

***Amended**

AGENDA AND NOTICE OF MEETING
CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE
Government Center
County Board Room
Balsam Lake, WI 54810
9:00 a.m. Wednesday October 1st, 2014

Purpose: *Review and action on selected items as listed below*

Documents: *Minutes of September 17th, 2014 meeting, monthly and quarterly reports*

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for September 17 th , 2014	
Public comment	
New business	
1. Questions on issues as contained in written monthly and Quarterly reports 2. 2015 Budget issues 3. Consideration of Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget on functional assigned areas;	County Administrator
PUBLIC HEARING (9:30 AM) 4. CERTIFIED POLK COUNTY AGRICULTURE AND FARMLAND PRESERVATION 2014-2023 PLAN 5. AMENDMENT TO POLK COUNTY COMPREHENSIVE PLAN	County Planner/ Tim Anderson
6. Sales of tax delinquent properties 7. Possible easement/purchase of portion Clear Lake Clayton trail right of away land to the village of Clayton	Director of Buildings/ Deb Peterson
8. Recommendation on Authorization of County- WDNR/USDA Damage Management Program 2015-2018 Cooperative Agreement	Director of LWRD/ Tim Ritten
9. * SBA/Verizon Wireless (Wester Property) Application for Conditional Use Permit/Decision Regard Telecommunications	Corporation Counsel

<p>Tower on Dale & Judy Wester Property:</p> <ul style="list-style-type: none"> • Consideration and Response to Applicants Request for Reconsideration of July 16, 2014 Decision with Amendment to Initial Application. <p>Closed Session: Pursuant to Section 19.8591)(g), Wis. Stats., the Committee may convene in closed session to receive a legal opinion from Corporation Counsel concerning the offer of applicant to settle anticipated litigation involving the noted decision.</p> <p>Following the closed session, the Committee will convene in open session to give an announcement on matters considered in closed session and to consider and act upon matters noticed herein for consideration and action in open session.</p>	
<p>10. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.</p> <p>Pursuant to Section 59.69(5), the Committee will develop its report and recommendations to the County Board on the proposed ordinance. The Committee may review public testimony on the proposed draft ordinance; receive staff recommendations on same and direct further modifications to the draft ordinance prior to forwarding recommendation to the County Board.</p>	Committee Chair
<p>11. Other future agenda items</p>	Committee members
Adjourn	



MINUTES
Conservation, Development, Recreation and Education Committee
Government Center County Board Room
Balsam Lake, WI 54810
9:00 a.m. Wednesday, October 1st, 2014

Meeting called to order by Chairman O'Connell @ 9:03 AM

Members present

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

Also Present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Jeff Fuge, Corporation Counsel, Sara McCurdy, Director of Land and Zoning, Deb Peterson, Director of Buildings, Gail Peavey and Bob Kazmierski, Directors of Extension and Tim Anderson, County Planner

Approval of Amended Agenda- Chairman O'Connell called for a motion to approve amended agenda. **Motion made by** (Edgell/ Wood) to approve agenda. Motion carried.

Approval of Minutes – Chairman called for a motion to approve the minutes of the September 17th, 2014 meeting. **Motion made by** (Moriak/ Nelson) approved the minutes. Motion carried by unanimous voice vote.

Public Comment: Dick Hollar spoke on Shore Land Ordinance

New Business:

Administrator Frey addressed and discussed the committee on the use of monthly / quarterly reports and also the Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget.

Mr. Frey stated LIDAR project cost is \$280,000. Funding for this project will be \$50,000 from a grant, \$10,000 carry over from ROD, potential funding from private utility and \$80,000 from levy per year, with the balance from sources to be determined by 2016.

Supervisor Nelson handed out and discussed an amendment to increase Museum funding from \$17,533 to \$30,000. **Motion made by** (Johansen/ Edgell) to move to General Government. Motion carried by unanimous voice vote.

Public Hearing

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

County Planner, Tim Anderson discussed the 2014-2023 certified Polk County Agriculture and farmland preservation plan. **Motion made by** (Moriak/Johansen) that the Committee recommend that the County Board enact an ordinance to adopt the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan. Motion carried by unanimous voice vote.

