



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
 100 Polk Plaza, Suite 220, Balsam Lake, WI 54810
 Phone (715) 485-9212 Email dana.frey@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center

County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday November 19th, 2014

Purpose: Review and action on selected items as listed below
Documents: Minutes of November 5th, 2014

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for November 5 th , 2014	
Public comment	
New business	
1. Update on 2015 budget	County Administrator
2. 2015 Polk County Forest Annual Work Plan	Debbie Peterson/Jeremy Koslowski
3. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision. 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.	Committee Chair
4. Future agenda items	Committee members
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. Requests are confidential

MINUTES
Conservation, Development, Recreation and Education Committee
 Government Center County Board Room
 Balsam Lake, WI 54810
 9:00 a.m. Wednesday, November 5th, 2014

Meeting called to order by Chairman O’Connell @ 9:04 A.M.

Members present

Attendee Name	Title	Status
Kim O’Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	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, Tim Anderson, County Planner, Nancy Snouffer, Zoning Administrator and Deb Peterson, Director of Buildings

Approval of Agenda- Chairman O’Connell called for a motion to approve the agenda with the removal of #6 and #7. **Motion** (Nelson/ Edgell) to approve agenda. Motion carried.

Approval of Minutes – Chairman called for a motion to approve the minutes of the October 15th, 2014 meeting. **Motion** (Moriak/ Wood) to approve the minutes. Motion carried.

Public Comment: Bill Zager provided hand out and spoke on Friends of Stower Seven Lakes State Trail, Gregg Westigard and Jeff Peterson commented on decisions and changes on ordinances in minutes.

New Business:

Administrator Dana Frey addressed monthly reports and discussed the updates on the 2015 budget.

Supervisor Craig Moriak provided hand out and discussed sign fees. Mr. Moriak suggested changing the sign permit fee from \$390.00 to \$200.00 and \$50.00 for 501(c) (3), nonprofit organizations. **Motion** (Moriak/ Johansen) to move to General Government committee and then to County Board. Motion carried by unanimous voice vote.

Committee discussed resolution to approve the name change of Baker Lake in Section 34, Town of Clam Falls to Bosak Lake in support of application for geographic name change. **Motion** (Moriak/ Nelson) to recommend to County Board. Motion carried by unanimous voice vote.

Committee discussed resolution to approve name change of Mud Lake, Town of McKinley, to Black Bear Lake in support of application for geographic name change. **Motion** (Moriak/ Wood) to recommend to County Board. Motion carried by unanimous voice vote.

Committee reviewed resolution to authorize transfer to village of Clayton certain lands along Polk County Clear Lake to Clayton all-terrain vehicle trail.

Director of Buildings Deb Peterson and Corporation Counsel Jeff Fuge discussed the recommendation on resolution to affirm acceptance of donation of White Ash Lake boat landing property with reservation of easement benefitting adjacent lands. **Motion** (Johansen/ Edgell) to recommend to County Board. Motion carried by unanimous voice vote.

Chairman Kim O' Connell and committee members discussed the Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.

Motion (Johansen/ Edgell) to adjourn. Meeting adjourned at 12:02 p.m.



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, November 19th, 2014

Meeting called to order by Chairman O'Connell @ 9:05 A.M.

Members present

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

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Tim Anderson, County Planner, and Deb Peterson, Director of Buildings

Approval of Agenda- Chairman O'Connell called for a motion to approve the agenda. **Motion** (Edgell/Nelson/) to approve agenda. Motion carried.

Approval of Minutes – Chairman called for a motion to approve the minutes of the November 5th, 2014 meeting. **Motion** (Moriak/ Edgell) to approve the minutes. Motion carried.

Public Comment:

New Business:

Administrator Dana Frey discussed the update on funding of lighting project.

Wisconsin DNR Liaison Forester Paul Heimstead and Forest Administrator Jeremy Koslowski handed out and discussed the 2015 Polk County Forest Annual Work Plan. **Motion** (Johansen/Wood) to recommend to County Board. Motion carried by unanimous voice vote.

Chairman Kim O'Connell and committee members discussed article number 2, definitions of the proposed draft.

Motion (Johansen/ Nelson) to adjourn. Meeting adjourned at 12:50 p.m.