

AGENDA AND PUBLIC HEARING NOTICE OF MEETING

February 17, 2016

Polk County Conservation, Development, Recreation & Education Committee

Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, Wisconsin 54810

Meeting Date and Time: Wednesday, February 17, 2016 at 9:00 AM & Public Hearing at 9:15 AM

Subject Matter	Presenter/Facilitator
<p>1. Committee Meeting Opening and Preliminary Matters</p> <ul style="list-style-type: none"> a. Call To Order b. Approval of the Agenda Meeting Notice c. Approval of Minutes of Previous Meetings: January 6, 2016 d. Receipt of Public Comment 	<p>Committee Chair</p>
<p>2. New Business</p> <ul style="list-style-type: none"> a. Receipt of Departmental Monthly Reports b. Review of Crop & Commodities Prices c. Approval of 2016 Polk County Forest Timber Bids <p>d. PUBLIC HEARING ON PROPOSED AMENDED POLK COUNTY SHORELAND PROTECTION ZONING ORDINANCE 9:15 A.M.</p> <ul style="list-style-type: none"> e. Recommendation on Petition to Amend Polk County Shoreland Protection Zoning Ordinance, amendments to bring ordinance into compliance with Section 59.692 and NR115.05 f. Review and consideration of reduced permit fee for telecommunication towers only providing internet service- Fee Schedule (Starwire Technologies & Brad Olson Town of Clam Falls) g. Consider petition to amend Polk County Telecommunication Towers and Related Facilities Ordinance, amendment needed To comply with Section 66.0404, and setting of public hearing On petition and proposed amended ordinance. h. Review of Amery/Dresser Trail Master Plan 	<p>Department Heads</p> <p>Chad Alberg, USDA</p> <p>Paul Heimstead, DNR</p> <p>Committee Chair</p> <p>Jason Kjeseth, Zoning Administrator</p>
<p>3. Old Business</p> <ul style="list-style-type: none"> a. Set date for Public Hearing on Gandy Dancer Master Plan Polk County Segment & Telecommunication Tower Ordinance 	<p>Committee Chair</p>

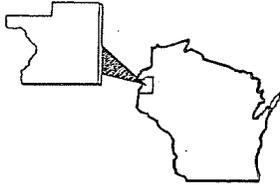
4. Closing Matters a. Agenda Items for Future Meetings	
5. Adjournment	

This meeting is open to the public according to Wisconsin State Statute 19.83. Person 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 accommodation can be made. Requests are confidential.

Kim O'Connell – Chairman
Dean Johansen

Craig Moriak – Vice Chair
Warren Nelson

Jim Edgell
Dale Wood, Citizen Member



**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 21, 2016

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

Current

- Horse Creek Farmer Led Council meeting for event planning 2016
- Horse Creek Council incentive payouts nearly complete
- Barnyard runoff complaint in Town of Laketown ongoing
- Construction site complaint Town of Clayton
- Design work on barnyard in Town of Black Brook
- Storm water runoff complaint in Town of Osceola ongoing
- Hibbs manure storage closure (c/s) construction in progress but delayed until spring
- Stormwater runoff complaint Town of Clear Lake
- Reimbursement requests submitted to state for all c/s projects
- Staff is reviewing pilot LiDAR data
- Letter sent to two possible manure storage closure for 2016
- Two staff attended WI Crop Management Conference Jan 12-14 Madison

Upcoming

- Bergmann manure storage plans adding a tank and pump, construction in spring
- Two possible manure storage closures for 2016
- Feed pad runoff management system Town of Garfield

Lake Protection

Current

- Big Blake sediment core analysis ongoing
- Water quality education Amery radio (every other Thursday)
- Blake Lake watershed modeling
- St. Croix Basin AIS work group meeting
- Horse Creek water level data logger flow readings
- Loveless Lake Grant report and data analysis
- Big Blake Lake Grant report and data analysis
- Lotus and Loveless Lake shoreline inventory data analysis and mapping

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Loveless Lake Management Plan development
- Big Blake Lake Management Plan development

Nonmetallic Mine Reclamation

Current

- Annual fees announcements mailed, fees due 1/31/16
- Received 41/63 annual fee forms/payments as of 1/19/16
- Updating financial assurance for Laketown quarry ongoing
- Received updated financial assurance for 2 mines
- Received interest in new mine in Town of Sterling – landowner going through Land Info/BOA to obtain required permits/exemptions – will be developing reclamation plan

