



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, November 7th, 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 October 3rd, 2012

Public Comment

Consideration/ Recommendation on 2013 Budget

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

Director's 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
Warren Nelson

James Edgell

Craig Moriak

Herschel Brown

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, November 7th, 2012.

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

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

Chairman O’Connell called the meeting to order at 8:35am. Proper notice was made of the agenda.

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

Motion (Edgell/Moriak) to approve the minutes of October 3rd, 2012 -- **Motion carried.**

Public Comment: None

Consideration / Recommendation on 2013 Budget: Discussion with Administrator Frey.

- **Motion (Moriak/Nelson)** to recommend the submitted budget to the County Board of Supervisors – **Motion Carried by unanimous voice vote.**

Discussion of the County Land Information Department Ordinances – None.

Comprehensive Ordinance Update – Discussion with Tim Anderson.

Director’s Report – Discussion with Director McCurdy

Committee Observances – Discussion.

Motion (Edgell/Brown) to adjourn. **Motion carried.** Meeting adjourned at 9:15am.

Next regular meeting is scheduled for Wednesday, December 5th, 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 DECEMBER 5, 2012 LAND INFO. COMMITTEE MEETING