



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## ***Land Information Committee***

Wednesday October 6<sup>th</sup>, 2010 – 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 - Action**

### **Approve Minutes of September 15th, 2010**

### **Public Comment**

### **Update on Comprehensive Ordinance Re-write**

### **Amendments to the Private Sewage System Ordinance**

### **Educational Leave of Absence**

### **Director Report**

### **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 – 1<sup>st</sup> floor, Polk County Government Center at 8:30am on Wednesday, October 6<sup>th</sup>, 2010.

**Present:** Supervisors O’Connell, Voelker, Moriak, Brown, and Rattel

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

Chairman O’Connell called the meeting to order at 8:35 a.m. Proper notice was made of the meeting.

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

**Motion (Rattel/Brown)** to approve the minutes of September 15<sup>th</sup>, 2010 – **Motion carried.**

**Public Comment:** Jeff Peterson, Georgetown, commented on BOA hearings.

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

**Amendments to the Private Sewage System Ordinance** – Discussion with Jeff Fuge and Gary Spanel. Ordinance will remain on the Land Information Committee agenda for next meeting.

**Educational Leave of Absence**– Presentation and Discussion with Administrator Frey regarding an application for educational leave of absence by Sara McCurdy, Director.

- **Motion (Brown/Voelker)** to approve the leave of absence request and recommend it to the Personnel Committee for approval. Discussion. – **Motion Carried** by unanimous voice vote.

**Director Report** – McCurdy discussed the year to date budget data along with permit trends.

**Vouchers – Discussion.**

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

**Committee Observances** – Discussion.

**Motion (Moriak/Rattel)** to adjourn – **Motion Carried.** Meeting adjourned at 11:10 a.m.

Next regular meeting is scheduled for Wednesday, November 3<sup>rd</sup>, 2010 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 NOVEMBER 3<sup>rd</sup>, 2010 LAND INFO. COMMITTEE MEETING