



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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 Phone (715) 485-9212 Email dana.frey@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center
 County Board Room
 Balsam Lake, WI 54810

9:00 a.m. Wednesday July 2, 2014

Purpose: *Review and action on selected items as listed below*

Documents: *Minutes of June 17th and June 18th, 2014 CRDE meeting, Monthly/ Quarterly Reports*

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for June 17 th and June 18 th CDRE Committee	
Public comment	
New business	
1. Questions on written monthly/quarterly reports	County Administrator
2. TimeLine and Possible hearing dates for the Comprehensive Ordinance Re-Write. 3. Discussion on WDATCP Certification of Farmland Preservation Plan and Develop Committee Schedule on Adoption of Revised Farmland Preservation Plan 4. Discussion of Amendments to County Comprehensive Plan and Development of Committee Work Schedule Toward Same	County Planner
5. Appointment process for Board of Adjustment	County Administrator
6. Other future agenda items	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. The committee may consider matters noticed herein in any order regardless of the placement of such items on this notice.



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room
Balsam Lake, WI 54810
5:30 p.m. Tuesday June 17, 2014

Meeting called to order by Chairman O'Connell

Members present

Attendee Name	Title	Status
Kim O'Connell	Supervisor	Chair
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Craig Moriak	Supervisor	Present
Dale Wood	FSA Rep	Present

Also Present Carole Wondra, County Clerk, Jeff Fuge, Corporation Counsel, Tim Ritten and Supr. Sample

Approval of Agenda- Chairman called for a motion to approve agenda. Motion (Edgell/Wood) to approve agenda. Motion carried without negative vote.

Public Comment – None offered

Committee members offered changes to the appointments of the Lake District List.

Changes made were as follows:

Antler Lake District – Supervisor Hallberg

Pipe Lake District – Supervisor Johnson

Big Round Lake District – Supervisor Sample

Blake Lake District – Cedric Solland

Half Moon Lake District – Supervisor Edgell

Long Lake District – Supervisor Sample

White Ash Lake District – Pat Mahoney

Motion (Nelson/Johansen) to accept the appointments to the Lake District and recommend to the full county board. Motion carried without negative vote.

Adjourn - Motion (Johansen/Edgell) to adjourn. Meeting adjourned 5:45 p.m.



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, June 18, 2014

Meeting called to order by Chairman O'Connell

Members present

Attendee Name	Title	Status
Kim O'Connell	Supervisor	Chair
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Craig Moriak	Supervisor	Present
Dale Wood	FSA Rep	Present

Also Present Carole Wondra, County Clerk, Jeff Fuge, Corporation Counsel, and Administrator Frey

Approval of Agenda- Chairman called for a motion to approve agenda. Motion (Moriak/Nelson) to approve agenda. Motion carried without negative vote.

Approval of Minutes – Chairman called for a motion to approve the minutes of the June 4, 2014 meeting. Motion (Wood/Johansen) to approve the minutes. Motion carried without negative vote.

Public Comment – None offered

New Business- Administrator Frey addressed the issue of possible assignment of outside agencies to the Administrative committee. Those agencies include: WCWRP, Tourism, WestCap and Economic Development. Recommendation to make no changes to assign said agencies to the Administrative committee at this time. Committee will look at this issue in the future.

Administrator Frey updated the committee that the process of filling the appointment to BOA is still ongoing.

Parks Director, Deb Peterson and Polk County Forester, Jeremy Koslowski addressed the committee regarding the Polk County Outdoor Recreation Plan for 2014-2019 and its accompanying resolution to Adopt the 2014-2019 Polk County Outdoor Recreation Plan. 3 small changes were needed to the plan as presented. Those changes were as follows:

1. To add Dale Wood to the Committee members list
2. To Correct Historic Population year from 2008 to 2013 on page 17
3. To add Motorcycle and snowmobile use to Cattail Trail on page 38

Chairman called for a motion to approve the plan and resolution. Motion (Moriak/Nelson) recommendation to forward Resolution to Adopt the 2014-2019 Polk County Outdoor Recreation Plan to the full county board for approval. Motion carried without negative vote.

Chairman O'Connell declared Public Hearing Open, 9:30 a.m. as properly noticed and interested parties were present.

