



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

Land Information Committee

Wednesday, July 11th, 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)

Call to Order

Approve Agenda

Approve Minutes of June 6th, 2012

Public Comment

Comprehensive Ordinance Update

PUBLIC HEARING

The Polk County Land Information Committee will hold a public hearing on Wednesday, July 11th, 2012 in the Government Center (1st floor, County Board room) to consider a petition to expand Big Blake Lake Protection and Rehabilitation District pursuant to Wisconsin Statute 33.26. The hearing will commence after the Land Information Committee opens regular business at 8:30a.m. The lands affected by the proposed petition are identified in the Description of Proposed District Expansion attached hereto and incorporated herein this notice of public hearing. A copy is also available on the Polk County web site at <http://www.co.polk.wi.us/landinfo/index.asp> and in the Land Information Office, 100 Polk County Plaza, Suite 130, Balsam Lake, Wisconsin Monday through Friday between the hours of 8:30a.m. and 4:30p.m.

Deliberation & Determination of 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

Director Report

- **Strategic Plan**
- **2013 Draft Budget**

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

POLK COUNTY
LAND INFORMATION COMMITTEE

NOTICE OF PUBLIC HEARING
CLASS 1 NOTICE

PETITION TO EXPAND BIG BLAKE LAKE PROTECTION AND REHABILITATION DISTRICT

Date of Public Hearing: Wednesday, July 11, 2012

Time: During the Regular Meeting of the Land Information Committee, 8:30 a.m.

Place: County Board Room, Polk County Government Center, Balsam Lake, WI 54810

PLEASE TAKE NOTICE that during its regular business meeting on July 11, 2012, commencing at 8:30 a.m., the Polk County Land Information Committee will hold a public hearing pursuant to Wisconsin Statute 33.26 to receive public testimony concerning the proposed petition of attachment of the Big Blake Lake Protection and Rehabilitation Board of Commissioners to expand the boundaries of the Big Blake Lake Protection and Rehabilitation District originally established on November 5, 1976. The lands affected by the proposed petition are identified in the Description of Proposed District Expansion, attached hereto and incorporated herein this notice of public hearing as pages 1 through 5.

At the hearing all interested persons may offer objections, criticisms or suggestions as to the necessity of the proposed district expansion as outlined and to the question of whether their property will be benefited by the petitioned attachment. Any person wishing to object to the petition may, before the date set for the hearing, file objections to the petition with the Land Information Department (715) 485-9170. Following the public hearing, the Land Information Committee will adopt findings and a committee report. The recommendations of the Land Information Committee consider will be filed with the County Clerk. The Polk County Board of Supervisors will consider and act on the petition and committee report during its regular monthly meeting on August 21, 2012.

A copy of the petition is available on the Polk County Web site at <http://www.co.polk.wi.us/landinfo/index.asp> and in the Land Information Office, 100 Polk County Plaza, Suite 130, Balsam Lake, Wisconsin, Monday thru Friday between the hours of 8:30 a.m. and 4:30 p.m.

The public hearing 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 accommodation can be made.

BY ORDER OF THE LAND INFORMATION DIRECTOR

Sara McCurdy

Date: June 15, 2012

Attachment: Description of Proposed District Expansion

Big Blake Lake-Lake District Boundary

Beginning at the northwest corner of Section 22, Township 35 North, Range 16 West of the 4th Principal Meridian, Town of Georgetown, Polk County, Wisconsin,

Thence S00°19'19"W, 1293.78 feet to the southwest corner of Government Lot 5;

Thence continuing S00°19'19"W, 21.05 feet (Recorded as South 00 degrees 19 minutes 22 seconds West) along the west line of Government Lot 6 to the southwest corner of that parcel described in Quit Claim Deed #595236, Volume 809, Page 234, as recorded in the office of Register of Deeds, more particularly described as follows:

