



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, November 2, 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 October 5, 2011

Public Comment

County Administrator

Discussion/Action on any amendments to 2012 Budget

Update from Corporation Counsel – Tipler vs Polk County LIC

BOA review

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

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, November 2nd, 2011

Present: Supervisors Voelker, Brown, Moriak and Korb

Absent: Supervisor O'Connell

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

Vice Chairman Voelker called the meeting to order at 8:31 a.m. Proper notice was made of the meeting.

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

Motion (Brown/Moriak) to approve the minutes of October 5th, 2011 with the amendment showing Supervisor Rattel voting No on the motion regarding Economic Development Commission – **Motion carried.**

Public Comment: None

County Administrator – Discussion with Administrator Frey regarding possible 2012 budget amendments – no action taken.

Comprehensive Ordinance Update – Discussion with Tim Anderson, County Planner

Director Report – Discussion with Director McCurdy discussing 3rd quarter financial reports from DOA, pending telecommunication tower applications, and silent auction benefit for Assistant Zoning Administrator, Roxann Moltzer.

Tipler v. Polk County LIC – Update by Jeff Fuge, Corporation Counsel. Discussion regarding process. Bill Wade from Central States Towers was also present.

BOA Review – Discussion with Gary Spanel, Zoning Administrator, as he presented recent BOA hearings and findings.

Discussion of other ordinance – none.

Committee Observances – Discussion.

Motion (Brown/Korb) to adjourn – motion carried. Meeting adjourned at 9:32 a.m.

Next regular meeting is scheduled for Wednesday, December 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 DECEMBER 7, 2011 LAND INFO. COMMITTEE MEETING