



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday April 21st, 2010 – 10:00 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)

Call to Order

Election of Officers

Chairperson
Vice Chairperson
Secretary

Approve Agenda - Action

Approve Minutes of April 7th, 2010

Public Comment

Land Information Update

Orientation/Overview of Department Divisions

Update on Comprehensive Ordinance Re-write

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

Ken Sample

Wendy Rattel

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 Wednesday, April 21, 2010.

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

Absent: Supervisor Moriak

Also Present: Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator

The Chairman of the Polk County Board of Supervisors, William Johnson IV called the meeting to order at 10:00 a.m. Proper notice was made of the meeting.

Election of Officers: Chairman Johnson opened nominations for Chair. Supervisor Voelker nominated Supervisor Kim O’Connell. **Motion (Brown/Voelker) to close nominations for Chairman and to cast a unanimous ballot. – carried, Supervisor O’Connell Chairman.**

Chairman O’Connell opened nominations for Vice-Chair. Supervisor O’Connell nominated Supervisor Larry Voelker. **Motion (Rattel/O’Connell) to close the nominations for Vice-Chair and to cast a unanimous ballot – carried, Supervisor Voelker Vice-Chair.** Chairman O’Connell requested nominations for Secretary. Supervisor Brown nominated Supervisor Moriak. **Motion (Voelker/Rattel) to close nominations for Secretary and cast a unanimous ballot. – carried, Supervisor Moriak Secretary.**

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

Motion (Voelker/Rattel) to approve the minutes of April 7th, 2010 – Motion carried.

Public Comment: None

Land Information Update

- **Orientation/Overview of Department Divisions - Gary Spanel & Sara McCurdy**

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

Director’s Report: Director discussed the upcoming Town of St. Croix Falls Zoning Amendments, Land Records Modernization Plan Update, and issues with Department vehicles.

Committee Observances – discussion.

Motion (Voelker/Brown) to adjourn – Motion Carried. Meeting adjourned at 11:13 a.m.

Next regular meeting is scheduled for Wednesday, May 5th, 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 MAY 5, 2010 LAND INFO. COMMITTEE MEETING