Commencing at the northwest corner of said Section 22; thence South 00 degrees 19 minutes 22 seconds West, assumed bearing, along the west line of said Section 22, a distance of 1293.78 feet to the northwest corner of said Government Lot 6 and the point of beginning; thence, continuing, South 00 degrees 19 minutes 22 seconds West, along said west line, 21.05 feet; thence, leaving said west line, South 89 degrees 50 minutes 16 seconds East 667.32 feet to a 5/8 inch iron rod on the north line of Certified Survey Map Number 2906, filed in Vol. 13, Pg. 160 of C.S.M.'s; thence South 89 degrees 48 minutes 20 seconds East, along said north line, 426.16 feet to the northwest corner Lot 1, said Certified Survey Map Number 2906; thence Easterly, along said north line, 489 feet more or less to the southerly extension of the west line of Parcel #1, described in Appendix "A", Vol. 717, Pg. 35 of Deeds; thence, leaving said north line, Northerly, along said west line, 11.1 feet more or less to the north line of Government Lot 6; thence West, along the north line of said Government Lot 6, a distance of 1583 feet more or less to the point of beginning.

Thence S89°50'19"E, 667.32 feet (Recorded as South 89 degrees 50 minutes 16 seconds East) to a meander line marking the easterly line of an unnamed creek as shown as the northwest corner of Lot 3 on Certified Survey Map #3391, Volume 15, Page 158, as recorded in the office of Register of Deeds;

Thence S 22°44'10"W, 109.91 feet along said meander line marking the eastern ordinary high water mark of an unnamed creek, on the westerly line of Lot 3 of Certified Survey Map #3391, Volume 15, Page 158 to the southwest corner of said Lot 3, which is also the northwest corner of Lot 1 of Certified Survey Map #2705, Volume 12, Page 192;

Thence S22°00'16"W, 566.17 feet more or less along said meander line marking the eastern ordinary high water mark of an unnamed creek as shown on Certified Survey Map #2705 Volume 12 Page 192;

Thence leaving said meander line, N89°40'38"W, 416.23 feet along the south line of the North Half of Government Lot 6 to the west line of Section 22;

Thence S00°19'19"W 646.89 feet along the west line of Government Lot 6 to the West Quarter Corner of Section 22 (position not monumented);

Thence S00°19'24"W 1293.79 feet along the west line of Government Lot 7 to the southwest corner of Government Lot 7, Section 22 T35N, R16W;

Thence leaving the west line of Section 22, S89°33'40"E 1323.76 feet along the south line of Government Lot 7 to the northwest corner of Government Lot 8, also the northwest corner of Lot 1 of Certified Survey Map #4751 Volume 21, Page 78;

Thence S00°23'24"W, 500.00 feet (Recorded as S00°23'32"W) along the west line of Government Lot 8 and the west line of Lot 1 of Certified Survey Map #4751 Volume 21, Page

