



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, December 4, 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 November 6, 2013

Public Comment

Final Plat Review

- Schommer Family Plat – S04/T37N/R17W – Town of West Sweden

Public Hearing

The Polk County Land Information Committee will hold a public hearing at 9:00am for the following and other agenda items -- Interested parties may appear or otherwise express their position:

- **GEORGEINA O'CONNELL:** District change from Agricultural to Commercial to hold wedding dances and events, seasonally. Location: 285 145th Ave, part of the NW ¼ of the SW ¼, Sec 22/T34N/R15W, town of Beaver (2 acres).

Action on Public Hearing

Comprehensive Ordinance Update:

- **Draft Review**
- **Complete Timeline**

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, December 4th, 2013.

Present: Supervisors O’Connell, Moriak, Brown, Nelson, and Edgell

Also Present: Tim Anderson, County Planner; Gary Spanel, County Zoning Administrator; Jeff Fuge, Corporation Counsel

Chairman O’Connell called the meeting to order at 8:37am. Proper notice was made of the agenda.

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

Motion (Moriak / Brown) to approve the minutes of November 6th, 2013 -- **Motion carried.**

Public Comment: None

Final Plat Review:

Schommer Family Plat - S04/T31N/R17W in the Town of West Sweden – Discussion

- **Motion (Brown / Nelson)** to approve the modified final Schommer Family Plat – **Motion Carried.**

PUBLIC HEARING:

Chairman O’Connell called a public hearing to order at 9:04am to here the following agenda items:

- **GEORGEINA O’CONNELL:** District change from Agricultural to Commercial to hold wedding dances and events, seasonally. Location: 285 145th Ave, part of the NW ¼ of the SW ¼, Sec 22/T34N/R15W, town of Beaver (2 acres). Discussion. Chairman O’Connell closed the public hearing at 9:16am and the Committee submitted findings of fact.

Action on Public Hearing:

- **Motion (Nelson / Edgell)** to approve and recommend the district change from Agricultural to Commercial located at 285 145th Ave, part of the NW ¼ of the SW ¼, Sec 22/T34N/R15W, town of Beaver (2 acres) – **Motion Carried by Unanimous Voice Vote.**

Comprehensive Ordinance Update:

- **Draft Review** – discussion. Alternate draft presentation by Supervisor Brown. Chair requested to obtain input for December 18th LIC meeting.
- **Timeline** – Discussion.

Committee Observances: Discussion.

Motion (Nelson / Brown) to adjourn. **Motion carried.** Meeting adjourned at 10:31am.

Next regular meeting is scheduled for Wednesday, December 18th, 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 DECEMBER 18, 2013 LAND INFO COMMITTEE MEETING