



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, July 24th, 2013 – 8:30 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 may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of July 10th, 2013

Public Comment

2014 Land Information Office Fee Schedule

2014 Land Information Budget

LiDAR presentation (9:00am) – Adam Derringer, Ayers Associates

Comprehensive Ordinance Update:

- Draft Review
- Timeline Discussion

Community Development Block Grant – update on program status

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 8:30 a.m. on Wednesday, July 24th, 2013.

Present: Supervisors O’Connell Moriak, Brown, Nelson, and Edgell
Also Present: Sara McCurdy, Land Information Director; Tim Anderson, County Planner;
Gary Spanel, Zoning Administrator

Chairman O’Connell called the meeting to order at 8:30am. Proper notice was made of the agenda.

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

Motion (Brown / Moriak) to approve the minutes of July 10th, 2013 -- **Motion carried.**

Public Comment: None

2014 Land Information Office Fee Schedule – Discussion with Sara McCurdy and Gary Spanel regarding a 3% increase in some Land Information Fees. The fee schedule will be presented to the Department of Administration as supported by the Land Information Committee.

LiDAR presentation by Adam Derringer, Ayers Associates. Discussion with Committee, who expressed interest to follow-up on potential participation in the Wisconsin Regional Ortho Consortium (WROC) to obtain LiDAR for Polk County.

2014 Land Information Budget – Discussion with Sara McCurdy regarding the 2014 budget. McCurdy discussed different issues facing the 2014 budget and shared the current quarterly report provided by the Dept. of Administration.

Comprehensive Ordinance Update:

- **Draft Review** – discussion with Tim Anderson
- **Timeline Discussion** – discussion with Tim Anderson

Community Development Block Grant – update on program status by Tim Anderson.

Committee Observances: None

Motion (Nelson / Brown) to adjourn. **Motion carried.** Meeting adjourned at 1:17pm.

Next regular meeting is scheduled for Wednesday, August 7th, 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 AUGUST 7th, 2013 LAND INFO. COMMITTEE MEETING