



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday January 5th, 2011 – 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)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of December 1st, 2010

Public Comment

Public Hearing:

The Polk County Land Information Committee will hold a public hearing for a district change on Wednesday, January 5, 2011 at 8:30am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- TOM AASMUNDRUD requests a district change from Agricultural/General Purpose district to Commercial district. Property affected is: 420 45th Ave, Lot 1, CSM #4823, Vol 21/Pg 150, located in NW ¼, SE ¼, & NE ¼, SE ¼, N & W of RR, Sec 8/T32N/R15W, town of Clear Lake, pond (12.92 acres).

Action on Public Hearings

Update on Kraemer Mine Litigation

Ordinance Review and Amendments:

- **Small Wind Energy System Ordinance**
- **Private Sewage System Ordinance**
- **Shoreland Protection Zoning Ordinance**

Department Head Performance Evaluation

The Committee may go into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Land Information policy-related goals and objectives for 2011

Director Report

Vouchers

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, Chair

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Wendy Rattel

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30am on Wednesday, January 5th, 2011.

Present: Supervisors O'Connell, Voelker, Moriak, Brown, and Rattel

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel; Dana Frey, County Administrator

Chairman O'Connell called the meeting to order at 8:32 a.m. Proper notice was made of the meeting.

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

Motion (Brown/Voelker) to approve the minutes of December 1st, 2010 – **Motion carried.**

Public Comment: None

Public Hearing:

Chairman O'Connell opened a public hearing on Wednesday, January 5th, 2010 at 8:40am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- TOM AASMUNDRUD requests a district change from Agricultural/General Purpose district to Commercial district. Property affected is: 420 45th Ave, Lot 1, CSM #4823, Vol 21/Pg 150, located in NW ¼, SE ¼, & NE ¼, SE ¼, N & W of RR, Sec 8/T32N/R15W, town of Clear Lake, pond (12.92 acres). Discussion.
 - Chairman O'Connell closed the public hearing and the Committee submitted Findings of Fact.
 - **Motion (Voelker/Brown)** to approve the request for a district change and recommend it to the full County Board of Supervisors. **Motion Carried.**

Update on Kraemer Mine Litigation – Discussion with Malia Malone, Assistant Corporation Counsel.

Ordinance Review and Amendments

- **Small Wind Energy System Ordinance** – discussion and review of recent Wind Siting Rules that were adopted by the Public Service Commission. Ordinance to remain on agenda for review.
- **Private Sewage System Ordinance** – discussion. Staff will continue to monitor changes at the state level before proceeding with ordinance amendments.
- **Shoreland Protection Zoning Ordinance** – discussion. Will be brought back to the Committee in February specific to article 8(c)8.

Department Head Performance Evaluation – Discussion with Administrator Frey. McCurdy discussed 2010 department goals and related self ranking of her performance on these goals.

Motion (Voelker/Brown) to enter into closed session at 11:30 am pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion Carried.**

Present were Committee members along with County Administrator, Dana Frey and Employee Relations Director, Andrea Jerrick.

Motion (Voelker/Rattel) to enter back into open session. **Motion Carried** at 11:45am.

Land Information policy-related goals and objectives for 2011 – McCurdy discussed options for goals and objectives to be reviewed and finalized at the February meeting.

Director Report – McCurdy discussed upcoming educational leave of absence final reminders for contact during the leave.

Vouchers – Discussion.

- **Motion (Voelker/Moriak)** to approve the vouchers as presented – **Motion Carried.**

Committee Observances – Discussion.

Motion (Voelker/Brown) to adjourn – **Motion Carried.** Meeting adjourned at 11:55 a.m.

Next regular meeting is scheduled for Wednesday, February 2nd, 2011 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 FEBRUARY 2nd, 2011 LAND INFO. COMMITTEE MEETING