Representative from SBA/Verizon Wireless, Shane Bagley, presented his information on the Wireless Telecommunication Facility Application for Conditional Use Permit.

Property Location: Part of NE ¼ of the SE ¼, Section 26/T34N/R18W, Town of St. Croix Falls (Dale/Judy and Richard/Jolene Wester property).

Land Information Director, Sara McCurdy and Corporation Counsel Fuge gave the staff report regarding said application. Time was give for public comment.

Chairman called for 10 minute break.

Back in session. **Chairman declared Public Hearing Closed 11:35 a.m.**

Committee began work on Findings and Facts. Motion (Edgell/Johansen) to postpone action and reopen the public hearing at a later date until such time Polk County Zoning Department receives official action from the Town of St. Croix Falls. Motion carried without negative vote.

Motion (Nelson/Moriak) to adjourn, Meeting adjourned 12:20 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, June 2014

Building maintenance

- Met with electrician to review LED lighting for the parking lots on campus to determine cost and potential energy savings.
- The GAM roof to be completed in September 2014. This will be the replacement of the East wing roof, improving energy efficiency and protecting investment in the property.
- Getting estimates for the GAM patio and south parking lot, both of which need major repair.
- Bids will be let for parking lot at Justice Center and Government Center crack sealing to prevent deterioration in asphalt paving.
- Reviewing 2014 tax deed properties for potential sale in fall.

Vehicle Management

- New program in 2014 to establish a uniform process for purchase, use and replacement to increase efficiency of fleet usage.

Solid Waste and Recycling

- The Clean Sweep program, where residents turn in potentially hazardous waste, will be held August 8th and 9th at the Recycling Center.

County Forest

- Rehabilitated and improved the seven mile Sterling ATV Trail with a grant received from the State of Wisconsin. This was the first work done to the trail since its inception. The work included smoothing the trail, widening corners and controlling any erosion issues.

These improvements will not only make the trail safer, but more enjoyable for users as well.

- Administered 6 active timber sales on the County Forest.
- Completed the Polk County Outdoor Recreation Plan (2014-2019). This report assesses the existing recreation system in Polk County, identifies recreation needs based upon public input and recreation standards, sets forth goals and objectives to be used as guidelines in formulating recreation plans and establishes recommendations for improving the recreation system over the next five years.

This department implements five programs for Polk County. Programs and related goals are:

1. Building maintenance: To increase energy efficiency of county facilities and maintain and improve current facilities.
2. Vehicle management: To improve the efficiency of vehicle utilization and protect the public investment in this equipment.
3. Parks and trails: To maintain and improve to increase resident use and tourism
4. Forestry: Manage county forests for timber, wildlife and recreation
5. Solid Waste and Recycling: To reduce landfill utilization and environmental impacts through recycling materials and (Clean Sweep) to prevent hazardous materials from affecting the environment

Department of Land Information Monthly Report, June 2014

Zoning

Current

- Attended public information sessions to offer staff technical support.
- Building season: able to process completed applications in the 10 business day goal.

Upcoming

- New BOA members appointed with first hearing on July 1st.
- Cell Tower public hearing to be heard by the CDRE on July 16th.

Survey

Current

- PLSS Corner presentation in June with CDRE; continued remonumentation project in the Town of Sterling.

Upcoming

- Meetings with Town of Beaver and Town of Milltown regarding parcel mapping project.

Planning

Current

- Facilitated public information sessions on June 3rd, June 11th and June 18th.
- Coordinated effort with Buildings Department on \$10,000 grant from state energy office.

Upcoming

- Preparation for public hearings on Comprehensive Ordinance Draft rewrite. Date TBD

GIS

Current

- Developing a Polk County Road and Address Map for Emergency Management E-911 use.
- Department website design and enhancement.

Upcoming

- Maintenance on GIS layers and ensure layers are updated in dispatch and made available to the many GIS users county wide.

Programs implemented by this department and related goals:

1. Zoning: Assure compliance with ordinances through fair and sound administration. Create fair land use policy to include local input. Preserve and enhance the environment.
2. Survey: Complete the remonumentation of the Public Land Survey System infrastructure. Complete base parcel mapping and maintain existing maps and digital land records file. Maintain all real estate property tax assessment records for the County and ensure quality.
3. Planning: Design good land use practice, foster a diverse economic base, while preserving and enhancing the environment.
4. GIS: Maintain and enhance the County GIS website along with providing high quality data support to other departments.