78, to the southwest corner of said Lot 1 and the northwest corner of Lot 2 of Certified Survey Map #5211 Volume 23, Page 118;
Thence S00°23'40"W, 217.70 feet (Recorded as S00°23'32"W) along the west line of Government Lot 8 and the west line of Lot 2 of Certified Survey Map #5211 Volume 23, Page 118 to the southwest corner of said Lot 2;
Thence S00°23'41"W, 577.48 feet along the west line of Government Lot 8 to the southwest corner of Government Lot 8;
Thence S89°30'01"E, 1322.17 feet along the south line of Government Lot 8 to the Quarter Corner Common to Sections 22 and 27, T35N, R16W;
Thence S01°15'36"E, 1066.12 feet (Recorded as S00°53'25"E, 1066.00 feet) along the North-South Quarter Line and the west line of Certified Survey Map #3490 Volume 16, Page 3 to the southwest corner of Lot 3 of said Certified Survey Map, which is also the northwest corner of Lot 9 of J.S. Johnsen Development A County Plat;
Thence leaving the North-South Quarter Line, N88°43'42"E, 409.11 feet (Recorded as N88°43'41"E) along the north line of Lot 9 of J.S. Johnsen Development A County Plat, to the northwest corner of Lot 8 of J.S. Johnsen Development A County Plat;
Thence S22°42'52"E, 476.48 feet (Recorded as S22°42'48"E) along the west line of Lot 8 of J.S. Johnsen Development A County Plat to the southwest corner of said Lot 8;
Thence S00°18'19"E, 341.41 feet (Recorded as S00°18'14"E) along the west line of lot 11 of J.S. Johnsen Development A County Plat to the southwest corner of Lot 11 of said county plat;
Thence along the cul-de-sac of Outlot 1 of J.S. Johnsen Development A County Plat, southwesterly 306.41 feet along a curve concave northeasterly, having a radius of 80.00 feet, a central angle of 219°26'36", a chord length of 150.61 feet, with a chord bearing of S31°54'35"E;
Thence continuing northeasterly along the south line of Outlot 1 of J.S. Johnsen Development A County Plat, 62.93 feet along a curve concave southeasterly, having a radius of 80.00 feet, a central angle of 45°04'08", a chord length of 61.32 feet, with a chord bearing of N60°54'07"E (Recorded as N60°54'10"E);
Thence continuing N83°26'11"E, 207.00 feet (Recorded as N83°26'14"E) along the south line of said Outlot 1 to the northwest corner of Lot 13 of J.S. Johnsen Development A County Plat;
Thence S00°21'25"E, 494.42 feet (Recorded As S00°21'18"E) along the west line of Lot 13 of J.S. Johnsen Development A County Plat to the northwest corner of Lot 17 of said plat;
Thence S01°15'35"E, 240.11 feet (Recorded as S01°15'32"E) along the west line of Lot 17 of J.S. Johnsen Development A County Plat, to the southwest corner of said Lot 17 on the north line of the Northwest Quarter of the Southeast Quarter (NW¼-SE¼) of Section 27 T35N, R16W;
Thence N89°31'35"W, 907.45 feet (Recorded as N89°31'28"W) along the north line of said Northwest Quarter of the Southeast Quarter (NW¼-SE¼) and the south line of Lot 16 of J.S. Johnsen Development A County Plat, to the northwest corner of the Northwest Quarter of the Southeast Quarter (NW¼-SE¼), also the southwest corner of Lot 16 of said plat;
Thence S01°15'35"E, 1315.69 feet along the west line of the Northwest Quarter of the Southeast Quarter (NW¼-SE¼) to the southwest corner of said NW¼-SE¼ Section 27 T35N, R16W;
Thence S89°55'35"E, 1352.55 feet along the south line of the Northwest Quarter of the Southeast Quarter (NW¼-SE¼) to the southeast corner of said NW¼-SE¼, also the northwest corner of the Southeast Quarter of the Southeast Quarter (SE¼-SE¼) of Section 27 T35N, R16W;

Thence S00°05'46"W, 658.91 feet along the west line of the Southeast Quarter of the Southeast Quarter (SE¼-SE¼) to the southwest corner of the North Half (N½) of the Southeast Quarter of the Southeast Quarter (SE¼-SE¼);

Thence S89°47'23"E, 1320.05 feet along the south line of the North Half of the Southeast Quarter of the Southeast Quarter (N½ of SE¼-SE¼) to the southeast corner of the North Half of the Southeast Quarter of the Southeast Quarter (N½ of SE¼-SE¼) on the west line of Government Lot 1 Section 26 T35N, R16W;

Thence S00°01'25"E, 658.17 feet along the west line of Government Lot 1 to the southwest corner of Section 26, T35N, R16W;

Thence S89°33'27"E, 2642.43 feet along the south line of the Southwest Quarter (SW¼) of Section 26 to the South Quarter Corner of Section 26 T35N, R16W;

Thence S89°48'38"E, 435.93 feet more or less along the south line of Government Lot 3, Section 26 T35N, R16W to the east right-of-way line of 78th Street;