Upcoming

- Continued administration of Non-metallic Mine Reclamation Ordinance

Contracted Services

Current

- Dam failure analysis for Burnett County
- Town of Alden culvert on Parkers Creek design in progress

Upcoming

- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional dam reports, Burnett County. Emergency Action and Operation/Inspection/Maintenance plans
- Turner water and sediment control basin design and construction plans
- Stream stabilization northeast side of Bone Lake

Shoreland Protection, Conservation Materials, Trees

Current

- Continued assistance as needed for Shoreland Zoning Ordinance
- Received 64 tree orders, sold over 2,500 trees/shrubs

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing

Upcoming

- Manure and Water Quality Management Ordinance codification
- Chad Alberg of Wildlife Services attending Feb. CDRE meeting

TOWN OF LORAIN

334 15th St, Frederic, WI 54837

Phone (Susan E. Hughes, Clerk) 715-653-2629

January 14, 2016

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE
100 Polk Plaza
Balsam Lake, WI 54810

Dear CDRE Committee Members,

We, the Lorain Town Board are writing to request Polk County to waive or reduce all fees and any other ordinance restrictions for Starwire Enterprises of Siren, WI. We would also like to see it feasible for Starwire to retain the tower already erected in Lewis and also to build a second tower near Clam Falls which would provide service to our township.

We are submitting this request for our residents and the potential access to faster and more reliable internet service, and in some cases, internet services being available for the first time. We have people in our community who are involved in on-line learning and on-line college programs, people who have telecommuting opportunities with employers, as well as people with health concerns who require health/safety devices and/or telemedicine communication tools that all require reliable internet service with efficient yet standard high speed internet levels and these opportunities are not all currently being met.

A prominent service provider in our area is currently unable to offer service to any new members and has been unable to offer this for some time now as they have no room for expansion. Other service providers available in our area are satellite service providers and they are not currently able to provide reliable service with standard high-speed performance as needed either. Our township is in need of these services today and as technology advances in all aspects of our lives and the need will only be greater with time and Starwire Enterprises would be able to meet these needs today.

We greatly appreciate you hearing our concerns regarding the need for internet service in our area and are thankful for your consideration of this request and we are graciously awaiting your decision.

Respectfully Submitted,


Lorain Town Board

334 15th St, Frederic, WI 54837

Phone (Susan E. Hughes, Clerk) 715-653-2629

TOWN OF CLAM FALLS

3341 80th Street, Frederic, WI 54837, townofclamfalls@centurytel.net

January 14, 2016

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE
100 Polk Plaza
Balsam Lake, WI 54810

Dear CDRE Committee Members,

We, the Clam Falls Town Board are writing to request Polk County to waive or reduce all fees and any other ordinance restrictions for Starwire Enterprises of Siren, WI. We would also like to see it feasible for Starwire to retain the tower already erected in Lewis and also to build a second tower near Clam Falls.

We are submitting this request for our residents and the potential access to faster and more reliable internet service, and in some cases, internet services being available for the first time. We have people in our community who are involved in on-line learning and on-line college programs, people who have telecommuting opportunities with employers, as well as people with health concerns who require health/safety devices and/or telemedicine communication tools that all require reliable internet service with efficient yet standard high speed internet levels and these opportunities are not all currently being met.

A prominent service provider in our area is currently unable to offer service to any new members and has been unable to offer this for some time now as they have no room for expansion. Other service providers available in our area are satellite service providers and they are not currently able to provide reliable service with standard high-speed performance as needed either. Our township is in need of these services today and as technology advances in all aspects of our lives and the need will only be greater with time and Starwire Enterprises would be able to meet these needs today.

We greatly appreciate you hearing our concerns regarding the need for internet service in our area and are thankful for your consideration of this request and we are graciously awaiting your decision.

Respectfully Submitted,

Gregory S. Anderson Chair *Brad Olson Supervisor*
Robt Cook

Clam Falls Town Board

Phone (Brad Olson, Supervisor): 715-327-4614 or 715-566-~~2524~~

email: townofclamfalls@centurytel.net 2249

MINUTES
Conservation, Development, Recreation and Education Committee
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, February 17, 2016

Call to Order

Meeting was called to order by Chairman O'Connell at 9:05 a.m.

