



POLK COUNTY, WISCONSIN

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Carole Wondra, County Clerk
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AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

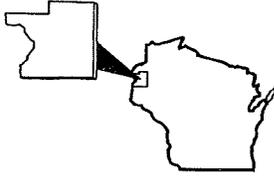
Wednesday, September 7, 2016 at 9:00 am

A quorum of the County Board may be present

Materials: August 3, 2016 minutes

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|-------|---|------------------|
| 9:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for August 3, 2016 | |
| 9:05 | 2. Public comment (3 minutes) | |
| 9:10 | 3. Announcements and committee information | Andrea Jerrick |
| 9:15 | 4. Discussion Items: | |
| | A. Review of Broadband Ordinance | Supervisor Route |
| | B. Fairgrounds Infrastructure Issues | Supervisor Wood |
| 9:45 | 5. Upcoming Matters – | |
| | A. Review of Committee Responsibilities in Development and
Adoption of County Budget | Andrea Jerrick |
| 9:50 | 6. County Forest Audit Results | Jeremy Koslowski |
| | 7. Monthly committee reports | |
| 10:00 | 8. Additional items for future agendas | Andrea Jerrick |
| 10:10 | 9. 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



**POLK COUNTY LAND & WATER RESOURCES
DEPARTMENT**

100 POLK COUNTY PLAZA – SUITE 120 BALSAM LAKE, WISCONSIN 54810

PHONE: 715-485-8699 TIM RITTEN, DIRECTOR

Email TimR@co.polk.wi.us

Monthly Report, August 18, 2016

Runoff Management, Resource Management and Farmland Preservation Program (FPP) (C/S=cost shared)

Current

- Wood barnyard runoff control system (c/s) project design ongoing
- Jensen manure pit closure (c/s) project design ongoing, looking for cost sharing

Upcoming

- Town of Alden E. Lower Pine Lake Road permit review

Lake Protection

Current

- Completing projects and grant obligations as assigned
- Public beach water sampling nearly complete for the summer

Upcoming

-

Nonmetallic Mine Reclamation

Current

- Administering program per NR135

Contracted Services

Current

- Bone Lake stream stabilization project design complete, construction underway
- Turner water and sediment control basin design and construction plan complete

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing

Upcoming

- Manure and Water Quality Management Ordinance update and codification

Mission Statement: To preserve, protect and enhance our natural resources

MINUTES

ENVIRONMENTAL SERVICES COMMITTEE

Government Center County Board Room

Balsam Lake, WI 54810

Wednesday, September 7, 2016

Call to Order

Meeting called to order by Chairman O'Connell at 9:10 a.m.

Members Present: Supervisors O'Connell, Moriak, Edgell, Olson and Citizen Member, Dale Wood.

Others Present: Maggie Wickre, Finance Director, Andrea Jerrick, Deputy Administrator, Jeremy Koslowski, Polk County Forester and Paul Heimstead, Forester, State of Wisconsin DNR.

Approval Agenda/Minutes

Chair O'Connell called for a motion to approve the agenda. Motion (Edgell/Moriak) to approve the agenda. **Motion** carried by unanimous voice vote.

Chair O'Connell called for a motion to approve the minutes from August 3, 2016. Motion (Wood/Olson) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment: Bill Zager, Amery, Town of Lincoln, President of Stowers Seven Lakes State Trail gave an update on the trail work of the trail tri-partner agreement.

Action Items:

Chair O'Connell called on Andrea Jerrick for announcements and committee information. Andrea had no report at this time.

Chair O'Connell called on Supervisor Olson for review of broadband ordinance. Supervisor Olson said that he will have more information on the Town of Clam Falls' application which he will bring to the Committee at a later date.

Chair O'Connell called on Dale Wood for fairgrounds infrastructure issues. Dale related various concerns for improvements needed to be done at the fair grounds and on various buildings. Dale also asked about the structural review of the current grandstand and the future of a new grandstand. Ms. Jerrick addressed the committee stating that the process of inspection for the grandstand is underway. She also stated that the County Board will have to approve through the budget process any improvements to the fairgrounds proposed in October.

Chair O'Connell called on Ms. Jerrick for review of committee responsibility in development and adoption of county budget. She stated that the Administrator's budget will be presented to the County Board on September 20th. In October, the committees will have time to review the budgets of their specific departments and make recommendations to the County Board in October of any adjustments to the budget released in September.

Chair O'Connell called on Mr. Koslowski to review County Forest Audit Results along with Paul Heimstead, Forester for the State of Wisconsin, DNR. Jeremy handed out the Wisconsin County Forest Program SFI (Sustainable Forestry Initiative) Public Summary Audit Report. The audit was conducted in Polk County on August 10th, 2016. The objective of the audit was to assess conformance of the firm's SFI Program to the requirements of the SFI 2015-2019 Standard and Rules, Section 2 – Forest Management. The Wisconsin County Forest Program (of which Polk County belongs) was found to be in overall conformance. The audit also made note of several areas where forestry practices and operations of the Wisconsin County Forest Program exceeds the basic requirements of the SFI Standard. Paul addressed the significance of being SFI certified and further discussed local forest concerns.

Future Agenda Items

Next meeting will be Wednesday, September 21, 2016. Agenda items on that date will be Land Information's flood plain and sanitary ordinance presented by Jason Kjeseth, Land/Water's 151 storm water ordinance (Polk County Manure and Water Quality Management Ordinance), and Building's land sale report.

Adjourn

Motion (Olson/Wood) to adjourn. Motion carried unanimously. Meeting adjourned at 10:25 a.m.