Polk County Lime Quarry

2023 50th Avenue, Osceola, WI 54020
Tel: 715-294-2351
Fax: 715-294-2459
E-mail: davep@co.polk.wi.us

2nd Quarter Report June 18th, 2014

1. Lime production and sales-*To continue to increase the sale of quality lime products*

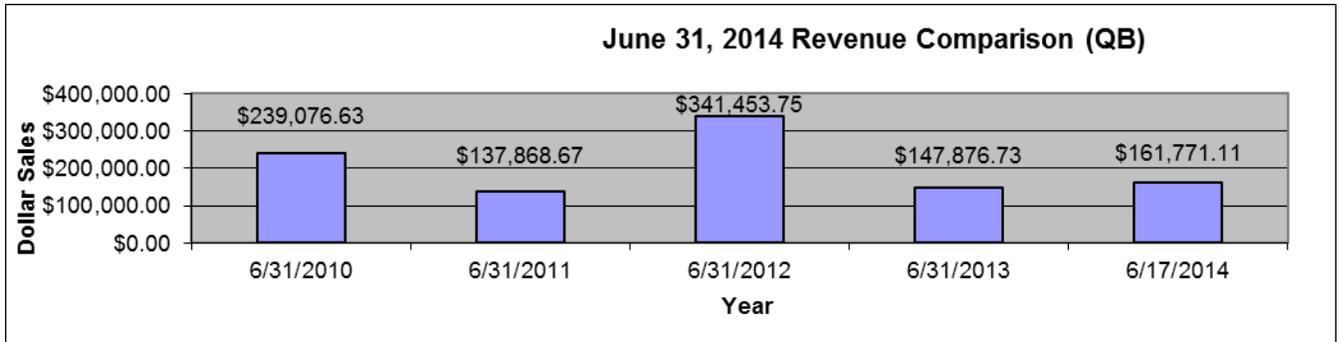
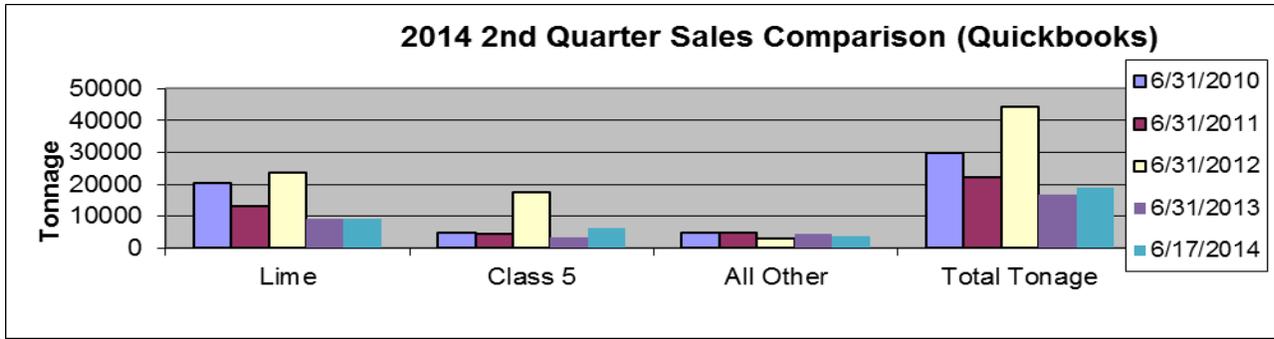
Due to the inconsistency of expenses to the revenues, this report is a real-time snapshot of the Lime Quarry Finances. Revenues are generally 30-60 days behind expenses, because we are on a 30 day billing cycle and it is not recorded as revenue until a deposit is made. Revenues have been generated from QuickBooks, whereas, the expenses are posted when the bill is paid.

With a late spring, Ag lime sales have been a hit and miss due to the weather. Many of these acres have been planted with alternative crops that will be harvested earlier, so I expect a strong fall liming season.

Class 5 sales have been strong. Currently, we are filling a 6,500 ton township order, which is twice the tonnage that they purchased last year. This order has approximately 5,000 ton more to haul before the end of the quarter.

