



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
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Sara McCurdy, Director

Land Information Committee

Wednesday April 6, 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)

***AMENDED AGENDA**

Call to Order

Approve Agenda

Approve Minutes of March 2, 2011

Public Comment

Public Hearings – action to be taken:

- TROY CRESS requests a district change from General Purpose to Commercial. Property affected is: US Hwy 63, Lot 3, CSM #5822, Vol 26/Pg 88, in Gov't Lot 3, Sec 23/T33N/R15W, town of Clayton.
- RICHARD BUMP requests a district change from Commercial to Agricultural. Property affected is: NE 1/4 of the SE 1/4 and SE 1/4 of the SE 1/4 of Sec 9/T34N/R16W, town of Apple River.

Final Plat Approval for “Schommer Family Plat”

Preliminary/Final Plat Approval for Roland Belisle Subdivision

***Community Development Block Grant Applications and Project Loans –**

West Central Wisconsin Regional Planning Commission:

1) Recommendation on Resolution to Authorize Application for the Wisconsin Community Development Block Grant for Economic Development Program Loan to Engineered Plastic Components, Inc.

2) Recommendation on Resolution to Authorize Application for the Wisconsin Community Development Block Grant for Economic Development Program Loan to KAPCO, Inc.

(Prior to considering said recommendation, the Land Information Committee may recess for the purpose of attending the public meeting held by the West Regional Wisconsin Regional Planning Commission, Polk County Government Center, East Conference Room, on said matters. Following said recess, the Committee will reconvene for the purpose of considering and acting on matters noticed herein.)

Town of St. Croix Falls

- Zoning map change –Agricultural to Transitional -- Res 11-02
- Amendment to Zoning ordinance no. 1 – Res 11-04

Polk County Land Information Committee

Kim O'Connell, Chair

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Wendy Rattel

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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

**Update on Comprehensive Ordinance Re-write
Vouchers
Committee Observances
Adjourn**

(Agenda not necessarily presented in this order)

***Agenda amended 4/1/2011**

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.

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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, April 6, 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 (Voelker/Brown) to approve the agenda – **Motion carried.**

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

Public Comment: None

Public Hearings: The Polk County Land Information Committee held a public hearing on April 6, 2011 at 8:30am in the Government Center, Balsam Lake, Wisconsin to consider the following:

- **TROY CRESS** requests a district change from General Purpose to Commercial. Property affected is: US Hwy 63, Lot 3, CSM #5822, Vol 26/Pg 88, in Gov’t Lot 3, Sec 23/T33N/R15W, town of Clayton. Discussion. **Motion (Voelker/Brown)** to postpone any action until the Committee received more information concerning the town’s motion rezoning the parcel Agricultural rather than Commercial. Motion Carried by unanimous voice vote. Hearing closed at 8:45am.
- **RICHARD BUMP** requests a district change from Commercial to Agricultural. Property affected is: NE 1/4 of the SE ¼ and SE ¼ of the SE 1/4 of Sec 9/T34N/R16W, town of Apple River. Chairman O’Connell opened the public hearing for Richard Bump at 8:57am. Discussion. **Motion (Voelker/Rattel)** to approve the district change from Commercial to Agricultural and move it onto the County Board of Supervisors. Motion Carried by unanimous voice vote. Chairman O’Connell closed the public hearing.

Review Final “Schommer Family Plat” Motion (Brown/Moriak) to approve the final plat for “Schommer Family Plat”. Motion carried by unanimous voice vote.

Community Development Block Grant Applications and Project Loans Chairman O’Connell called for a recess at 9:25 am to hold a public hearing to consider two grant applications. Chairman O’Connell called the Land Information Committee meeting back to order at 10:02am. **Motion (Moriak/Voelker)** to approve the two block grants for Engineered Plastic Components, Inc and KAPCO, Inc and to move them onto the County Board. Motion carried by unanimous voice vote.

Preliminary/Final Plat Approval for Roland Belisle Subdivision Motion (Voelker/Brown) to approve the preliminary plat of “Roland Belisle Subdivision”, lots 6-12. Motion carried by unanimous voice vote. **Motion (Voelker/Moriak)** to approve the final plat of “Roland Belisle Subdivision”, lots 6-12 subject to the changes made by the Polk County Surveyor. Motion carried by unanimous voice vote.

Public Hearing (Troy Cress) Motion (Voelker/Brown) to re-open the hearing for Troy Cress at 10:24am, to consider a district change from General Purpose district to Commercial district. Discussion. **Motion (Voelker/Moriak)** to approve the district change for Troy Cress property. Motion carried by unanimous voice vote. Chairman O’Connell closed the hearing at 10:34am.

Town of St. Croix Falls Motion (Voelker/Moriak) to move the two town of St Croix Falls zoning amendments known as Resolution 11-02 (zoning map change) and Ordinance 11-04 (Zoning Ordinance No. 1 amendment) onto the County Board. Motion carried by unanimous voice vote.

Committee Observances Chairman O’Connell said that he received a call from a Board of Adjustment member who inquired about making tourist rooming houses a permitted use.

Update on the Comprehensive Ordinance rewrite was given by Tim Anderson. He informed the Committee that the CAC completed their review of the Comprehensive Land Use Ordinance and will now move onto the Shoreland Protection Zoning Ordinance. The TAG will continue to meet and review the ideas and concerns of the CAC.

Vouchers were reviewed and approved.

Motion (Voelker/O’Connell) to adjourn – **Motion Carried.** Meeting adjourned at 11:03 a.m.

Next regular meeting is scheduled for Wednesday, May 4, 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 MAY 4, 2011 LAND INFO. COMMITTEE MEETING