



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday November 3rd, 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 October 6th, 2010

Public Comment

Public Hearing:

The Polk County Land Information Committee will hold a public hearing for district changes on Wednesday, November 3rd, 2010 at 8:30am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **MICHAEL & JILL STOFFEL** request a district change from General Purpose to Commercial to allow stock and trade for firearms and sporting goods business located at: 2441 230th Ave, Pt of S ½ of the SW ¼, SE ¼, Sec 1/T35N/R19W, town of Eureka (1.01 acres).
- **ALVIE J ANTON/JENNIFER ANTON BAKKEN** request a district change from Commercial to Agricultural for current use of land located at: 2725 135th St, Pt of SE ¼, SW ¼, Sec 14/T36N/R17W, town of Luck (2.18 acres).

Action on Public Hearings

Update on Comprehensive Ordinance Re-write

Amendments to the Private Sewage System Ordinance

Small Wind Energy System Ordinance

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 – 1st floor, Polk County Government Center at 8:30am on Wednesday, November 3rd, 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; 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 (Brown/Moriak) to approve the minutes of October 6th, 2010 – **Motion carried.**

Public Comment: Jeff Peterson, Georgetown, asked to participate in the Small Wind Energy System Ordinance discussion later on the agenda.

Public Hearing:

Chairman O'Connell called the Polk County Land Information Committee public hearing for district changes to order at 8:36am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **MICHAEL & JILL STOFFEL** request a district change from General Purpose to Commercial to allow stock and trade for firearms and sporting goods business located at: 2441 230th Ave, Pt of S ½ of the SW ¼, SE ¼, Sec 1/T35N/R19W, town of Eureka (1.01 acres). Discussion with applicant and Committee.
 - Chairman closed the public hearing at 8:42am.
 - **Motion (Voelker/Brown)** to approve the Stoffel request for a district change and recommend it to the full county board of supervisors – **Motion Carried** by unanimous voice vote.

Chairman O'Connell called the public hearing back to order at 8:45am to hear the following:

- **ALVIE J ANTON/JENNIFER ANTON BAKKEN** request a district change from Commercial to Agricultural for current use of land located at: 2725 135th St, Pt of SE ¼, SW ¼, Sec 14/T36N/R17W, town of Luck (2.18 acres). Discussion with applicant and Committee.
 - Chairman O'Connell closed the public hearing at 8:52am.
 - **Motion (Moriak/Brown)** to approve the Anton request for a district change and recommend it to the full county board of supervisors – **Motion Carried** by unanimous voice vote.

Small Wind Energy System Ordinance – Discussion with Malia Malone, Assistant Corporation Counsel and Jeff Peterson; Committee consensus to have staff and corporation counsel's office provide some amendment options to the SWES Ordinance for December 1st Land Information Committee meeting.

Amendments to the Private Sewage System Ordinance – Discussion with Jeff Fuge and Gary Spanel; Committee consensus to have staff and corporation counsel's office provide draft amendments to the PSS Ordinance.

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

Director Report – McCurdy passed out copies and discussed the Town of Garfield Zoning Ordinance that will be on the December Committee meeting agenda for recommendation. McCurdy also discussed the real property lister functions as the department prepares to include those duties.

Vouchers – Discussion.

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

Committee Observances – Discussion.

Motion (Voelker/Rattel) to adjourn – **Motion Carried.** Meeting adjourned at 11:02 a.m.

Next regular meeting is scheduled for Wednesday, December 1st, 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 DECEMBER 1st, 2010 LAND INFO. COMMITTEE MEETING