



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday December 1st, 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 November 3rd, 2010

Public Comment

Public Hearing:

The Polk County Land Information Committee will hold public hearings on Wednesday, December 1st, 2010 at 8:30am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- At&t requests approval to modify an existing transmission facility as required by Article IIIG of the Polk County Telecommunication Towers, Antennas and Related Facilities Ordinance located at: Jose & Joan Melendez property, 51 State Hwy 46, pt of SE ¼, NE ¼, Sec 31/T32N/R16W, town of Black Brook
- At&t requests a Conditional Use Permit for a wireless telecommunication facility (monopole tower, within the 200' maximum height allowance) located at: Dennis & Patricia Priebe property, pt of Gov't Lot 10, Sec 31/T32N/R15W, town of Clear Lake.

Action on Public Hearings

Town of Garfield Zoning Ordinance Resolution

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, December 1st, 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; Dana Frey, County Administrator

Chairman O’Connell called the meeting to order at 8:30 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 November 3rd, 2010 – **Motion carried.**

Public Comment: None

Public Hearing:

Chairman O’Connell opened a public hearing on Wednesday, December 1st, 2010 at 8:34am in the Government Center, Balsam Lake, Wisconsin, to consider the following and other agenda items:

- At&t requests a Conditional Use Permit for a wireless telecommunication facility (monopole tower, within the 200’ maximum height allowance) located at: Dennis & Patricia Priebe property, pt of Gov’t Lot 10, Sec 31/T32N/R15W, town of Clear Lake. Discussion with At&t agent, Steven Trueman and Garrett Lysiak, PE Owl Engineering.
 - Chairman O’Connell closed the public hearing at 9:15am and the Committee submitted Findings of Fact.
 - **Motion (Moriak/Brown)** to approve the Conditional Use Permit for a wireless telecommunication facility with the condition that the Town reviews the application – if the Town objects to the application, the Land Information Committee will re-open the public hearing to review objections. Discussion. **Motion Carried** unanimously.

Chairman O’Connell opened a public hearing at 9:30 to hear the following:

- At&t requests approval to modify an existing transmission facility as required by Article IIIG of the Polk County Telecommunication Towers, Antennas and Related Facilities Ordinance located at: Jose & Joan Melendez property, 51 State Hwy 46, pt of SE ¼, NE ¼, Sec 31/T32N/R16W, town of Black Brook. Discussion.
 - Chairman O’Connell closed the public hearing at 9:35am and the Committee submitted Findings of Fact.
 - **Motion (Voelker/Brown)** to approve the modification of an existing transmission facility. **Motion Carried.**

Town of Garfield Zoning Ordinance – Discussion with Town of Garfield Chairman, Ed Gullickson.

- **Motion (Voelker/Rattel)** to approve the Town of Garfield Zoning Ordinance and move it to the full County Board of Supervisors in December – **Motion Carried** by unanimous voice vote.

Amendments to the Private Sewage System Ordinance – Discussion with Jeff Fuge and Gary Spanel.

- **Motion (Brown/Voelker)** to strike Section 5 (C) AND bring Ordinance back for review in January. Discussion.
- Request for division by Chairman O’Connell
 - Motion to bring the Ordinance back for review in January – **Motion Carried** unanimously.
 - Motion to strike Section 5 (C) – roll call vote: Brown – Yes, Moriak – No, Rattel – No, Voelker – Yes, O’Connell – No; Motion fails.

The entire Private Sewage System Ordinance will be brought back in January for Committee review.

Small Wind Energy System Ordinance – Discussion. Ordinance to be brought back in January.

Director Report – McCurdy discussed year end procedures along with the upcoming January agenda – passing out some department goals and information regarding her upcoming Department Head evaluation.

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 11:10 a.m.

Next regular meeting is scheduled for Wednesday, January 5th, 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 JANUARY 5th, 2011 LAND INFO. COMMITTEE MEETING