Mr. Anderson also discussed the amendment to Polk County Comprehensive plan. **Motion made by** (Moriak/Edgell) that the Committee recommends that the County Board enact an ordinance that: amends the 2009-2029 Polk County Comprehensive Plans, as follows:

- a. The Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan is adopted as an amendment to the 2009- 2029 Polk County Comprehensive Plan and the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan is incorporated in the 2009- 2029 Polk County Comprehensive Plan by reference.
- b. The text and maps of the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, as adopted by Ordinance No. ___-14, shall replace and supersede the text and maps of the County Comprehensive Plan where either the text and maps of the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan is inconsistent or contrary to the text and maps contained in the Polk County Comprehensive Plan, adopted October 20, 2009.
- c. That text and maps of the 2009-2029 Polk County Comprehensive Plan that are unaffected by the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan shall remain in full force and effect and are unchanged by this amendment to the county comprehensive plan."

Motion carried by unanimous voice vote.

Renewable Energy citizen Tom Engel handed out Fact Sheet on Solar Panel Project. A proposal and quotes has been received by Kurt Reinhold from E3 Coalition. Mr. Engel stated the cost of the energy audit would be \$5750.00 and would like to have funds incorporated into the 2015 budget. Mr. Engel also stated the county would recoup partial monies back. **Motion made by** (Johansen/ Edgell) to move forward. Motion carried by unanimous voice vote.

Supervisor Johansen handed out and discussed memorandum of understanding between Polk County and Arnell Memorial Humane Society for Pound services. Mr. Johansen stated draft memorandum is to make the committee aware of what is happening. Corporation Counsel, Jeff Fuge will send draft memorandum to Arnell attorneys.

Director of Buildings, Deb Peterson and Treasury office clerk, Sally Spanel handed out parcel sheets with descriptions and discussed the sales of tax delinquent properties.

Ms. Peterson also handed out a print of the Village of Clayton project and discussed possible easement purchase of portion Clear Lake Clayton trail right of way land to the village of Clayton. Ms. Peterson would like to sell 160 x 14 portion for \$200.00. **Motion made by** (Johansen/Nelson) to recommend transferring property when resolution is completed in November. Motion carried by unanimous voice vote.

Director of Land and Water, Tim Ritten spoke on the recommendation on Authorization of County WDNR/USDA Damage Management Program 2015-2018 Cooperative Agreement. Chairman Kim O'Connell signed the section V- County Budget/ Financial Plan for \$47,149.18. **Motion made by** (Johansen/ Edgell) to recommend to County Board. Motion carried by unanimous voice vote.

Corporation Counsel, Jeff Fuge, presented a settlement offer letter received in regards to SBA/Verizon Wireless Application for Conditional Use Permit/Decision Regard Telecommunications Tower on Dale & Judy Wester Property.

Motion made by (Edgell/ Nelson) to go into closed session at 11:24 AM, pursuant to Section 19.85(1)(g), Wis. Stats, for the purpose of receiving a legal opinion concerning the settlement offer submitted to resolve anticipated litigation. Motion carried by unanimous voice vote. Before convening in closed session, Chairman O'Connell requested the minutes reflect the presence of county staff in closed session, as follows: Corporation Counsel Fuge and Department of Administration Executive Secretary, Tammy Peterson.

Committee convened in closed session.

Motion to reconvene in open session (Johansen/Nelson). Motion carried by unanimous voice vote. Committee reconvened in open session at 11:42.

Chairman O'Connell announced that during closed session, the Committee received and acted upon a motion to reject the offer, made by Nelson, seconded by Edgell, stating the motion carried on voice vote of 5 to 1.

Chairman Kim O'Connell stated he would like to make some changes to the time of Public Hearings and agendas. Committee agreed to have Public Hearings start at 9:15 and not 9:30 and Public Hearings will be after the public comment (s) and not new business. Tammy Peterson, Executive Secretary was requested to send email to committee departments to let them know of changes.

Future Items: Adam Darringer from Ares & Associates, WROC will be visiting and speaking on LIDAR. Supervisor Johansen handed out list of Public Hearing comments from meetings and requested committee to look at before October 15th.

Motion made by (Johansen/ Edgell) to adjourn, Meeting adjourned 12:04 p.m.

Reviewed and edited by Corporation Counsel 10-06-2014.