nancy Snouffer, Zoning Administrator

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 (Moriak / Nelson) to approve the minutes of March 5th - **Motion carried.**

Public Comment:

Jeff Timmons - Amery

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Hearing opened at 9:02am.
Discussion
Hearing Closed at 9:12am

Action on Public Hearing

Motion (Edgell/Brown) to approve the petition to rezone – **Motion carried unanimously**

Comprehensive Ordinance Update: Discussion. Keep with same timeline established at previous meeting.

Director Report: Quarterly reports were distributed

Committee Observances: none.

Motion (Brown / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 9:40am.

(No next meeting date set due to committee structure being uncertain due to new 15-member county board)

*THESE MINUTES ARE PENDING APPROVAL AT THE NEXT COMMITTEE MEETING