



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, August 17, 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 July 20, 2011

Public Comment

Land Information Budget 2012 – Discussion with Administrator Frey

- **Review Draft Capital Improvement Plan**

Land Information Forfeiture Schedule Amendment

Comprehensive Ordinance Update

Review of BOA Decisions

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

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 8:30 a.m. on Wednesday, August 17th, 2011

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

Also Present: Dana Frey, County Administrator; Sara McCurdy, Land Information Director; Tim Anderson, County Planner; Gary Spanel, Zoning Administrator

Chairman O'Connell called the meeting to order at 8:31 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Rattel) to approve the minutes of July 20th, 2011 – **Motion carried.**

Public Comment: Tim Thompson from the Town of St. Croix Falls commented on a permit fee for both Town and County because he lives within 1,000 feet of Deer Lake.

Land Information Budget 2012 – Discussion with Director McCurdy and Administrator Frey. Budgets to be approved in September, and representatives of each outside agency will be invited to discuss agency budgets.

- **Review Draft Capital Improvement Plan** – Discussion.

Land Information Forfeiture Schedule Amendment – Discussion with Gary Spanel regarding the lack of forfeiture for prohibited uses.

- **Motion (Rattel/Brown)** to add the prohibited uses line to the forfeiture schedule as presented – **Motion carried.**

Update on the Comprehensive Ordinance - presented by Tim Anderson.

Review of BOA Decisions – none. This review will take place quarterly.

Discussion of other ordinance – none.

Committee Observances – Discussion.

Motion (Voelker/Rattel) to adjourn – motion carried. Meeting adjourned at 9:52 a.m.

Next regular meeting is scheduled for Wednesday, September 7th, 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 SEPTEMBER 7, 2011 LAND INFO. COMMITTEE MEETING