



# 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, June 5<sup>th</sup>, 2013 – 8:30 a.m.

1<sup>st</sup> Floor **COUNTY BOARD** Room – Polk County Government Center

100 Polk County Plaza, Balsam Lake, WI 54810

(A quorum of the County Board may be present)

**\*AMENDED AGENDA**

### **Call to Order**

**Approve Agenda**

**Approve Minutes of May 1, 2013**

**Public Comment**

### **Comprehensive Ordinance Update: Draft Review**

**\* CDBG Administration Resolution**

### **Director Report:**

- **Annual Report**
- **LION legislative effort update**

**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
  - Mount amendment discussion
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance
  - Per Diem amendment discussion.

### **Committee Observances**

### **Adjourn**

\*Amended June 3, 2013

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  
Warren Nelson

James Edgell

Craig Moriak

Herschel Brown

## Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center at 8:30 a.m. on Wednesday, June 5<sup>th</sup>, 2013.

**Present:** Supervisors Moriak, Brown, Nelson, and Edgell

**Present:** Supervisor O’Connell

**Also Present:** Sara McCurdy, Land Information Director; Tim Anderson, County Planner;  
Jeff Fuge, Corporation Counsel

Vice-Chair Moriak called the meeting to order at 8:30am. Proper notice was made of the agenda.

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

**Motion (Brown / Nelson)** to approve the minutes of May 1, 2013 -- **Motion carried.**

**Public Comment:** None

**Comprehensive Ordinance Update: Draft** – discussion of draft and ordinance timeline with Tim Anderson, County Planner

**CDBG Administration Resolution** – presentation and discussion with Tim Anderson and Jeff Fuge.

- **Motion (Nelson / Brown)** to move the CDBG Administrative Resolution on to the full County Board of Supervisors and recommend passage of the resolution as presented – **Motion Carried.**

**Director Report** – Director McCurdy discussed the following items with the Committee:

- Land Information Office Annual Report
- LION legislative effort update
- Upcoming BOA appointments – a “Thank You” to Art Gillitzer for his many years of service to the Polk County Board of Adjustment.

### **Discussion of the County Land Information Department Ordinances**

- Polk County Board of Adjustment Procedures Ordinance –per diem amendment discussion with Jeff Peterson, current Board of Adjustment member. Amendment to be considered in July.
- Polk County Telecommunications Ordinance amendment to be considered in July.

**Committee Observances** – Discussion.

**Motion (Brown / Nelson)** to adjourn. **Motion carried.** Meeting adjourned at 9:35am.

Next regular meeting is scheduled for Wednesday, July 10<sup>th</sup>, 2013 at 10:30 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT JULY 10<sup>th</sup>, 2013 LAND INFO. COMMITTEE MEETING