



## MINUTES

### Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

Wednesday, March 16, 2016

#### Call to Order

Meeting called to order by Chairman O'Connell at 9:05 a.m.

Members present: Supervisors O'Connell, Moriak, Nelson, Edgell, Johansen & Citizen Member, Dale Wood. Others present: County Clerk, Asst. Corporation Counsel, Land Information Director, Zoning Administrator, the press and several members of the public.

#### Approval of Agenda/Minutes

Chairman called for a motion to approve the agenda. Motion (Edgell/Johansen) to approve the agenda. Motion carried by unanimous voice vote.

Chairman called for a motion to approve the minutes of the March 2, 2016 CDRE meeting. Motion (Moriak/Nelson) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment.

Chairman called for a break.

Chairman called the meeting back in session.

The committee received clarification from Asst. Corporation Counsel Malia Malone, regarding the public hearing notice for the March 16<sup>th</sup> meeting.

#### Public Hearing

Chairman O'Connell opened the Public Hearing at 9:50 a.m. as properly notice and interested parties were present.

Rebecca Mumm: Requests a district change from Agricultural to Commercial for the purpose of converting a barn and approximately 10 acres for wedding venue. Property located at 944 40<sup>th</sup> ST., Lot 1 of CSM #5548 Vol. 25 page 25 located in part of the NW SW & SW NW of Section 16 Town 33 N, Range 15W, Town of Clayton.

There was discussion with the applicant and the committee received information and exhibits supplied by Jason Kjeseth, Zoning Administrator regarding the change.

Chairman closed the public hearing at 10:50 a.m.

#### Action on Public Hearing:

Motion (Wood/Edgell) to approve the change from Agricultural to Commercial. Chairman called for a roll call vote. Motion carried by a roll call vote of 4 yes, 2 no. Voting Yes: Committee members, O'Connell, Moriak, Edgell and Wood. Voting No: Johansen and Nelson.

Committee completed its Findings and Fact and zoning change will go before the county board.

Chairman called for a break.

Chairman called the meeting back in session.

Land Information Director, Sara mcCurdy addressed the committee to discuss the fees for LiDAR. Motion (Edgell/Wood) to move the LiDAR fee schedule forward with the proposed changes.

LIDAR DATA - 2015

2-foot contours, per 5,000' x 5,000' tile.....	\$20
2-foot contours, entire county.....	\$200
Bare Earth, per 5,000' x 5,000' tile.....	\$20
Bare Earth, entire county .....	\$200
Classified Point Cloud, per 5,000' x 5,000' tile.....	\$20
Classified Point Cloud, entire county .....	\$200
Hydro-flattened breaklines, entire county.....	\$100
Digital Elevation Model (DEM), per 5,000' x 5,000' tile .....	\$20
Digital Elevation Model (DEM), entire county.....	\$200
Digital Surface Model (DSM), per 5,000' x 5,000' tile .....	\$20
Digital Surface Model (DSM), entire county .....	\$200
Intensity Images, per 5,000' x 5,000' tile .....	\$20
Intensity Images, entire county .....	\$300
Bundled Lidar data, entire county.....	\$500

OTHER FEES

650 MB Compact Disk or 4.7 GB DVD.....	\$3
<small>(Used for shipping data)</small>	
Postage and Handling, if mailed.....	\$5
<small>(Larger orders are weighed to determine postage fees)</small>	
Faxing and Handling	
First page .....	\$2
Each additional page.....	\$1
ALL GIS data acquisitions are subject to a processing fee .....	\$25
Special requests to format, lot, or edit data .....	Staff cost, plus 10% for overhead

*\*All credit card transactions are subject to a 2.5% convenience fee with a \$2.00 minimum charge.*

Motion carried by unanimous voice vote.

Zoning Administrator, Jason Kjeseth addressed the committee to review the Tower Fee Schedule. A proposed change to fees based on tower height was considered. Motion (Nelson/Johansen) to set the fees at:

- 120 ft. or less -\$500
- 121 to 160 ft. -\$1200
- 160 to 200 ft. -\$2100
- 201 ft. & up -\$3000

Motion to change the fee schedule, carried by voice vote.

Polk County Land Information Fee Schedule with the approved changes to move forward to County Board. Fee Schedule Attached.

**Closing Matters**

Next meeting is scheduled for April 6, 2016 at 9:00 a.m. Items for the meeting will be receipt of the monthly/quarterly reports, update from Jason on the StarWire Compliance and review and recommendations on amending Chapter 10 Polk County Zoning Ordinance separating into two to comply with WI Statute.

