



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, December 7, 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 November 2, 2011

Public Comment

Town of Garfield Zoning Ordinance Amendments

- Resolution

Town of St. Croix Falls Zoning Ordinance Amendments

- Resolution

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

Randy Korb

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, December 7th, 2011

Present: Supervisors O'Connell, Voelker, Brown, Moriak and Korb
Also Present: Sara McCurdy, Land Information Director

Vice Chairman Voelker called the meeting to order at 8:33a.m. Proper notice was made of the meeting. Chairman O'Connell was present at 8:35a.m.

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

Motion (Brown/Korb) to approve the minutes of November 2, 2011 with the amendment showing Supervisor Rattel voting No on the motion regarding Economic Development Commission – **Motion carried.**

Public Comment: None

Town of Garfield Zoning Ordinance Amendments – Discussion of the Resolution.

- **Motion (Voelker/Brown)** to approve the Town of Garfield Zoning Ordinance Amendments Resolution and move onto the County Board – **Motion Carried.**

Town of St. Croix Falls Zoning Ordinance Amendments – Discussion of the Resolution.

- **Motion (Brown/Voelker)** to approve the Town of St. Croix Falls Zoning Ordinance Amendments Resolution and move onto the County Board – **Motion Carried.**

Comprehensive Ordinance Update – Discussion.

Discussion of other ordinance – none.

Director Report – Discussion with Director McCurdy.

Committee Observances – Discussion.

Motion (Brown/Voelker) to adjourn – motion carried. Meeting adjourned at 9:06 a.m.

Next regular meeting is scheduled for Wednesday, January 4th, 2012 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 4, 2012 LAND INFO. COMMITTEE MEETING