



# 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, February 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)

## AGENDA

### Call to Order

### Approve Agenda

### Approve Minutes of January 4, 2012

### Public Comment

### PUBLIC HEARING

The Polk County Land Information Committee will hold a public hearing on Wednesday, February 1<sup>st</sup>, 2012 in the Government Center (1<sup>st</sup> floor, County Board room) to consider an existing wireless telecommunication facility. The hearing will open at 8:45am; and, at 9:00am, the Committee will recess to view the site of the wireless telecommunication facility. At 10:45am, the Committee will reconvene at the Government Center to hear the Conditional Use request as submitted to them by Central States Tower Holdings. The site is located at: 1893 West Church Rd. The property description is: Part of the NW ¼ of the NW ¼, section 24/T32N/R18W, town of Alden. The owners of the property are Dwight and James Pederson.

### Deliberation & Determination of Public Hearing

### Review and Action on Policy 10

### Comprehensive Ordinance Update

**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

### 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

Randy Korb

## 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, February 1<sup>st</sup>, 2012

**Present:** Supervisors O’Connell, Voelker, Brown, Moriak and Korb  
**Also Present:** Sara McCurdy, Land Information Director; Jeff Fuge, Corporation Counsel; Gary Spanel, Zoning Administrator

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

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

**Motion (Voelker/Moriak)** to approve the minutes of January 4, 2012 – **Motion carried.**

**Public Comment:** None

### Public Hearings

Chairman O’Connell called a recess at 8:45am for the public hearing to view sites, and called a public hearing to order at 10:45am to consider the following agenda items:

- An existing wireless telecommunication facility as submitted to them by Central States Tower Holdings. The site is located at: 1893 West Church Rd. The property description is: Part of the NW ¼ of the NW ¼, section 24/T32N/R18W, town of Alden. The owners of the property are Dwight and James Pederson.). Discussion.
  - Chairman O’Connell closed the public hearing at 11:14am and the Committee submitted Findings of Fact.
  - **Motion (Voelker/Brown)** to grant the existing facility. **Motion Withdrawn.**
  - **Motion (Voelker/Brown)** to approve the submitted Findings of Fact. **Motion Carried by unanimous voice vote.**
  - **Motion (Voelker/Korb)** to determine that the Conditional Use Permit is in accordance with the purpose and intent of the Polk County Telecommunication Towers, Antennas and Related Facilities Ordinance 156-03. Discussion. **Motion Carried by unanimous voice vote.**
  - **Motion (Voelker/Brown)** to approve the Conditional Use Permit as submitted by Central States Tower Holdings. Brown – Y, Moriak – Y, Korb – Y, Voelker – Y, O’Connell – Y. **Motion Carried.**

**Review and action on Policy 10** – Discussion of added Land Information Duties.

- **Motion (Korb/Voelker)** to approve Policy 10 and pass on to the Organizational Committee – **Motion Carried.**

**Discussion of other ordinance** – none.

**Director Report** – Discussion with Director McCurdy.

**Committee Observances** – Discussion.

**Motion (Voelker/Korb)** to adjourn – motion carried. Meeting adjourned at 11:52 a.m.

Next regular meeting is scheduled for Wednesday, March 7<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 MARCH 7, 2012 LAND INFO. COMMITTEE MEETING