



# 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](mailto:dana.frey@co.polk.wi.us)

## \*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 15<sup>th</sup>, 2014

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of October 1<sup>st</sup>, 2014 meeting

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda	
Approval of minutes for October 1 <sup>st</sup> , 2014	
Public comment	
New business	County Administrator
1. Update on 2015 budget	
2. Consideration of Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget on functional assigned areas	
3. Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project	
4. *Recommendation on Resolution to Authorize Easement Agreement Concerning White Ash Landing	Director of Land/ Sara McCurdy
5. LiDAR presentation by Adam Derringer, of Ayers and Associates	
PUBLIC HEARING (9:30 AM)	Director of Land/ Sara McCurdy
6. CAROL JACOBSON: Commercial to Agricultural. Location: 1609 230 <sup>th</sup> Ave, part of the SE ¼ of the SE ¼, Sec 5/T35N/R17W, town of Milltown, approx 15.15 acres.	

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

<p>7. 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
8. Other future agenda items	Committee members
Adjourn	

## 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 15<sup>th</sup>.

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

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

Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, Polk County has applied for and received a grant for a lighting project at the Justice Center that will reduce energy costs by an estimated \$6,689; and

WHEREAS, it is in Polk County’s best interests that this project be implemented as soon as possible due to fund availability and these immediate energy savings; and

WHEREAS, the Polk County Board of Supervisors has established an Asset Protection and Internal Investment Fund to fund projects that provide such long-term savings; and

WHEREAS, there are adequate funds in this account to pay for this project, with a payback of under three years; and

WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, and Wisconsin Statute Section 65.90 the County Board of Supervisors must approve a budget modification to expend such funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby authorize and approve an amendment to the 2014 adopted budget to transfer \$16,000 from the Asset Protection and Internal Investment Fund to the Buildings Department for purposes of this lighting project.

BE IT FURTHER RESOLVED that the Polk County Buildings Director is authorized to implement this project and to enter into any agreements needed pursuant thereto.

BE IT FURTHER RESOLVED that the Polk County Clerk is directed to cause to be published notification of this amendment in a timely fashion consistent with Wisconsin Statute Section 65.90(5)(a).

Funding Source/ Funding Amount:	Asset Protection and Internal Investment Fund: \$16,000
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	

Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 2014
Submitted By:	
Review By County Administrator:	Review By Corporation Counsel:
<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr/> Dana Frey, County Administrator	<input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr/> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, \_\_\_\_, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_ - \_\_\_\_: Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project, as follows:

- Adopted by a vote of two thirds of the entire membership \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_

William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_

Carole T. Wondra, County Clerk



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**AGENDA AND NOTICE OF MEETING**  
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Public comment	
New business	
1. Update on 2015 budget  2. Consideration of Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget on functional assigned areas  3. Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project	County Administrator
4. LiDAR presentation by Adam Derringer, of Ayers and Associates	Director of Land/ Sara McCurdy
PUBLIC HEARING (9:30 AM)  5. CAROL JACOBSON: Commercial to Agricultural. Location: 1609 230 <sup>th</sup> Ave, part of the SE ¼ of the SE ¼, Sec 5/T35N/R17W, town of Milltown, approx 15.15 acres.	Director of Land/ Sara McCurdy
6. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.	Committee Chair

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<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>	
<p>7. Other future agenda items</p>	<p>Committee members</p>
<p>Adjourn</p>	

**MINUTES**  
**Conservation, Development, Recreation and Education Committee**

Government Center County Board Room  
Balsam Lake, WI 54810  
9:00 a.m. Wednesday, October 1<sup>st</sup>, 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 17<sup>th</sup>, 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 away 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 15<sup>th</sup>.

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

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

Resolution No. \_\_\_\_-14

Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, Polk County has applied for and received a grant for a lighting project at the Justice Center that will reduce energy costs by an estimated \$6,689; and

WHEREAS, it is in Polk County's best interests that this project be implemented as soon as possible due to fund availability and these immediate energy savings; and

WHEREAS, the Polk County Board of Supervisors has established an Asset Protection and Internal Investment Fund to fund projects that provide such long-term savings; and

WHEREAS, there are adequate funds in this account to pay for this project, with a payback of under three years; and

WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, and Wisconsin Statute Section 65.90 the County Board of Supervisors must approve a budget modification to expend such funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby authorize and approve an amendment to the 2014 adopted budget to transfer \$16,000 from the Asset Protection and Internal Investment Fund to the Buildings Department for purposes of this lighting project.

