



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, March 7th, 2012 – 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)

***AMENDED AGENDA**

Call to Order

Approve Agenda

Approve Minutes of February 1st, 2012

Public Comment

Comprehensive Ordinance Update

***CDBG Administration Policy**

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
Discussion re: class 2 or 3 notice requirements
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance

2012 Fee Schedule

Director Report

- **Asset Management – GIS Policies and Procedures**

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.

*Added 3/5/2012

Polk County Land Information Committee

Kim O'Connell, Chair

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Randy Korb

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, March 7th, 2012.

Present: Supervisors O’Connell, Voelker, Brown, Moriak and Korb

Also Present: Sara McCurdy, Land Information Director; Tim Anderson, County Planner;

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

Motion (Voelker/Moriak) to approve the agenda – **Motion carried.**

Motion (Brown/Voelker) to approve the minutes of February 1st, 2012 – **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update: Tim Anderson updated the Committee on Citizen and Technical Committee advancement. Discussion.

CDBG Administration Policy: Tim Anderson presented the Committee with the CDBG Administration Policy.

Discussion of County Ordinances:

- **Polk County Telecommunication Ordinance:** Discussion regarding language for class 2 notice. Resolution to formally make amendments to the ordinance on the next agenda.

2012 Fee Schedule: Discussion.

- **Motion (Brown/Korb)** to approve 2012 Land Information Fee Schedule – **Motion Carried.**

Director Report – Discussion with Director McCurdy.

- **Asset Management – GIS Policies and Procedures:** Developed and presented by Brad Runeberg, GIS Coordinator

Committee Observances – Discussion.

Motion (Voelker/Brown) to adjourn – motion carried. Meeting adjourned at 9:55 a.m.

Next regular meeting is scheduled for Wednesday, March 21st, 2012 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 MARCH 21, 2012 LAND INFO. COMMITTEE MEETING