



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

## ***Land Information Committee***

Wednesday April 7<sup>th</sup> 2010 – 8:00 a.m.

1<sup>st</sup> 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)

### **Call to Order**

**Approve Agenda** - Action

**Approve Minutes of March 17<sup>th</sup>, 2010**

### **Public Comment**

**Town of St. Croix Falls Zoning Amendments** – Action may be taken

**2009 Land Information Annual Report** – Action may be taken

**Land Records Modernization Plan** -- Discussion

**Update on Comprehensive Ordinance Re-write** -- Discussion

**Director Report** -- Discussion

**Committee Observances** -- Discussion

**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

Ken Sample

Wendy Rattel

## Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center at 8:00am on Wednesday, April 7<sup>th</sup>, 2010.

**Present:** Supervisors O'Connell, Sample, Voelker, and Moriak

**Absent:** Supervisor Rattel

**Also Present:** Sara McCurdy, Land Information Director

Chairman O'Connell called the meeting to order at 8:08 a.m. Proper notice was made of the meeting.

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

**Motion (Voelker/Sample)** to approve the minutes of March 17<sup>th</sup>, 2010 – **Motion carried.**

**Public Comment:** None

**Town of St. Croix Falls Zoning Amendments:** Introduction and consensus to act on amendments at the first LIC meeting in May.

**2009 Land Information Annual Report:** McCurdy presented the Land Information Annual Report.

- **Motion (Sample/Voelker)** to approve the 2009 Land Information Annual Report as presented and to move onto the full County Board – **Motion Carried.**

**Land Records Modernization Plan:** Review and discussion; Director will be working through the process of updating the plan in 2010 for Committee approval.

**Update on Comprehensive Ordinance Re-write** – Information submitted by Tim Anderson

**Director's Report:** Director discussed the Small Wind Energy System Ordinance and general office update.

**Committee Observances**

**Motion (Sample/Voelker)** to adjourn – **Motion Carried.** Meeting adjourned at 9:30 a.m.

Next regular meeting is scheduled for Wednesday, April 21, 2010 at 10:00 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT APRIL 21, 2010 LAND INFO. COMMITTEE MEETING