



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday January 20, 2010 – 10:00 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 January 6th, 2010

Public Comment

Review, finalize, and approve Findings of Fact, Conclusions of law, and Decision on Kraemer Mining's application for a Special Exception Permit

2010 Fee Schedule

Ordinance Amendments

- Shoreland Protection Zoning Ordinance
- Comprehensive Land Use Ordinance
- BOA Procedural Ordinance

Department Head Performance Evaluation

The Committee may go into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Director's 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

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 10:00am on January 20th, 2010.

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

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 10:00 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Sample) to approve the minutes of January 6th, 2010 – **Motion carried.**

Public Comment: Chairman O’Connell introduced new committee member, Wendy Rattel, replacing Keith Rediske in district 8.

Review, finalize, and approve Findings of Fact, Conclusions of law, and Decision on Kraemer Mining’s application for a Special Exception Permit – Malia Malone, Assistant Corporation Counsel presented the document to the Committee.

- **Motion (Voelker/Sample)** for approval of the presented Findings of Fact, Conclusions of law and Decision – **carried by unanimous voice vote.**

2010 Fee Schedule – Discussion. Consensus among the Committee to leave the 2010 fees the same as 2009.

Ordinance Amendments – Discussion of proposed amendments to the Shoreland Protection Zoning Ordinance, Comprehensive Land Use Ordinance, Floodplain Ordinance, and the BOA Procedural Ordinance. The majority of the proposed amendments deal with the procedural changes to shift the Special Exception Permit process to the Board of Adjustment.

Director’s Report: McCurdy discussed the WROC contract, office issues including the support of Kronos from the Land Information Department, and the upcoming Ordinance re-write.

Department Head Performance Evaluation

- **Motion (Voelker/Moriak)** to enter into Closed session under Wis. Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – **carried.**
- **Motion (Sample/Voelker)** to enter into Open session – **carried.**

Committee Observances

Motion (Sample/Voelker) to adjourn – **Motion Carried.** Meeting adjourned at 11:50 a.m.

Next regular meeting is scheduled for Wednesday, February 3rd, 2010 at 8:00 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT FEBRUARY 3, 2010 LAND INFO. COMMITTEE MEETING