



# Polk County Land Information Department

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Sara McCurdy, Director

## *Land Information Committee*

Wednesday, August 1<sup>st</sup>, 2012 – 8:30 a.m.

1<sup>st</sup> 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 July 11<sup>th</sup>, 2012**

### **Public Comment**

### **Petition for Attachment by the Commissioners of the Big Blake Lake Protection and Rehabilitation District:**

- Finalize Committee Report and Recommendation on Proposed Resolution to County Board**

**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

### **Comprehensive Ordinance Update**

### **Kraemer Decision and Order**

### **Director Report**

- **2013 Budget**
- **2012 Citations**

### **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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30 a.m. on Wednesday, August 1, 2012.

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

**Also Present:** Sara McCurdy, Land Information Director; Tim Anderson, County Planner; Malia Malone, Assistant Corporation Counsel

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

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

**Motion (Brown/Edgell)** to approve the minutes of July 11<sup>th</sup>, 2012 -- **Motion carried.**

**Public Comment:** None

**Petition for attachment by the Commissioners of the Big Blake Lake Protection and Rehabilitation District:**

- **Finalize Committee Report and Recommendation on Proposed Resolution to County Board** – Discussion.
  - **Motion (Moriak/Brown)** to adopt the Committee Report – **Motion Carried.**
  - **Motion (Moriak/Brown)** to accept the previously recommended Big Blake Lake Protection and Rehabilitation District resolution – **Motion Carried.**

**Kraemer Decision and Order** – Discussion with Malia Malone.

**Comprehensive Ordinance Update** – Discussion with Tim Anderson

**Discussion of the County Land Information Department Ordinances** – None.

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

**Committee Observances** – Discussion.

**Motion (Edgell/Nelson)** to adjourn. **Motion carried.** Meeting adjourned at 9:25am.

Next regular meeting is scheduled for Wednesday, September 5<sup>th</sup>, 2012 at 8:30 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT SEPTEMBER 5, 2012 LAND INFO. COMMITTEE MEETING