



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center
 County Board Room
 Balsam Lake, WI 54810
 9:00 a.m. Wednesday August 6, 2014

Purpose: Review and action on selected items as listed below
Documents: Minutes of July 16th , 2014 CRDE meeting, monthly reports and fee schedules

ITEM	LEAD PERSON
Call to order	Chair
Approval of agenda	
Approval of minutes for July 16th CDRE Committee	
Public comment	
New business	County Administrator
1. Questions on issues as contained in written monthly reports	
2. Recommendation on 2015 fee schedules	
3. Dog claims presentation	Dan King
PUBLIC HEARING (9:30 AM)	Land Information Director
4. WESLEY & JOLENE GEYER: Agricultural to Commercial. Location: 649 240th St, part of Lot 1, CSM #3279, Sec 36/T33N/R19W, town of Osceola, approx 1 acre.	
5. METHODIST CHURCH: Exclusive Agricultural to Residential. Location: 123 State Hwy 48, part of the NE ¼ of the SE ¼, Sec 26/T36NR15W, town of McKinley (.5 acres).	
6. Recommendation Concerning Dog Claim of Virginia Bergstrom/Town of Laketown	County Clerk/ Corporation Counsel
7. Discussion and Recommendation Concerning Continuation or Repeal of Designation of County Humane Society – Arnell Humane Society	Chair
8. Setting Public Hearing on proposed Certified Farm Land Preservation Plan 2014-2023, amending Farmland Preservation Plan Adopted March 20, 2014).	County Planner
9. LWRD Presentation	Land/ Water Director
Future Items	
Adjourn	

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. The committee may consider matters noticed herein in any order regardless of the placement of such items on this notice.

MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, August 6th, 2014

Meeting called to order by Chairman O’Connell @ 9:05 AM

Members present

Also Present Tammy Peterson, Executive Secretary, Jeff Fuge, Corporate Counsel, Dana Frey, County Administrator. Tim

Attendee Name	Title	Status
Kim O’Connell	Chair	Present
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Craig Moriak	Supervisor	Absent
Dale Wood	FSA Rep	Present

Anderson, County Planner and Jason Kjeseth, Zoning Administrator

Approval of Agenda- Chairman O’Connell called for a motion to approve agenda. Motion (Jepsen/ Wood) to approve agenda. Motion carried without negative vote.

Approval of Minutes – Chairman called for a motion to approve the minutes of the July 16th, 2014 meetings. Motion (Edgell/Wood) to approve the minutes. Motion carried without negative vote.

Public Comment – Dan King from Laketown Township in regards to letters received from Zoning stating to pick up signs. This cost the township money to send someone.

New Business:

Administrator Frey addressed and discussed the committee on the use of monthly reports and fee schedules for departments Lime, Land, LWRD, Extension, Register of Deeds, and Parks and Buildings.

Public Hearing

Chairman O’Connell opened the Public Hearing at 9:34 a.m. as properly noticed and interested parties were present.

WESLEY & JOLENE GEYER: Agricultural to Commercial. Location: 649 240th St, part of Lot 1, CSM #3279, Sec 36/T33N/R19W, town of Osceola, approx 1 acre.

Committee in recess, 9:45 A.M.

Committee in session, 9:56 A.M.

Facts and Findings were discussed. This was approved with a condition; if ever selling property, the wording of property has to be reverted back to Agricultural and not commercial and the deed has to be registered in

that wording with County. **Motion made by** Nelson/ Wood to move to County Board on August 19th. All voices carried.

METHODIST CHURCH: Exclusive Agricultural to Residential. Location: 123 State Hwy 48, part of the NE ¼ of the SE ¼, Sec 26/T36NR15W, town of McKinley (.5 acres).

Committee in recess, 10:00 A.M.

Facts and Findings were discussed. **Motion made by** Johansen/ Edgell to move to County Board on August 19th with the decision to residential. All voices carried.

Committee in recess, 10:07 a.m.

Committee in session, 10:22 A.M.

Motion made by Johansen/ Edgell to accept and reconsider the Recommendation Concerning Dog Claim of Virginia Bergstrom/Town of Laketown at a later date if necessary. All voices carried.

Supervisor Johansen discussed and handed out a proposed resolution to rescind designation of Arnell Memorial Humane Society, Inc as the humane society for Polk County. The committee discussed and addressed the concerns of discontinuance of Arnell Humane Society as county designated humane society. Jeff Fuge, Corporation Counsel will do further research and discuss at a later date.

Tim Anderson, County Planner discussed setting Public Hearing on proposed Certified Farm Land Preservation Plan 2014-2023, amending Farmland Preservation Plan Adopted March 18th, 2014.

Motion made by Johansen/ Edgell to make official notice of and hold a public hearing on the amended certified Farmland Preservation Plan on September 17th. All voices carried.

Motion made by (Johansen/ Wood) to adjourn, Meeting adjourned 12:37 p.m.