



# POLK COUNTY, WISCONSIN

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## AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center

County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday March 25<sup>th</sup>, 2015

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of March 18<sup>th</sup>, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for March 18 <sup>th</sup> , 2015	
Public comment	
New business	
1. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision. Covering Article 5, p 50 Section 10.5.6(H-M) Shoreland Overlay District. Committee may cover additional sections of the ordinance if time allows.  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
2. Future agenda items- Next meeting April 1 <sup>st</sup> , 2015	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



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## 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 March 25<sup>th</sup>, 2015

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of March 18<sup>th</sup>, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for March 18 <sup>th</sup> , 2015	
Public comment	
Old business	
1. *Further Review and Recommendation on proposed Resolution No. 06-15: Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment, received on referral to Committee, by County Board, March 17, 2015.	Supervisor James Edgell
New business	Committee Chair
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recommendations on same and direct further modifications to the draft ordinance prior to forwarding recommendation to the County Board.	
3. Future agenda items- Next meeting April 1 <sup>st</sup> , 2015	Committee members
Adjourn	



## MINUTES

### Conservation, Development, Recreation and Education Committee

County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, March 25<sup>th</sup>, 2015

Meeting called to order by Chairman O'Connell @ 9:08 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, Jeff Fuge, Corporation Counsel and Nancy Snouffer, Zoning Administrator

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

**Approval of Minutes:** Chairman called for a motion to approve the minutes of the March 18<sup>th</sup>, 2015 meeting. **Motion** (Edgell/Nelson) to approve the minutes. Motion carried.

**Public Comment:** Supervisor Ken Sample spoke on Gandy Dancer trail, discussing ordinances, bylaws and articles, providing material for reference.

Planner Tim Anderson distributed an email from Jeff Peterson regarding setback averaging.

#### Old Business:

**Further Review and Recommendation on Resolution No.06-15: Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment, received on referral to Committee by County Board, March 17, 2015**

Committee Chair O'Connell called to the floor the Recommendation on proposed County Resolution No. 06-15, initially recommended by the Committee during its March 4, 2015 meeting and referred back to Committee by County Board during the March 17, 2015 meeting.

Committee Chair O'Connell recognized Corporation Counsel Jeff Fuge for purposes to discuss proposed Resolution No. 06-15. The Committee received the review of said proposed resolution from Corporation Counsel, including an outline of Committee authority and optional courses of action and respective resulting actions.

**Motion** (Moriak/Edgell) to recommend an amendment to Committee proposed Resolution No. 06-15, lines 26-34 , starting in Line 29, after "Gandy Dancer Master Plan- Polk County Segment" and striking the wording thereafter through line 32, so the same reads as follows:

26 "NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does  
27 delegate and authorize the Conservation, Development, Recreation and Education Committee to  
28 develop recommendations concerning a prospective amendment to the Minnesota-Wisconsin  
29 Gandy Dancer Master Plan- Polk County Segment ~~that would provide for temporary repurposing~~  
30 ~~of the trail for motorized use, and to hold, as necessary to comply with the plan development~~  
31 ~~process in Wisconsin Administrative Code, Chapter NR 44, public hearings on proposed~~  
32 ~~amendments to said plan."~~

Motion to amend the Committee proposed Resolution No. 06-15 carried by voice vote.

**Motion** (Johansen/Craig) to recommend to the County Board passage of Resolution No. 06-15 as amended and to provide the County Board a Committee Report on the same. Motion carried by voice vote.

**New Business:**

**Development Committee Report and Recommendation on Proposed Polk County Zoning Ordinance, a Comprehensive Revision**

Chairman Kim O'Connell stated the committee will discuss Article 5, p 50 Section 10.5.6(H-M) Shoreland Overlay District.

**Future Items:** Next meeting April 1<sup>st</sup>, 2015

**Motion** (Nelson/Johansen) to adjourn. Meeting adjourned at 12:10 p.m.