



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
 East Conference room
 Balsam Lake, WI 54810
 9:00 a.m. Wednesday February 4th, 2015

Purpose: Review and action on selected items as listed below
Documents: Minutes of January 21st, 2015 and monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for January 21 st , 2015	
Public comment	
New business	
1. Questions on issues as contained in written monthly reports	County Administrator
2. Approval of Spring 2015 Timber Bids	County Forest Administrator, Jeremy Koslowski
3. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision. Covering Article 5: Shoreland Overlay District 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- Next meeting February 18, 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

MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, January 21st, 2015

Meeting called to order by Chairman O’Connell @ 9:03 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, Tim Anderson, County Planner, and Nancy Snouffer, Assistant 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 January 7th, 2015 meeting. **Motion** (Moriak/Johansen) to approve the minutes with striking, “Motion (Nelson/ Johansen) to accept the offer of \$200,000.00 from Harlan Funk and recommend to County Board. Motion carried on voice vote of 4 to 1, with Kim O’Connell vote no.”

In discussion of the Comprehensive Ordinance, Supervisor Moriak addressed the issue of changing provisions relating to 35 foot building heights to 45 foot heights and state definitions. The committee acted to amend the working draft to change 35 foot heights to 45 foot heights. Motion carried by unanimous voice vote.

Public Comment: None

New Business:

Conservation Planner, Eric Wojchik spoke on the Amended DATCP cost share extension. Motion (Moriak/Nelson) to carry over Sundbakken Farms to 2015. Motion carried by unanimous voice vote with Dale Wood abstained.

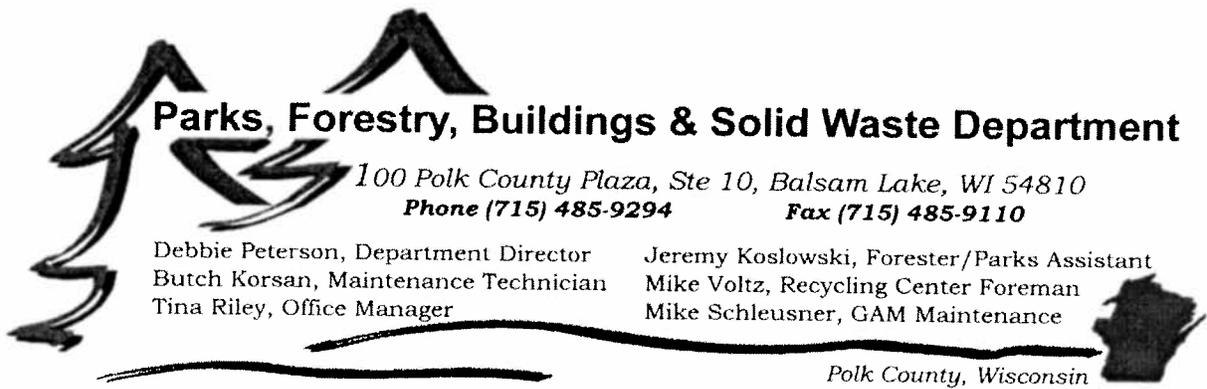
Wildlife Technician, Cindy Blonk provided handout and discussed setting program crop prices for 2014. Motion made by (Johansen/Edgell) to accept as presented. Motion carried unanimous voice vote.

Chairman Kim O' Connell stated they will discuss Article 5: Shoreland Overlay District of the proposed draft.

DNR Regional Shoreland Specialist, Michael Wenholz, from Eau Claire went over in detail issues from the agency's preliminary review of the draft Shoreland Overlay District, Article 5 in the current draft ordinance.

Future Items: Next meeting February 4th, 2015 in the East conference room.

Motion (Nelson/ Wood) to adjourn. Meeting adjourned at 12:57 p.m.



Parks, Forestry, Buildings & Solid Waste Department

100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810
Phone (715) 485-9294 Fax (715) 485-9110

Debbie Peterson, Department Director
Butch Korsan, Maintenance Technician
Tina Riley, Office Manager

Jeremy Koslowski, Forester/Parks Assistant
Mike Voltz, Recycling Center Foreman
Mike Schleusner, GAM Maintenance

Polk County, Wisconsin

Monthly Report, February 2015

Buildings

- Project meeting with IT department to install media in the County Board Room.
- Working on 2015 budget narratives chapters for DOA
- Project meeting with IT to install cabling at the Justice Center for video conferencing.

Park and Trails

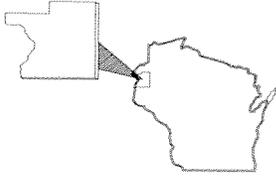
- Snow trails are not open.
- The Stower Seven Lakes State trail had a ‘facelift’ on a section of trail that had been sinking. This work raised the bed of the trail approximately 6 inches for over 450 yards. Accomplishing the work during frozen ground allowed the trucks easier access to the area. This allows the trail to continue to be used without interruption.

