



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, April 4th, 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)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of March 21st, 2012

Public Comment

Comprehensive Ordinance Update

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

Frac Sand Discussion

BOA Annual Report

Director 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, Chair
Korb

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Randy

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, April 4th, 2012.

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

Absent: Supervisor Korb

Also Present: Sara McCurdy, Land Information Director; Tim Anderson, County Planner; Gary Spanel, Zoning Administrator

Chairman O’Connell called the meeting to order at 8:31a.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 March 21st, 2012 – **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update: Discussion with Tim Anderson.

Discussion of other Ordinances – None

Frac Sand Discussion: Discussion with Tim Anderson and Gary Spanel.

BOA Annual Report: Review and Discussion with Gary Spanel.

Director Report: Discussion with Sara McCurdy. Introduction of Deb Johnson, Real Property Lister / Analyst.

Committee Observances – Discussion.

Motion (Voelker/Brown) to adjourn – motion carried. Meeting adjourned at 9:40 a.m.

Next regular meeting is scheduled for Wednesday, May 2nd, 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 MAY 2, 2012 LAND INFO. COMMITTEE MEETING