Sales Comparison 2nd Quarter 2014 (Quick Books)

	Lime	Class 5	All Other	Total Tonnage	Total \$
6/31/2010	20,305.93	4,758.59	4,844.95	29,909.47	\$239,077
6/31/2011	13,106.74	4,312.04	4,950.24	22,369.02	\$137,869
6/31/2012	23,816.46	17,526.55	3,044.73	44,387.74	\$341,454
6/31/2013	9,170.82	3,210.05	4,510.70	16,891.57	\$147,877
6/17/2013	9,040.37	6,357.16	3,650.91	19,048.44	\$161,771



Budget Report	6/31/2010	6/31/2011	6/31/2012	6/31/2013	6/19/2014	2014 budget
Labor	\$112,548	\$85,780	\$117,407	\$111,096	\$110,682	\$271,897
Operating Expense	\$84,842	\$83,437	\$138,508	\$77,369	\$128,740	\$349,162
Total Expense	\$197,390	\$169,217	\$255,914	\$188,465	\$239,422	\$621,059
Revenue	\$239,077	\$137,869	\$341,454	\$147,877	\$161,771	\$621,059
Net Profit	\$41,687	(\$31,349)	\$85,539	(\$40,588)	(\$77,650)	\$0

Includes \$50,000 loader payment to Asset Fund

**Current Inventory
2014**

Class 5 50-59 Ag Lime

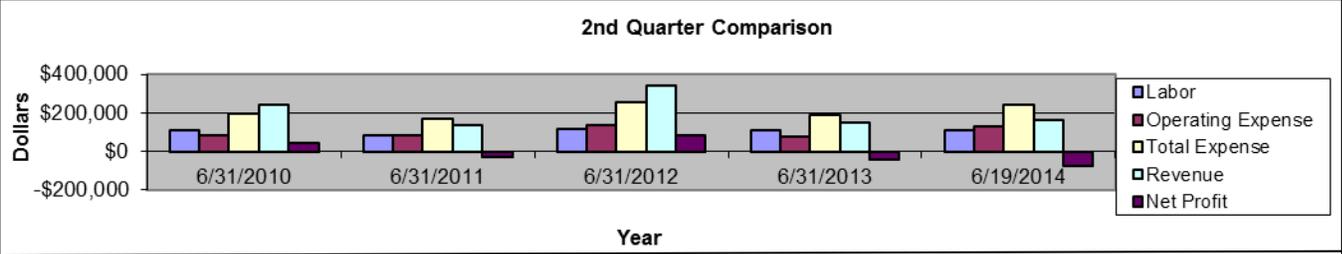
Dollar gain in inventory from Jan 1

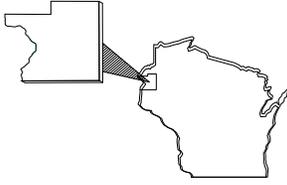
Inventory Increase/decrease
in net worth

18,307	9,722
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65,664.00

(\$11,986)





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, June 2014

Runoff Management

Current

- Stormwater permit issued for Town of Alden
- Stormwater permit modified for Deer Lake Conservancy
- Animal waste storage permit to Mark Renstrom for manure storage closure
-

Upcoming

- Surveyed for a planned manure storage closure

Resource Management and Farmland Preservation

Current

- 2013 carryover cost share contract for Ken Nelson manure pit closure
- 2013 carryover cost share contract for Richard Nelson nutrient management plan
- 2014 cost share contract for Douglas Fall well decommissioning
- 2014 cost share contract for Jordan Hibbs nutrient management plan
-

Upcoming

- Possible water and sediment control basin (WASCOB) near Wapogasset

Lake Protection

Current

- Dredges for curly leaf pondweed turions on Blake Lake
- Attended PCALR meeting and gave presentation
- Clean Boats Clean Waters training on Big Lake
- Aquatic invasive species (AIS) citizen lake monitoring training 31 attendees
- AIS Drain Campaign to lake groups
- Marked carp in Lotus Lake
- Two radio presentations
- Attended Big Round Lake annual meeting
- Attended informational meetings for new zoning ordinance
- Delivered flow meter to Loveless Lake
- Set up volunteer for purple loosestrife beetle production
- Plant surveys on Blake, Lotus, and Rice Lakes

