



**MINUTES**  
**ENVIRONMENTAL SERVICES COMMITTEE**  
Government Center County Board Room  
Balsam Lake, WI 54810  
Wednesday, July 20, 2016

**Call to Order**

Meeting called to order by Chairman O'Connell at 9:00 a.m.

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

Others present: County Clerk, Deputy Administrator Andrea Jerrick, Corporation Counsel Jeff Fuge, Jason Kjeseth, & press.

**Approval Agenda/Minutes**

Chairman called for a motion to approve the agenda. Motion (Edgell/Wood) to approve the agenda. Motion carried by unanimous voice vote.

Chairman called for a motion to approve the minutes of the July 6, 2016 Environmental Services meeting. Motion (Edgell/Nelson) to approve the minutes. Motion to approve minutes as corrected carried by unanimous voice vote.

Time was given for Public Comment.

**Action Items**

Chair called on Jason Kjeseth Zoning Administrator, to go over proposed amendments to the Shoreland Protection Zoning Ordinance. Required changes from the DNR were discussed and by unanimous consent, 4 additional changes were also added as follows:

- Add Article 8.C.4(h)- Boathouses shall be a single story with a 14' maximum sidewall height.
- Article 16.C.2.- Delete the word "garages"
- Article 12.B.2.(e)- Change the landing size for a pedestrian access to 50 square feet
- Modify Article 8.E.9. to-

9. Industrial Uses

(a) Light and general manufacturing including, but not limited to:

- Metal, glass, plastic and wood assembly, fabrication and manufacturing
- Electronics assembly, fabrication and manufacturing
- Clothing
- Bottling facilities

(b) General warehousing and storage directly connected with the uses listed above provided they are not a nuisance

(c) There may be one single-family dwelling unit and an associated residential accessory building on the premises, either attached or detached in connection with any of the above Industrial uses.

A final document with all the changes to be available for review at next meeting.

Chair called for a 10 minute break.

Jason Kjeseth presented document of proposed Amended Polk County Comprehensive Land Use Ordinance. Other changes to be included, by unanimous consent, in the final draft as follows:

- Section 10.5.3(D)(2)(Table 8)- Change the maximum sign area in R-1 and RA-5 districts to 32 square feet.
- Section 10.5.3(E)(4)r. change to- Any size sign that meets the criteria for a temporary sign in Section 10.5.3(A)(9)
- Section 10.5.3(E)(4)s. change to- Any single faced sign equal to or less than 16 square feet.

A final document with all the changes to be available for review at next meeting.

**Future Agenda Items**

Next meeting scheduled for August 3, 2016. Future agenda items to include review and recommendation of both Amended Shoreland Zoning Ordinance and Amended Comprehensive Land Use Ordinance. Continue discussion on proposed Broadband Ordinance, a first look at fee schedules and annual reports.

**Adjourn**

Motion (Edgell/Moriak) to adjourn. Motion carried unanimously. Meeting adjourned 12:25 p.m.