



# Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

## *Land Information Committee*

Wednesday, January 22<sup>nd</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 January 7<sup>th</sup>, 2013

### Public Comment

### Comprehensive Ordinance Update:

- Discussion

### Action on Comprehensive Ordinance Draft

### 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 Wednesday, January 22nd, 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 8:33am. Proper notice was made of the agenda.

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

**Motion (Edgell / Nelson)** to approve the minutes of January 7<sup>th</sup>, 2014 -- **Motion carried.**

**Public Comment:**

The Land Information Committee received comments from the public.

**Comprehensive Ordinance Update: Discussion.**

- Consensus to use 50% option for nonconforming structures; use of land use permit throughout ordinance
- Committee would like errors corrected in draft and highlighted for review on February 5, 2014

**Action on Comprehensive Ordinance Draft – None taken.**

**Committee Observances:** Discussion.

**Motion (Brown / Nelson)** to adjourn. **Motion carried.** Meeting adjourned at 9:50am.

Next regular meeting is scheduled for Wednesday, February 5<sup>th</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 FEBRUARY 5<sup>th</sup>, 2014 LAND INFO COMMITTEE MEETING