



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

Tuesday, October 8th, 2013 – 9:00 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 2, 2013

Public Comment

2013 Land Information Budget Recommendation

Comprehensive Ordinance Update:

- **Draft Review – Discussion with Technical Advisory members and Citizen Advisory members.**
- **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 9:00 a.m. on Tuesday, October 8th, 2013.

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

Also Present: Dana Frey, County Administrator; Tim Anderson, County Planner; Members of the Technical Advisory group: Sara McCurdy, Gary Spanel, Nancy Snouffer, Tim Ritten, Jeremy Williamson, Jeff Fuge; Members of the Citizen Advisory Group: Dick Hollar, Chris Nelson, Doug Route, Larry Karlson, Brad Johnson, Steve Arduser, Jose Trejo, Phil Staley, Tom O’Hern

Chairman O’Connell called the meeting to order at 9:00am. Proper notice was made of the agenda.

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

Motion (Edgell / Nelson) to approve the minutes of October 2nd, 2013 -- **Motion carried.**

Public Comment: Public Comment regarding the Comprehensive Ordinance Draft was offered by the following people: Karen Engelbretson, Marilynn Nehring, Phil Foster, Allan Walker, Jerry Viebrock, Nancy Knutson, Dodd Knutson, Adam Jarchow, Candi Anderson

2014 Land Information Budget Recommendation – Discussion with Administrator Frey.

- **Motion (Brown / Edgell)** to reduce the WCAP funding to \$2,000 and to withhold the funding until the county receives information on how that money is expended in Polk County. Discussion & Vote: Brown – Yes, Edgell – Yes, Moriak – No, Nelson – No, O’Connell – Yes. **Motion Carried.**
- **Motion (Brown / Edgell)** to recommend and move the 2014 Land Information Budget to the Polk County Board of Supervisors – **Motion Carried by unanimous voice vote.**

Comprehensive Ordinance Update:

- **Draft Review** – lengthy discussion between the Land Information Committee, Technical Advisory Group, and the Citizen Advisory Committee led by Tim Anderson, Planner. One additional meeting between the CAC and TAG will be scheduled.
- **Timeline** – Discussion.

Discussion of the County Land Information Department Ordinances: None

Committee Observances: None

Motion (Nelson / Moriak) to adjourn. **Motion carried.** Meeting adjourned at 12:35pm.

Next regular meeting is scheduled for Wednesday, November 6th, 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 NOVEMBER 6, 2013 LAND INFO COMMITTEE MEETING