



# 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, August 7th, 2013 – 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 may be present)

## AGENDA

### Call to Order

### Approve Agenda

### Approve Minutes of July 24th, 2013

### Public Comment

### 2014 Land Information Budget

### Comprehensive Ordinance Update:

- **Draft Review**
- **Timeline Discussion**

**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

### Director Report

- **Citation Report**
- **General LiDAR Project scope**

### 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, August 7<sup>th</sup>, 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 8:31am. Proper notice was made of the agenda.

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

**Motion (Nelson / Moriak)** to approve the minutes of July 24th, 2013 -- **Motion carried.**

### **Public Comment:**

- Candy Anderson, geologist on the Citizen Advisory Committee, introduced herself and expressed interest in hearing the discussion of the Comprehensive Ordinance.

**2014 Land Information Budget** – Discussion.

### **Comprehensive Ordinance Update:**

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

### **Director Report:**

- McCurdy reviewed the Citation Report provided by the Department of Corporation Counsel
- McCurdy discussed the LiDAR Project scope

**Committee Observances:** None

**Motion (Nelson / O’Connell)** to adjourn. **Motion carried.** Meeting adjourned at 10:10am.

Next regular meeting is scheduled for Wednesday, September 4th, 2013 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 SEPTEMBER 4<sup>th</sup>, 2013 LAND INFO. COMMITTEE MEETING