



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday September 15th, 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)

AGENDA

Call to Order

Approve Agenda - Action

Approve Minutes of August 18th, 2010

Public Comment

Update on Comprehensive Ordinance Re-write

Certification of the Kraemer SEP Record

Resolution amending the Town of St. Croix Falls Zoning Ordinance No. 1

Board of Adjustment Information

2011 Land Information Budget & Staffing

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, September 15th, 2010.

Present: Supervisors O’Connell, Voelker, Moriak, Brown, and Rattel
Also Present: Sara McCurdy, Land Information Director; Malia Malone, Assistant Corporation Counsel; Tim Anderson, County Planner; Dana Frey, County Administrator

Chairman O’Connell called the meeting to order at 8:34 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Moriak) to approve the minutes of August 18th, 2010 – **Motion carried.**

Public Comment: None

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

Certification of the Kraemer SEP Record – Discussion with Malia Malone. Director McCurdy shared the box of data that represented the record.

- **Motion (Voelker/O’Connell)** to certify the Kraemer SEP record and take to the clerk of circuit court for filing – **Motion Carried** by unanimous voice vote.

2011 Land Information Budget & Staffing– Discussion with Administrator Frey and Director McCurdy.

- **Motion (Voelker/Rattel)** to recommend the presented 2011 Land Information budget and staffing contingent on special assessment passage at full County Board – **Motion Carried** by unanimous voice vote.
- **Motion (Brown/Moriak)** to recommend the presented 2011 budget for CDBG, Wisconsin Septic Fund, and Regional Planning -- **Motion Carried** by unanimous voice vote.

Resolution amending the Town of St. Croix Falls Zoning Ordinance No. 1 – Discussion.

- **Motion (Brown/Voelker)** to recommend the resolution amending the Town of St. Croix Falls Zoning Ordinance No. 1 on to the full County Board of Supervisors – **Motion Carried** by unanimous voice vote.

Board of Adjustment Information – Director McCurdy shared two recent emails regarding the Board of Adjustment (BOA); she will be attending a BOA meeting in October to share the same correspondence with the BOA members.

Vouchers – Discussion.

- **Motion (Moriak/Brown)** to approve the vouchers as presented – **Motion Carried.**

Committee Observances – short presentation on County GIS website by Brad Runeberg, GIS Coordinator.

Motion (Voelker/Rattel) to adjourn – **Motion Carried.** Meeting adjourned at 11:05 a.m.

Next regular meeting is scheduled for Wednesday, October 6th, 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 OCTOBER 6, 2010 LAND INFO. COMMITTEE MEETING