Members Present: Supervisors O'Connell, Nelson, Edgell, Johansen and Citizen Member Dale Wood. Supervisor Moriak was absent.

Others Present: County Clerk, Carole Wondra; Corporation Counsel, Jeff Fuge, Several Department Heads and County Forest Administrator, Jeremy Koslowski, USDA Wildlife Services Agent, Chad Alberg and Zoning Administrators Jason Kjeseth and Landen Strilzuk.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the January 6, 2016 CDRE meeting. Motion (Edgell/Wood) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for public comment.

9:15 a.m. Chairman paused public comment to open the public hearing.

Public Hearing

Chairman O'Connell opened the Public Hearing at 9:15 am. as properly noticed on the Amended Polk County Shoreland Protection Zoning Ordinance. Zoning Administrator, Jason Kjeseth offered information to update the committee on the proposed amended shoreland ordinance. Time was given for public comment, none offered.

Chairman declared public hearing closed.

Motion (Johansen/Edgell) to recommend granting the petition to amend the Polk County Shoreland Ordinance. Motion to recommend amendments to the Polk County Shoreland Protection Zoning Ordinance, carried by unanimous voice vote.

Chairman called for a motion to forward the resolution, Amendments to the Polk County Shoreland Protection Zoning Ordinance, to full county board at the March 15th meeting.

Motion (Edgell/Nelson) to send the resolution to County Board with a recommendation to approve. Motion to send resolution to county board, carried by unanimous voice vote.

New Business

Chairman O'Connell called on Zoning Administrator Jason Kjeseth, to explain the need to amend the Polk County Telecommunication Towers and Related Facilities Ordinance. A public hearing on the matter will be scheduled for the March 2nd meeting.

Chairman called for a 10 minutes break.

Chairman called the meeting back into session.

Time was once again given for public comments.

Chairman called on Forest Administrator, Jeremy Koslowski to update the committee on the Amery/Dresser Trail Master Plan. Jeremy to update current Amery/Dresser Trail Master Plan and distribute copies to the CDRE committee for review and consideration at a later date.

Chairman called on Forest Administrator, Jeremy Koslowski for discussion on the 2016 Polk County Forest Timber Bids. Motion (Nelson/Johansen) to accept all of the high bids for the 2016 Polk County Forest spring bid opening; Tract 05-14 to North Central Logging for \$39,490.00, tract 02-15 to Norton Lumber for \$10,208.00, tract 03-15 to Norton Lumber for \$34,162.50, tract 04-15 to North Central Logging for \$26,535.00, tract 05-15 to Country Forest Products for \$15,105.00, tract 06-15 to Norton Lumber for \$48,697.00, tract 07-15 to North Central Logging for \$7,105.00, tract 08-15 to Meredith Beckmark for \$24,497.00, tract 09-15 to Country Forest Products for \$18,620.00, tract 10-15 to North Central Logging for \$7,079.50, and tract 11-15 to Norton Lumber for \$16,914.50. Motion to accept the 2016 Polk County Forest Timber Bids, carried by unanimous voice vote.

Chairman called on Chad Alberg, of USDA Wildlife Services for discussion and approval of the Wildlife Damage Abatement Claims for 2015. Motion (Johansen/Edgell) to approve the list as distributed of all those that were recommended for approval. Motion to approve the list, carried by unanimous voice vote.

Chairman O'Connell called on Zoning Administrator, Jason Kjeseth and Corporation Counsel, Jeff Fuge for review and consideration of reduced permit fees for telecommunication towers providing internet service. Also addressing the issue was Brad Olson from the Town of Clam Falls and Sara a representative from Starwire Technologies. Committee recommended Starwire Technologies to begin the permit process with the \$2100 application fee or remove the tower.

Closing Matters:

Next meeting is scheduled for March 2, 2016 at 9:00 a.m. at which 2 public hearings will take place, one on the Gandy Dancer Master Plan Polk County Segment and one on Telecommunication Tower Ordinance. Possible action on the tower ordinance.

Adjournment:

Motion (Johansen/Nelson) to adjourn. Motion carried unanimously. Meeting adjourned 12:05 p.m.