Thence N00°18'37"E, 763.94 feet along the east right-of-way line of 78th Street to the southwest corner of Outlot 1 of Certified Survey Map #635 Volume 3, Page 127, also known as the southwest corner of the right-of-way of Little Blake Lake Court;

Thence N00°05'51"W, 69.34 feet (Recorded as N00°10'31"E, 69.36 feet) along the west line of Certified Survey Map #635 Volume 3, Page 127, also the east right-of-way of 78th Street to the southwest corner of Lot 1 of Certified Survey Map #2621 Volume 12, Page 108;

Thence N00°07'01"W, 107.46 feet (Recorded as N00°23'43"W) along the west line of Lot 1 of Certified Survey Map #2621 Volume 12, Page 108;

Thence northwesterly 499.44 feet along the arc of a curve concave westerly, along the west line of Lot 1 of Certified Survey Map #2621 Volume 12, Page 108, having a radius of 624.19 feet, a central angle of 45°50'40", a chord length of 486.22 feet, with a chord bearing of N23°02'35"W (Recorded as N23°19'03"W);

Thence N45°57'30"W, 29 feet more or less (Recorded as N46°14'23"W, ±20 feet) to the ordinary high water mark of Big Blake Lake;

Thence N83°11'27"W, 55 feet more or less to the southernmost corner of that parcel described in Warranty Deed Volume 583, Page 714, as recorded in the office of Register of Deeds, described as: ... All that part of Government Lot 8, Section 26-35-16, lying Southeasterly of the Southeast line of Lot 1 of Plat of Ludtke's Additon; lying Southwesterly and Westerly of Little Blake Lake, and lying Northeasterly of Town Road; Polk County, Wisconsin;

Thence N45°41'07"W, 138.51 feet along the centerline of 78th Street and the south line of said parcel described in Warranty Deed Volume 583, Page 714;

Thence N43°39'07"E, 33.00 feet to the southernmost corner of Lot 1 of Plat of Ludtke's Additon, Section 26 T35N, R16W;

Thence N46°20'53"W, 284.00 feet (Recorded as N48°20'W) along the southwesterly line of Lot 1 and Lot 2 of Plat of Ludtke's Additon to the angle point along the westerly line of said Lot 2 at the southeastern corner of the right-of-way of a street platted as Ludtke Drive, now known as Little Blake Lake Lane;

Thence N50°27'33"W, 186.31 feet to the southeast corner of Lot 2 of Certified Survey Map #4577 Volume 20, Page 129;

Thence N18°01'43"E, 286.41 feet along the east line of Lot 2 of Certified Survey Map #4577 Volume 20, Page 129 to the northeast corner of said Lot 2;

Thence N67°59'55"W, 280.00 feet (Recorded as N67°59'53"W) along the north line of Lot 2 of Certified Survey Map #4577 Volume 20, Page 129 to the northwest corner of said Lot 2;

Thence N17°39'54"E, 154.16 feet (Recorded as N16°16'00"E, 156.00 feet) along the west line of a parcel described in Warranty Deed Volume 724, Page 449, as recorded in the office of Register of Deeds and described as:

[A parcel of land located in Gov. Lot 8, Section 26-35-16, Town of Georgetown, described as follow: Commencing at the SE corner of Lot 4 of Certified Survey Map No. 231, recorded in Vol. 1, page 234 also being the NE corner of a parcel of land located in Vol. 605, page 759; thence N69°59'00"W along the South line of said Lot 4 and the North line of said Vol. 605, page 759 250.00 feet to the point of beginning; thence continuing N69°59'00"W 30 feet; thence S16°16'00"W 156.00 feet; thence S69°59'00"E 280.00 feet to the West right-of-way of Little Blake Lane; thence N16°16'00"E along said right-of-way 76.00 feet to the SE corner of said parcel recorded in Vol. 605, page 759; thence N69°59'00"W along the South line of said parcel recorded in Vol. 605, page 759 250.00 feet; thence N16°16'00"E 80.00 feet to the point of beginning.] to the northwest corner of said parcel described in Warranty Deed Volume 724, Page 449;

