



# 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, January 7<sup>th</sup>, 2014 – 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 and/or Board of Adjustment may be present)

## AGENDA

### **Call to Order**

### **Approve Agenda**

### **Approve Minutes of December 18, 2013**

### **Public Comment**

### **Comprehensive Ordinance Update:**

**Water Quality presentation – Jeremy Williamson**

**Presentation of information regarding proposed Ordinance language - staff**

### **Action on Comprehensive Ordinance Draft**

### **LiDAR – letter of intent**

### **Board of Adjustment Quarterly/Annual Report**

### **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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30 a.m. on Tuesday, January 7<sup>th</sup>, 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 8:38am. Proper notice was made of the agenda.

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

**Motion (Edgell / Moriak)** to approve the minutes of December 18, 2013 -- **Motion carried.**

### **Public Comment:**

The Land Information Committee received comments from the public.

### **Comprehensive Ordinance Update:**

- **Water Quality presentation** – Jeremy Williamson
- **Draft Review** – Discussion.

### **Action on Comprehensive Ordinance Draft**

- **Motion (Brown / Edgell)** to send to public hearing the draft submitted by Supervisor Brown on 11/15/2013. Discussion. Brown – Yes, Moriak – No, Edgell – Yes, Nelson – No, O’Connell – No. **Motion failed.**
- **Motion (Nelson)** to send to public hearing the consensus draft and offer amendments later –**Motion died for lack of a second.**
- **Motion (Nelson / Brown)** to send to public hearing the consensus draft and an amendment document comprised of both Brown and Nehring submitted amendments. Discussion. **Motion carried by unanimous voice vote.**

### **LiDAR – letter of intent**

- **Motion (Brown / Edgell)** to sign the WROC statement of intent. Discussion. **Motion carried by unanimous voice vote.**

**Board of Adjustment Quarterly / Annual Report:** Discussion.

**Committee Observances:** Discussion.

**Motion (Nelson / Brown)** to adjourn. **Motion carried.** Meeting adjourned at 12:29pm.

Next regular meeting is scheduled for Wednesday, January 22<sup>nd</sup>, 2014 at 8:30 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 JANUARY 22<sup>nd</sup>, 2014 LAND INFO COMMITTEE MEETING