



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, October 2nd, 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 and/or Board of Adjustment may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of September 4th, 2013

Public Comment

Comprehensive Ordinance Update:

- **Draft Review**
- **Complete Timeline**
- **Recommendation calling for Public Hearing**

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 St. Croix Falls: Amendment to Town Zoning Ordinance

- **Resolution**

Board of Adjustment Quarterly 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 – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, October 2nd, 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; Jeff Fuge, Corporation Counsel

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

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

Motion (Edgell / Brown) to approve the minutes of September 4th, 2013 -- **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update:

- **Draft Review** – discussion with Tim Anderson and Jeff Fuge. Several CAC members present at the meeting were recognized by the Chair to make comments on the Draft.
- **Timeline Discussion** – discussion with Tim Anderson and Sara McCurdy

Discussion of the County Land Information Department Ordinances: None
Committee Observances: None

Town of St. Croix Falls: Resolution to Amend the Town Zoning Ordinance – Discussion.

- **Motion (Brown / Edgell)** to recommend the resolution amending the Town of St. Croix Falls Zoning Ordinance to the County board – **Motion Carried.**

Quarterly Reports for the Board of Adjustment – Discussion.

Motion (Brown / Edgell) to adjourn. **Motion carried.** Meeting adjourned at 10:15pm.

Next regular meeting is scheduled for Tuesday, October 8th, 2013 at 9:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT OCTOBER 8th, 2013 LAND INFO COMMITTEE MEETING