



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday March 2nd, 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 February 2nd, 2011

Public Comment

Preliminary Plat Review – Schommer Family Plat

Review and Revise Chapter 1 (Master Chapter) and Chapter 12 (Revolving Loan Fund, Land Records, Planning and Zoning Committee) of Polk County Policy 010, Duties and Responsibilities of Governing Committees.

Update on Comprehensive Ordinance Re-write

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

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, March 2, 2011

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

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

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

Motion (Brown/Rattel) to approve the minutes of February 2, 2011 – **Motion carried.**

Public Comment: None

Motion (Voelker/Moriak) to approve the preliminary “Schommer Family Plat” with the condition that a waiver is obtained from the State using a scale of 1”=200’ instead of the required 1”=100’ -- **Motion carried.**

Update on Comprehensive Ordinance Rewrite -- Spanel informed the Committee that Tim Anderson was still working with the Citizen Advisory Committee and that the Technical Advisory Group met last month and would be meeting again this month to discuss lot sizes, uses, and setbacks in residential districts.

Discussion on the County Land Information ordinances was postponed until April 6th, 2011.

The Committee reviewed the draft of Chapter 1 for Policy #10. **Motion (Brown/Voelker)** to accept Chapter 1 draft and forward it onto the Organizational Committee – **Motion carried.**

The Committee reviewed and discussed Chapter 12 of Policy #10 with the following amendments -- **Motion (Voelker/Brown)** to forward updated draft onto the Organizational Committee – **Motion carried.**

- Change title to Polk County Land Information Committee.
- Add “Small Wind Energy Systems” to the ordinances they are providing policy guidelines to.
- Delete the provision that Committee provides input to the County Board Chair regarding vacancies for Board of Adjustment members.
- Delete the provision to review applications and recommend action to the County Board for Revolving Loan Fund requests.

Vouchers were reviewed and approved.

Committee Observances – None.

Motion (Voelker/O’Connell) to adjourn – **Motion Carried.** Meeting adjourned at 10:00 a.m.

Next regular meeting is scheduled for Wednesday, April 6th, 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 APRIL 6TH, 2011 LAND INFO. COMMITTEE MEETING