



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, September 5th, 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 August 1st, 2012

Public Comment

Public Hearing:

The Polk County Land Information Committee will hold a public hearing on Wednesday, September 5, 2012, at 9:00am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **WIS LAR FARMS:** District change from Agricultural to Commercial. Property affected is: 1870 180th St, part of the SW ¼ of the NW 1/4, Sec 31/T35N/R17W, town of Milltown (.04 acres).

Action on 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

Comprehensive Ordinance Update

Zoning Violation Report

2013 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

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, September 5th, 2012.

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

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

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

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

Motion (Moriak/Nelson) to approve the minutes of August 1st, 2012 -- **Motion carried.**

Public Comment: None

Zoning Violation Report: Discussion

2013 Budget: Discussion

PUBLIC HEARING

Chairman O’Connell called the Polk County Land Information Committee public hearing to order on Wednesday, September 5, 2012, at 9:00am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **WIS LAR FARMS:** District change from Agricultural to Commercial. Property affected is: 1870 180th St, part of the SW ¼ of the NW 1/4, Sec 31/T35N/R17W, town of Milltown (.04 acres).
 - Discussion and testimony. Chairman O’Connell closed the public hearing at 9:11am and the Committee submitted findings of fact.
 - **Motion (Brown/Edgell)** to approve the WIS LAR FARMS District change from Agricultural to Commercial (Property affected is: 1870 180th St, part of the SW ¼ of the NW 1/4, Sec 31/T35N/R17W, town of Milltown) and to recommend said district change to the Polk County Board of Supervisors – **Motion carried by unanimous voice vote.**

Comprehensive Ordinance Update – Discussion with Tim Anderson

Discussion of the County Land Information Department Ordinances – None.

Committee Observances – Discussion.

Motion (Nelson/Edgell) to adjourn. **Motion carried.** Meeting adjourned at 9:55am.

Next regular meeting is scheduled for Wednesday, October 3rd, 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 OCTOBER 3, 2012 LAND INFO. COMMITTEE MEETING