



# Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

## *Land Information Committee*

Wednesday, September 4th, 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 and/or Board of Adjustment may be present)

## AGENDA

### Call to Order

### Approve Agenda

### Approve Minutes of August 7th, 2013

### Public Comment

### Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance

### 2014 Land Information Budget Recommendation – County Administrator

### 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

### Town of Garfield Rezoning Request

- Resolution

### 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, September 4<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; Dana Frey, County Administrator

Chairman O’Connell called the meeting to order at 8:35am. Proper notice was made of the agenda.

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

**Motion (Moriak / Edgell)** to approve the minutes of August 7th, 2013 -- **Motion carried.**

**Town of Garfield Rezoning Request** – discussion of the petition by the Town of Garfield for a Zoning Map change.

- **Motion (Brown / Nelson)** to recommend the resolution with the Town of Garfield Zoning Map change to the full county board of supervisors – **Motion Carried** by unanimous voice vote.

**2014 Land Information Budget** – Discussion with Administrator Frey.

### **Public Comment:**

- Chris Nelson, Town of Milltown, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.
- Eugene Sollman, BOA Chairman, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.
- Marilyn Nehring, BOA Vice-Chair, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.
- Jeff Peterson, BOA Secretary, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.
- Adam Jarchow, Town of Apple River, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.
- Tom Magnifici, Supervisor, commented on Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance.

**Resolution Regarding Interpretation and Application of Shoreland Zoning Ordinance** – Discussion.

- **Motion (Brown / Nelson)** to recommend the removal of the “now, therefore be it resolved” clause. Discussion. **Motion Carried** by unanimous voice vote.
- **Motion (Brown / Nelson)** to forward the resolution back to the full county board with amendment, and without further action - **Motion Carried** by unanimous voice vote.

### **Comprehensive Ordinance Update:**

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

**Committee Observances:** None

**Motion (Brown / Nelson)** to adjourn. **Motion carried.** Meeting adjourned at 12:22pm.

Next regular meeting is scheduled for Wednesday, October 2<sup>nd</sup>, 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 OCTOBER 2<sup>nd</sup>, 2013 LAND INFO COMMITTEE MEETING