



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## ***Land Information Committee***

Wednesday February 2<sup>nd</sup>, 2011 – 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 5<sup>th</sup>, 2011**

**Public Comment**

**Ordinance Review and Amendments:**

- **Small Wind Energy System Ordinance**
- **Shoreland Protection Zoning Ordinance Article 8.C.8**

**Update on Comprehensive Ordinance Re-write**

**Land Information policy-related goals and objectives for 2011**

**Department Report**

- **Letter from Polk County Renewable Energy Committee**

**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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30am on Wednesday, February 2<sup>nd</sup>, 2011.

**Present:** Supervisors O’Connell, Voelker, Moriak, Brown, and Rattel  
**Also Present:** Gary Spanel, Zoning Administrator; Dana Frey, County Administrator; Tim Anderson, County Planner

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

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

**Motion (Voelker/Moriak)** to approve the minutes of January 5<sup>th</sup>, 2011 – **Motion carried.**

**Public Comment:** None

**Update on Comprehensive Ordinance Re-write** – Tim Anderson stated that the Citizen Advisory Committee was discussing different issues in the commercial district and would be discussing the forestry, conservancy and recreational districts in the future. He also mentioned that he received a letter of appreciation from Jeff Peterson for allowing him to work with the Renewable Energy Committee.

**Travel Trailers** – The Committee discussed how Polk County may regulate travel trailers in the future but no action was taken. As for any updates on the **Small Wind Energy System** Ordinance, no update was given.

The Committee approved four **policy-related goals and objectives** for Land Information in the year 2011.

Vouchers were reviewed and approved.

**Committee Observances** – None.

**Motion (Voelker/Brown)** to adjourn – **Motion Carried.** Meeting adjourned at 9:45 a.m.

Next regular meeting is scheduled for Wednesday, March 2<sup>nd</sup>, 2011 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 2<sup>nd</sup>, 2011 LAND INFO. COMMITTEE MEETING