



# Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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

Phone (715) 485-9279  
Fax (715) 485-9246

Sara McCurdy, Director

## *Land Information Committee*

Wednesday, September 7, 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 August 17, 2011

### Public Comment

### Land Information Budget 2012

#### 2012 Outside Agency Budgets

- West Central Wisconsin Regional Planning Commission
- Economic Development Corporation
- Westcap
- Tourism

#### 2012 Capital Improvement Plan

### Comprehensive Ordinance Update

**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

### Director Report

### 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 8:30 a.m. on Wednesday, September 7<sup>th</sup>, 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

Chairman O'Connell called the meeting to order at 8:33 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 August 17<sup>th</sup>, 2011 – **Motion carried.**

**Public Comment:** None

**Land Information Budget 2012** – Discussion with Administrator Frey. Entire Land Information budget including outside agencies to be approved at the October 5<sup>th</sup> Land Information Committee meeting.

- **West Central Wisconsin Regional Planning Commission** – Discussion with Jay Tappen.
- **Economic Development Corporation** – Discussion with Steve Healey and Trudy Poppenhagen.
- **WestCAP** – Discussion with Peter Kilde.
- **Tourism** – Discussion with Doug Johnson and William Johnson IV

**2012 Capital Improvement Plan** – Discussion with Director McCurdy.

**Update on the Comprehensive Ordinance** - presented by Tim Anderson.

**Discussion of other ordinance** – none.

**Committee Observances** – Discussion.

**Motion (Voelker/Brown)** to adjourn – motion carried. Meeting adjourned at 11:40 a.m.

Next regular meeting is scheduled for Wednesday, October 5<sup>th</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 OCTOBER 5, 2011 LAND INFO. COMMITTEE MEETING