



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday January 6, 2010 – 8:00 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

(A quorum of the County Board may be present)

Call to Order

Approve Agenda - Action

Approve Minutes of December 16th, 2009

Action on the public hearings:

- On December 16th, 2009 the Polk County Land Information Committee conducted its second public hearing to consider a Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry located in part of Sec 16/T33N/R18W, town of Osceola. Section VIB5 of the Polk County Comprehensive Land Use Ordinance requires a Special Exception Permit to open a quarry. The hearing was held at 6pm in Courtroom #3 in the Polk County Justice Center located in Balsam Lake, Wisconsin. The Committee heard Kraemer's rebuttal to the public comments received at the October 21st and 22nd public hearing for the Special Exception Permit requested by Kraemer Mining.

Public Comment

Wisconsin Regional Orthophotography Consortium Contract

County Planner

- Comprehensive Planning Grant Update
- Ordinance codification and re-write schedule

Director's Report

- Department Head Performance Evaluation Information
- Quarterly Citation Report
- 2010 Fee Schedule
- BOA Procedural Ordinance Update

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

Vice-Chair, vacant

Craig Moriak, Secretary

Ken Sample

Larry Voelker

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:00am on January 6th, 2010.

Present: Supervisors O’Connell, Sample, Voelker, and Moriak

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator; Malia Malone, Assistant Corporation Counsel

Chairman O’Connell called the meeting to order at 8:05 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Moriak) to approve the minutes of December 16th, 2009 – **Motion carried.**

Public Comment: Assistant Corporation Counsel Malone explained that public comment is pulled from today’s agenda.

Action on the October 21st, 22nd, and December 16th, 2009 Public Hearing: Committee Discussion

Committee Break 9:00 – 9:11

- **Motion by Moriak** to approve with conditions – **Motion Withdrawn.**
- **Motion (Voelker/Sample)** to deny the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry. VOTE: Voelker – Yes, Sample – Yes, Moriak – No, O’Connell – No; **Motion Failed.**
- Committee discussion regarding conditions applicable to the Special Exception Permit.
- **Motion (Moriak/O’Connell)** to grant the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry with the conditions that Corporation Counsel draws up for formal approval at the January 20th meeting. VOTE: Voelker – No, Sample – No, Moriak – Yes, O’Connell – Yes; **Motion Failed.**

Committee Break 10:35 – 10:50

- Committee discussion
- **Motion (Moriak/Sample)** to reconsider the motion to deny the Special Exception Permit for Kraemer Mining, Inc., for a proposed quarry. VOTE: Voelker – Yes, Sample – Yes, Moriak – Yes, O’Connell – No; **Motion Carried.**

Wisconsin Regional Orthophotography Consortium (WROC) Contract: Committee Discussion.

- **Motion (Voelker/Sample)** to support participation in WROC and move the contract onto Finance for funding – **Motion Carried.**

Public Comment:

1. M. Frantzen, Town of Osceola, commented on the SEP application decision.
2. Nancy Knutsen, Town of Osceola, commented on the SEP process as a good civic lesson.
3. Mariana Schultz, Town of Osceola, also commented on the SEP application decision.

County Planner

- Update on the closing of the Comprehensive Planning Grant.
- Ordinance codification and re-write schedule – Discussion.

Director’s Report: McCurdy handed out information for the upcoming performance evaluation, discussed the 2010 fee schedule, and discussed the BOA Procedural Ordinance amendment public hearing in February.

Motion (Sample/Voelker) to adjourn – **Motion Carried.** Meeting adjourned at 12:20 p.m.

Next regular meeting is scheduled for Wednesday, January 20th, 2010 at 10:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT JANUARY 20, 2010 LAND INFO. COMMITTEE MEETING