Thence S68°22'06"E, 79.57 feet (Recorded as S69°59'00"E 80.00 feet) along the north line of said parcel described in Warranty Deed Volume 724, Page 449 to the southwest corner of Lot 4 of Certified Survey Map #231 Volume 1, Page 234;

Thence N17°52'54"E, 52.79 feet (Recorded as N16°16'E) along the west line of Lot 4 of Certified Survey Map #231 Volume 1, Page 234 to the angle point in the west line of said Lot 4; Thence N14°45'54"E, 232.53 feet (Recorded as N13°09'E) along the west line of Lot 4 and Lot 3 of Certified Survey Map #231, Volume 1, Page 234;

Thence N11°49'07"E, 608.69 feet (Recorded as N10°12'E) along the west line of Lot 3, Lot 2, and Lot 1 of Certified Survey Map #231 Volume 1, Page 234 to the northwest corner of Lot 1 of said Certified Survey Map;

Thence N11°43'44"E, 67.64 feet (Recorded as N10°12'E, 67.46 feet) along the west line of Lot 1 of Certified Survey Map #230 Volume 1, Page 233 to the angle point in the west line of said Lot 1;

Thence N28°34'42"E, 209.74 feet (Recorded as N27°08'E, 209.12 feet) along the west line of Lot 1 of Certified Survey Map #230 Volume 1, Page 233 to the northwest corner of said Lot 1; Thence N29°05'37"E, 212.17 feet to the westernmost corner of Lot 1 of Certified Survey Map #744 Volume 3, Page 236;

Thence N31°36'55"E, 15.84 feet (Recorded as N31°19'20"E) along the northwest line of Lot 1 of Certified Survey Map #744 Volume 3, Page 236 to the angle point in the northwest line of said Lot 1;

Thence N54°42'33"E, 63.90 feet (Recorded as N54°25'52"E) along the northwest line of Lot 1 of Certified Survey Map #744 Volume 3, Page 236 to the southernmost corner of Lot 3 of Certified Survey Map #5970 Volume 27, Page 34;

Thence N56°51'56"W, 259.31 feet (Recorded as N56°51'58"W) to the southwest corner of Lot 3 of Certified Survey Map #5970 Volume 27, Page 34;

Thence N12°04'23"E, 116.50 feet (Recorded as N12°04'21"E) along the west line of Lot 3 of Certified Survey Map #5970 Volume 27, Page 34 to the north line of Government Lot 8;

Thence S89°29'15"W, 728.05 feet along the north line of Government Lot 8 to the east line of Lot 1 of Certified Survey Map #5789 Volume 26, Page 55;

Thence S01°41'16"W 547.42 feet (Recorded as S01°41'25"W) along the east line of Lot 1 of Certified Survey Map #5789 Volume 26, Page 55 to the southeast corner of said Lot 1;

Thence S89°29'15"W, 460.00 feet (Recorded as S89°29'24"W) to the southwest corner of Lot 1 of Certified Survey Map #5789 Volume 26, Page 55 and the east line of Government Lot 9;

Thence N01°41'13"E, 1867.20 feet (Recorded as N01°41'25"E) along the east line of Government Lot 9 & the east line of Government Lot 10 to the northeast corner of Government Lot 10;

Thence S89°29'15"W, 671.61 feet to the southwest corner of the East Half of the Southwest Quarter of the Southwest Quarter (E½ of SW¼-SW¼) of Section 23 T35N, R16W;

Thence N02°00'53"W, 1310.55 feet to the northwest corner of the East Half of the Southwest Quarter of the Southwest Quarter (E½ of SW¼-SW¼) of Section 23 T35N, R16W;

Thence S89°31'37"W, 669.75 feet along the north line of the Southwest Quarter of the Southwest Quarter (SW¼-SW¼) of Section 23 to the northwest corner of said SW¼-SW¼ and the northeast corner of Government Lot 1 of Section 22, T35N, R16W;