County Forest

- A total of nine (9) timber sales were sent out to prospective bidders. Combined, these sales represent a total of 605 acres, 5,590 cords of pulpwood and over 375,000 board feet of logs. These sales are essential to practice sustainable forest management on the Polk County Forest.
- Met with the Wisconsin DNR and completed the future harvest schedule for the Polk County Forest. Each year, a schedule is completed which guides current and future forest management over the entire 17,000 acre property.
- Also in cooperation with the Wisconsin DNR wildlife division, Polk County Forest was issued Agriculture Deer Damage tags to protect 4 regeneration sites from deer browse. These sites have been planted anywhere from 6-10 times since 2005. Over the past 4-5 years, these failings have been attributed to deer over browse of the seedlings during the months of January, February and March. This is the first time a County Forest has ever

been issued tags from the WI-DNR. Hopefully this program can keep the deer away from the seedlings during these 3 crucial months and allow establishment of the seedlings to continue.

- Polk County 'Spotlight' section currently highlights the Forestry Department for the month of January.
- Began field establishment of timber sales for CY 2016.
- Administered 2 active timber sales on the County Forest.



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, January 2015

Runoff Management

Current

- Roberts stormwater permit
- Freitag water control basin cost share carryover to 2015
- Renstrom manure storage closure carryover to 2015
- Behling manure storage closure carryover to 2015

Upcoming

- High potential for manure runoff continues due to manure storage facilities not emptied yet

Resource Management and Farmland Preservation

Current

- Brad and Sue Johnson 2015 cover crop change order and Nutrient Management Plan
- Wood Valley Farm Plan finalization
- Hibbs Certificate of Compliance sent
- 3 farmers participating in cover crop initiative, meetings start January 6th

Upcoming

- Johnson SEG \$ and Nutrient Management plan
- Hibbs manure storage closure site visit
- Horse Creek Watershed Council soil test results report
- Waiting for Wester buyout documentation from DATCP
- Brad Johnson amended extension request

Lake Protection

Current

- Annual planning meeting with Big Round Lake and Tribe
- AIS strategic plan development
- Loveless Lake watershed modeling
- Big Blake and Bone Lake sediment core analysis
- St. Croix Basin Team Emerging Threats and Opportunities Subcommittee meeting

Upcoming

- St. Croix River Association aquatic invasive species strategic plan 3rd meeting
- Cooperative Weed Management Area meeting
- AIS monitoring wrap up meeting
- Coon Lake Healthy Lakes grant application
- UWRF student to help with historical land use mapping
- Carp removal from Lotus Lake in January
- Recore Bone Lake for algae pigments
- State and EPA Modeling Training

Nonmetallic Mine Reclamation

Current

- Of the 64 active nonmetallic mines in Polk County, 40 NMM have paid their annual fee and returned their signed 2015 annual report.

Contracted Services

Current

- East Balsam subwatershed soil sampling waiting for lab data
- Dam failure analysis, Loon Lake Dam, Burnett County

- Turner water control basin survey by Long Lake

Upcoming

- Sediment removal from Patterson water control basin by Long Lake
- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional Dam studies, inspections, Burnett County

Shoreland Protection, Conservation Materials, Trees

Current

- Continued assistance as needed on Shoreland Zoning Ordinance
- Tree sale began in January. Already have sold over 3200 with 60 tree orders.

Upcoming

- Ordered 700 white spruce seedlings for all Polk County school sixth grade students. When trees are distributed (around Arbor Day), a short presentation is given by staff.

Conservation Administration, Wildlife Damage

Current

- Agreement and budget sent to DNR for USDA-APHIS-Wildlife Services for 2015
- Continued attendance at Lake St. Croix Total Maximum Daily Load planning meetings
- Conservation Poster Contest deadline for submission –January 15. Posters will be judged and first and second place posters will go to regional competition in Spooner in February. Information sent to all public schools (all grades and art teachers) in Polk County. First through third place receives a small monetary award.



MINUTES

Conservation, Development, Recreation and Education Committee

East Conference Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, February 4th, 2015

Meeting called to order by Chairman O'Connell @ 9:07 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 Nancy Snouffer, Assistant Zoning Administrator

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the January 21st, 2015 meeting. **Motion** (Edgell/Johansen) to approve the minutes. Motion carried.

Public Comment: None

New Business:

County Administrator Frey went over questions on issues as contained in written monthly reports.

County Forest Administrator, Jeremy Koslowski provided handout and spoke on the 2015 Spring timber bids. The weighted average of all bids total sale value was \$179,479.00 and total sold value was \$290,816.70. Motion made by (Moriak/Wood) to accept as presented. Motion carried unanimous voice vote.

Chairman Kim O' Connell stated they will discuss Article 5: Shoreland Overlay District of the proposed draft. The Committee discussed pg 40-45 (Section 10.5 – 10.5.6(A)).

Supervisor Warren Nelson left at 10:38 a.m.

Future Items: Next meeting February 18th, 2015 in the County Board Room.

Motion (Johansen/ Edgell) to adjourn. Meeting adjourned at 12:36 p.m.