



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
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Sara McCurdy, Director

Land Information Committee

Wednesday, June 6th, 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 May 2nd, 2012

Public Comment

Comprehensive Ordinance Update

CDBG

- **Resolution to join Regional Consortium**
- **Resolution to approve WCWRPC to administer housing Revolving Loan Fund**

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

**** Resolution: Amendment to Town of St. Croix Falls Zoning Map**

****Presentation on County Survey Division**

Director Report

- **Strategic Plan**
- **Annual Report**
- **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.

**Amended June 5th, 2012

Polk County Land Information Committee

Kim O'Connell
Warren Nelson

James Edgell

Craig Moriak

Herschel Brown

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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, June 6, 2012.

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

Also Present: Sara McCurdy, Land Information Director; Tim Anderson, County Planner; Dana Frey, County Administrator; Jeff Fuge, Corporation Counsel

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

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

Motion (Moriak/Edgell) to amend the minutes of May 2nd, 2012 to clarify that Moriak seconded the motion to approve the minutes of April 4th, 2012 -- **Motion carried.**

Motion (Brown/Nelson) to approve the minutes of May 2nd, 2012 as amended – **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update – Discussion with Tim Anderson regarding Draft ordinance by the end of the year.

CDBG

- **Resolution to join Regional Consortium** – Discussion with Tim Anderson
 - **Motion (Moriak/Brown)** to recommend the resolution to join the CDBG Regional Consortium to the full County Board of Supervisors – **Motion carried by unanimous voice vote.**
- **Resolution to approve WCWRPC to administer housing Revolving Loan Fund** – Discussion with Tim Anderson.
 - **Motion (Brown/Nelson)** to recommend the resolution to approve WCWRPC to administer the housing RLF to the full County Board of Supervisors – **Motion carried by unanimous voice vote.**
- **Committee Report Discussion both resolutions:**
 - **Motion (Moriak/Nelson)** to approve the prepared Committee Report for County Board packet – **Motion carried.**

Discussion of the County Land Information Department Ordinances – None.

Resolution: Amendment to the Town of St. Croix Falls Zoning Map – Discussion.

- **Motion (Moriak/Edgell)** to recommend the resolution to amend the Town of St. Croix Falls Zoning Map to the full County Board of Supervisors – **Motion carried by unanimous voice vote.**

Presentation on County Survey Functions – Discussion with Steve Geiger, County Surveyor.

Director Report – Discussion with Director McCurdy regarding: Strategic Plan, final annual report, and first quarter Board of Adjustment reports.

- **Motion (Nelson/Edgell)** to receive and move the annual report to the full County Board of Supervisors – **Motion carried.**

Committee Observances – Discussion.

Motion (Nelson/Edgell) to adjourn. **Motion carried.** Meeting adjourned at 10:18am.

Next regular meeting is scheduled for Wednesday, July 11th, 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 JULY 11, 2012 LAND INFO. COMMITTEE MEETING