



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday July 21st, 2010 – 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)

Call to Order

Approve Agenda - Action

Approve Minutes of June 16th, 2010

Public Comment

Public Hearing:

- VERIZON WIRELESS requests approval to modify two Conditional Use Permits that were granted September 11, 2002 and June 18, 2007 to pour two concrete pads for backup generators. Properties affected are: 783-A 190th St/County Rd Y, Pt of NE ¼, NE ¼, Sec 26/T33N/R18W, town of Osceola; and 2380 210th Av (Terry & Denise Donaghue, land owners), Pt of NW ¼, NW ¼, Sec 19/T35N/R18W, town of Eureka.

Action on Public Hearing

Corporation Counsel

- **Update on Kraemer Special Exception Permit Appeal**
- **Update on GIS Fee Schedule**

Update on Comprehensive Ordinance Re-write

Director Report

- **2011 Land Information Budget**
- **Land Information Plan**
- **Land Counsel**
- **Board of Adjustment Procedures 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, July 21st, 2010.

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

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

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

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

Motion (Voelker/Moriak) to approve the minutes of June 16th, 2010 – **Motion carried.**

Public Comment: Dean Johansen, Town of Luck and County Board Supervisor, commented on the existing fee schedule for permits, and recent complaints from his constituency – he requested that the Land Information Committee consider a sliding scale for permit fees the next time the Committee reviews the permit fee schedule.

Public Hearing: Chairman O'Connell opened the public hearing at 8:34am to consider the following:

- VERIZON WIRELESS requests approval to modify two Conditional Use Permits that were granted September 11, 2002 and June 18, 2007 to pour two concrete pads for backup generators. Properties affected are: 783-A 190th St/County Rd Y, Pt of NE ¼, NE ¼, Sec 26/T33N/R18W, town of Osceola; and 2380 210th Av (Terry & Denise Donaghue, land owners), Pt of NW ¼, NW ¼, Sec 19/T35N/R18W, town of Eureka. Discussion.
- Chairman O'Connell closed the public hearing at 8:40am.

Action on Public Hearing

- **Motion (Voelker/Brown)** to approve the two Verizon Wireless requests to modify existing Conditional Use Permits – Roll call vote: Brown – Yes, Moriak – Yes, Rattel – Yes, Voelker – Yes, O'Connell – Yes. **Motion Carried.**

Director Report

- **BOA Procedure Ordinance** – Discussion. The BOA would like to change the month of election of officers to coincide with the appointments.
- **Land Information Plan** – Draft plan was dispersed to the Committee. Plan will be under review for the next month prior to passage via County Board Resolution.
- **Land Counsel** – Discussion on Act 314 and the future need to develop a Land Counsel via County Board Resolution.
- **Land Information 2011 Budget** – Draft budget was presented.
- **Office Update** – Discussion with Committee on the possible transition of placing the position of Real Property Lister into the Land Information Department.

Corporation Counsel – Malia Malone discussed the following items with the Committee.

- **Update on Kraemer Special Exception Permit Appeal** – Discussion.
- **Update on GIS Fee Schedule** – Discussion.

Update on Comprehensive Ordinance Re-Write – Discussion with Tim Anderson, County Planner

Vouchers – Discussion.

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

Committee Observances – Discussion.

Motion (Voelker/Rattel) to adjourn – **Motion Carried.** Meeting adjourned at 10:25a.m.

Next regular meeting is scheduled for Wednesday, August 4th, 2010 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 AUGUST 6, 2010 LAND INFO. COMMITTEE MEETING