

# **Polk County Land Information Department**

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

# Land Information Committee

Wednesday June 2<sup>nd</sup>, 2010 – 8:30 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 May 19, 2010** 

**Public Comment** 

# **Closed Session**

The Committee may go into a closed session pursuant to Wisconsin Statute § 19.85(1)(g) to receive advice from legal counsel regarding litigation that Polk County is involved in.

### **Corporation Counsel**

- Update on Kraemer Special Exception Permit Appeal
- Citation Report
- Update on GIS Fee Schedule legislation

# **BOA Appointments**

**Director Report** 

Vouchers

**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.

# Land Information Committee

The Polk County Land Information Committee met in the County Board Room  $-1^{st}$  floor, Polk County Government Center at 8:30am on Wednesday, June  $2^{nd}$ , 2010.

Present: Supervisors O'Connell, Voelker, Moriak, and Rattel

**Absent**: Supervisor Brown

Also Present: Sara McCurdy, Land Information Director; Malia Malone, Assistant Corporation Counsel

Chairman O'Connell called the meeting to order at 8:30 a.m. Proper notice was made of the meeting.

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

Motion (Voelker/Moriak) to approve the minutes of May 19<sup>th</sup>, 2010 – Motion carried.

#### **Public Comment:**

- Susan Birch, Town of Osceola requested for an update on the Kraemer Special Exception Permit Appeal.
- Marilyn Nehring, current member of the Board of Adjustment (BOA), commented on the BOA members that are up for re-appointment and recommended the existing members remain on the BOA.

**Corporation Counsel** – Malia Malone discussed the following items with the Committee.

- Update on Kraemer Special Exception Permit Appeal Discussion.
- **Citation Report** Discussion.
- Update on GIS Fee Schedule legislation Discussion.

**BOA Appointments** – Discussion of the 3 applicants.

• **Motion (Voelker/Moriak)** to recommend the re-appointment of Mr. Gillitzer and Mr. Schmidt to the Board of Adjustment – **Motion Carried** by unanimous voice vote.

**Director Report** – Discussion.

**Vouchers** – Discussion.

• Motion (Rattel/Voelker) to approve the presented vouchers – Motion Carried.

**Committee Observances** – discussion.

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

Next regular meeting is scheduled for Wednesday, June  $16^{th}$ , 2010 at 8:30 a.m. in the County Board Room  $-1^{st}$  floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT JUNE 16, 2010 LAND INFO. COMMITTEE MEETING

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