Motion (Johansen/Nelson) to adjourn. Motion carried unanimously. Meeting adjourned 12:35 p.m.

**Polk County Land Information Fee Schedule -- Effective 3/16/2016**

**LAND USE PERMIT**

Houses, Commercial, Special Exceptions (incl. Grading/Filling)	\$390
Signs, other than those installed by and on behalf of a nonprofit organization	\$200
Signs, installed by and on behalf of a nonprofit organization	\$50
Additions to Dwellings greater than 144 sq ft	\$260
Additions to Dwellings 144 sq ft or less	\$75
Accessory Buildings greater than 144 sq ft	\$155
Accessory Buildings 144 sq ft or less	\$75
Accessory Structures (walkways, retaining walls)	\$75
Grading/Filling after-the-fact	\$1,100
Temporary Permit	\$210
Land Use Run-off Rating review	\$100
Removal of vegetation in the buffer zone, Landscaping	\$50

<b><u>RURAL ADDRESS</u></b> (includes \$25 town fee) (special order \$125)	\$100
The Towns listed have waived the \$25 town fee: Lincoln & Bone Lake	
The Rural Address Fee for these Towns is \$75, (special order \$100)	
Replacement Sign	\$50

**SANITARY PERMITS**

Conventional	\$440
Holding Tank	\$620
In-Ground Pressure, Mound System, Experimental System (at-grade)	\$440
Reconnection	\$150
Wisconsin Fund Application	\$125

<b><u>SEWER INSPECTIONS</u></b>	\$250
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**PLAT REVIEW**

Preliminary Plat	\$600, plus \$50 per lot
Final Plat	\$600
Minor Plat CSM	\$400

**ORDINANCE VIOLATIONS**

Comprehensive Ordinance (per day of violation)	\$50-\$1000
There shall be a penalty fee of \$500 added to regular fee in those cases where building commenced without first obtaining the permits.	
Shoreland Ordinance (per day of violation)	\$200-\$1,000
There shall be a penalty fee of \$500 added to the regular fee in those cases where building commenced without first obtaining a land use permit, providing the structure is in conformance with the provisions of this ordinance.	
Subdivision Ordinance (per day of violation)	\$500-\$5,000

**TELECOMMUNICATION TOWERS**

<b>Land Use Permit for New Transmission Facilities (Includes fee for Land Use Permit &amp; Rural Address)</b>	
120ft or less	\$500
121 to 160ft	\$1200
160 to 200ft	\$2100
201ft & Up	\$3000

\*Height is measured to the highest point on the transmission facility

Land Use Permit for Modification or Collocation on Transmission Facility	\$350
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**HEARINGS**

Conservation, Development, Recreation & Education Committee:

District Change, Ordinance Amendment, Subdivision Variance..... \$500

Board of Adjustment:

Variance, Special Exception, Administrative Appeal..... \$500

**HARD COPY PRINTS**

Standard Cop\$.25

Laser Printer ..... \$1

Plotted

8 1/2"x11" ..... \$5

11"x17" ..... \$750

18"x18" ..... \$12

24"x24" ..... \$15

30"x30" ..... \$20

36"x36" ..... \$35

42"x42" ..... \$50

**DIGITAL DATA**

GIS, general production datasets..... NO FEE

Orthophotos (Aerial Imagery)

2015 Natural Color (6" res)

MrSID image, per Esri tile ..... \$25

GeoTIFF image, per Esri tile..... \$50

MrSID image, entire county ..... \$750

2010 Natural Color (12" res)

MrSID image, per 2x2 section tile..... \$25

Tif image, per 2x2 section tile..... \$50

Tif image, per 2x2 section tile of a town ..... \$350

MrSID image, entire county..... \$750

Tif image, entire county ..... \$1,000

2006 Natural Color (12" res)

Tif image, per 1x2 section tile..... \$25

MrSID image, per town..... \$100

Tif image, per 1x2 section tile of a town ..... \$350

MrSID image, entire county..... \$750

Tif image, entire county..... \$1,000

2001 B&W (18" res)

Tif image, per 3x3 section tile..... \$15

Tif image, per 3x3 section tile of a town ..... \$40

MrSID image, entire county..... \$500

1996 B&W (1 meter)

Tif image, per town tile ..... \$40

Tif image, per town tile, entire county..... \$500

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