BE IT FURTHER RESOLVED that the Polk County Buildings Director is authorized to implement this project and to enter into any agreements needed pursuant thereto.

BE IT FURTHER RESOLVED that the Polk County Clerk is directed to cause to be published notification of this amendment in a timely fashion consistent with Wisconsin Statute Section 65.90(5)(a).

Funding Source/ Funding Amount:	Asset Protection and Internal Investment Fund: \$16,000
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage

Dated Submitted To County Board	October 21, 2014
Submitted By:	
Review By County Administrator:	Review By Corporation Counsel:
<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr/> Dana Frey, County Administrator	<input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr/> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, \_\_\_, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_ - \_\_\_\_: Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project, as follows:

- Adopted by a vote of two thirds of the entire membership \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_

Carole T. Wondra, County Clerk



## MINUTES

### Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, October 15<sup>th</sup>, 2014

**Meeting called to order by Chairman O'Connell @ 9:02 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	Absent
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, Steve Geiger, County Surveyor, Tim Anderson, County Planner and Tim Ritten, Director of Land and Water

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

**Approval of Minutes** – Chairman called for a motion to approve the minutes of the October 1<sup>st</sup>, 2014 meeting. **Motion** (Moriak/ Wood) approved the minutes. Motion carried.

**Public Comment:** None

#### **New Business:**

Administrator Dana Frey addressed monthly/quarterly reports and 2015 budget issues.

Mr. Frey also discussed the consideration of recommendations and amendments for the submitted proposal of the 2015 Operating and Capital Budget.

#### **Public Hearing**

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

CAROL JACOBSON: Commercial to Agricultural. Location: 1609 230<sup>th</sup> Ave, part of the SE ¼ of the SE ¼, Sec 5/T35N/R17W, town of Milltown, approx 15.15 acres. The Committee submitted Facts and Findings and Conclusions of Law.

Zoning Administrator, Jason Kjeseth read staff report. Citizen Dave Opack answered questions on Carol Jacobson be half.

Closed Public Hearing at 9:40 a.m.

**Motion** (Edgell/ Nelson) to recommend resolution to County Board. Motion carried by unanimous voice vote.

Facts and Findings and resolution signed.

Director of Land and Zoning, Sara McCurdy discussed LIDAR project. The cost will be \$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.

Representative Adam Derringer of Ayers and Associates gave presentation and answered questions on LiDAR.

County Board Chair, William Johnson handed out and requested an amendment to increase tourism funding from \$66,467 to \$ 67,467 or \$1,000 from the general property tax. **Motion** (Nelson/Wood) to forward to General Government committee. Motion carried by unanimous voice vote.

Director of Land and Water, Tim Ritten handed out and requested an amendment to fund a lake study in the town of Milltown. This amendment would fund a sediment core analysis, field sampling, and data analysis on Rice Lake in the town of Milltown for the amount of \$37,495. **Motion** (Edgell/ Nelson) to forward to General Government committee. Motion carried by unanimous voice vote.

**Motion** (O'Connell/ Moriak) to forward the budget as amended to General Government committee. Motion carried by unanimous voice vote.

Director of Buildings, Deb Peterson discussed resolution to amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project. The amendment would be to transfer \$16,000 from the asset protection and internal investment fund to the buildings department budget. Other monies towards project would come from a Wisconsin State Energy office grant. **Motion** (Edgell/Moriak) to recommend to General Government. Motion carried by unanimous voice vote.

Committee and County Planner, Tim Anderson discussed that pursuant to Section 59.69(5), the Committee will develop its report and recommendations to the County Board on the proposed Zoning ordinance.

**Motion** (Nelson/ Edgell) to adjourn, Meeting adjourned 12:15 p.m.