



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday June 16th, 2010 – 8:30 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

Approve Agenda - Action

Approve Minutes of June 2nd, 2010

Public Comment

Review of the intent of the word “equipment” in the conditions of the Friberg Special Exception Permit

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**

Update on Comprehensive Ordinance Re-write

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.

Polk County Land Information Committee

Kim O'Connell, Chair

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Wendy Rattel

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30am on Wednesday, June 16th, 2010.

Present: Supervisors O’Connell, Voelker, Moriak, Brown, and Rattel
Also Present: Sara McCurdy, Land Information Director; Malia Malone, Assistant Corporation Counsel; Gary Spanel, Zoning Administrator

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

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

Motion (Voelker/Moriak) to approve the minutes of June 2nd, 2010 – **Motion carried.**

Public Comment: None

Review of the intent of the word “equipment” in the conditions of the Friberg Special Exception Permit: Discussion with Malia Malone regarding status of this permit and the intent to have the commercial area as clean as possible for the recycling business. Mr. Friberg was also present to discuss a potential conflict in the interpretation. No formal action was taken on this agenda item. Discussion ended with the Committee agreeing with the interpretation given by administration.

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

- **Update on Kraemer Special Exception Permit Appeal** – Discussion.
 - **Motion (Voelker/Brown)** to allow the Corporation Counsel’s office to enter into the joint stipulation agreement after receiving approval from the Board of Adjustment – **Motion Carried.**

Director Report – Discussion.

Update on Comprehensive Ordinance Re-Write – Discussion with Tim Anderson, County Planner

Vouchers – Discussion.

- **Motion (Voelker/Moriak)** to approve the presented vouchers – **Motion Carried.**

Committee Observances – discussion.

Motion (Voelker/Brown) to adjourn – **Motion Carried.** Meeting adjourned at 9:45 a.m.

Next regular meeting is scheduled for Wednesday, July 21st, 2010 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

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