Thence N89°21'17"W, 33.04 feet along the north line of Government Lot 1 to the intersection of the north line of Government Lot 1 and the east line of Lot 4 of Certified Survey Map #983 Volume 4, Page 230;

Thence N01°55'58"W, 1017.61 feet (Recorded as N01°39'54"W) along the east line of Lot 4 of Certified Survey Map #983, Volume 4, Page 230 to the northeast corner of said Lot 4 and the southeast corner of Lot 7 of Certified Survey Map #5702 Volume 25, Page 179;

Thence S89°48'16"W, 793.33 feet (Recorded as N89°55'39"W) along the south line of Lot 7 of Certified Survey Map #5702 Volume 25, Page 179 to the southwest corner of said Lot 7 which is on the east line of Lot 1 of Certified Survey Map #1036 Volume 5, Page 26;

Thence N33°46'52"E, 353.01 feet (Recorded as N34°02'56"E) to the northwest corner of Lot 7 of Certified Survey Map #5702 Volume 25, Page 179 and the northeast corner of Lot 1 of Certified Survey Map #1036 Volume 5, Page 26;

Thence S89°48'17"W, 770.84 feet (Recorded as N89°55'39"W) along the north line of Lot 1 of Certified Survey Map #1036 Volume 5, Page 26;

Thence N00°44'50"W, 13.90 feet to the southeast corner of Government Lot 3, Section 22 T35N, R16W;

Thence continuing N00°44'50"W, 1304.39 feet along the east line of Government Lot 3 to the northeast corner of said Government Lot 3;

Thence continuing N00°44'50"W, 1304.39 feet along the east line of the Northwest Quarter of the Northeast Quarter (NW¼-NE¼) to the northeast corner of said NW¼-NE¼ Section 22 T35N, R16W;

Thence S89°52'34"W, 1336.24 feet along the north line of the Northwest Quarter of the Northeast Quarter (NW¼-NE¼) to the North Quarter Corner of Section 22 T35N, R16W;

Thence N89°49'05"W, 2656.94 feet along the north line of the Northwest Quarter (NW¼) of Section 22 T35N, R16W to the Northwest Corner of Section 22, T35N, R16W and the Point of Beginning. Said lands lying entirely in the Town of Georgetown, Polk County, Wisconsin.

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, July 11, 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 (Brown/Nelson) to approve the agenda – **Motion carried.**

Motion (Moriak/Brown) to approve the minutes of June 6th, 2012 -- **Motion carried.**

Public Comment: None

Comprehensive Ordinance Update – Discussion with Tim Anderson

PUBLIC HEARING

Chairman O’Connell called the public hearing to order at 8:55am to hear the following:

The Polk County Land Information Committee will hold a public hearing on Wednesday, July 11th, 2012 in the Government Center (1st floor, County Board room) to consider a petition to expand Big Blake Lake Protection and Rehabilitation District pursuant to Wisconsin Statute 33.26. Discussion and testimony. Chairman O’Connell closed the public hearing at 10:00am and the Committee submitted findings of fact.

Deliberation & Determination of Public Hearing

- **Motion (Moriak/Edgell)** to accept the submitted findings of fact – **Motion Carried by unanimous voice vote.**
- **Motion (Moriak/Brown)** to accept the Big Blake Lake Protection and Rehabilitation District petition for expansion and clarification, and to recommend approval to the full County Board of Supervisors – **Motion Carried by unanimous voice vote.** (Resolution and committee report to be finalized at the August 1st Land Information Committee meeting)

Discussion of the County Land Information Department Ordinances – None.

Director Report – Discussion with Director McCurdy regarding: Strategic Plan, 2013 Draft Budget, and quarterly 2012 budget report.

Committee Observances – Discussion.

Motion (Brown/Nelson) to adjourn. **Motion carried.** Meeting adjourned at 10:42am.

Next regular meeting is scheduled for Wednesday, August 1st, 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 AUGUST 1, 2012 LAND INFO. COMMITTEE MEETING