Upcoming

- Eurasian water milfoil removal on St. Croix River at St. Croix Falls
- Two Project RED trainings next month
- Library Story Hours

Nonmetallic Mine Reclamation

Current

- 63 mine permits issued
- Town of Lorain is reclaiming one mine

Upcoming

- 2 new mines may begin soon

Contracted Services

Current

- 2 runoff control projects for Bone Lake
- East Balsam subwatershed soil sampling
- Soil sample data collection for Cedar Lake

Upcoming

- Developing estimate for work on 2 subwatersheds for Long Lake
- Developing estimate for boat landing on Cedar Lake
- Developing estimate for work at north end of Wapogasset

Shoreland Protection, Conservation Materials, Trees

Current

- Preparing order for tree sale for next year

Upcoming

- Pervious Pavers Workshop to certify contractors in proper installation

Conservation Administration, Wildlife Damage

Current

- Severe cropland runoff issue at Lake Wapogasset
- Dam failure at Blake Lake
- Received letters from two Unity grade school students thanking us for our work

Upcoming

- Wildlife Damage Abatement Claims Program may require a technician in LWRD

DNR proposes to add 6 more lakes to the Impaired Waters List in Polk County

POLK COUNTY, WISCONSIN
REGISTER OF DEEDS OFFICE

Laurie Anderson, Register of Deeds

100 Polk County Plaza, Suite 160, Balsam Lake WI 54810

Phone (715) 485-9252 Email laurieann@co.polk.wi.us

2nd Quarter Report

June 2014

REAL ESTATE:

CURRENT:

- ◇ A total of 4,154 Real Estate documents have been recorded for 2014
- ◇ Total Transfer Fees collected for 2014 are \$195,521
- ◇ Total Recording fees collected for 2014 are \$123,800
(Fees are collected and dispersed to appropriate County/State Agencies)

- ◇ Approximately 295,000 aperture and microfiche images have been digitized.
Images have been downloaded into the imaging system.
- ◇ Continue to assist the public daily with questions regarding real estate.
- ◇ Keep informed; and take direction from the Wisconsin Department of Revenue of the recent changes regarding Transfer Fees.
- ◇ Continue to stay informed; and implement changes regarding recording fees collected from state agencies.

UPCOMING:

- ◇ Digitized images to be redacted for Social Security Numbers and downloaded into the imaging system. (July/August)
- ◇ Redacted images to be Indexed/Verified by staff; images then to be uploaded to the on-line website for viewing by the public. This will be an ongoing project.
- ◇ Will implement the process to accept documents for recording electronically.
(July/August)

VITAL RECORDS:

CURRENT:

- ◇ Continue to accept Marriage Certificates for filing, and issue copies as requested.
- ◇ Assist the State Vital Records Office in the acceptance of Death Certificates as entered into the State Vital Record Information System (SVRIS).
- ◇ Issue copies and collect fees of Birth, Death, Marriage, and Domestic Partnerships as requested by the public.
- ◇ 705 Certified copies of Birth; 1,703 Certified copies of Death; and 274 Certified copies of Marriage have been issued by the Register of Deeds Office for 2014.
- ◇ Provide public education and assistance as necessary in regards to genealogy research.
- ◇ Implement changes as designated by the WI State Vital Records Office.

"Few things must last as long as County Records"

UW-Extension Polk County Quarterly Report: July, 2014

Family Living Programs- Gail Peavey

Rent Smart

St. Croix Falls High School Family and Consumer Science teacher requested resources on renting an apartment/home to help future tenants better understand the rental process. Gail Peavey, Polk County Family Living Agent, taught two sessions of RENT SMART, a UW Extension curriculum designed to help potential renters acquire and keep housing, on identifying the costs involved in renting an apartment, completing a rental condition checklist, understanding why roommate agreements are important, and maintaining and keeping rental property clean. Individual folders were provided for each student of resources on rental information. Thirty one students completed an after session evaluation and all students increased their knowledge of: identifying costs in renting an apartment, what to look for in finding an apartment that meets their individual needs; understanding the importance of completing a rental condition checklist, and are confident they can keep rental property clean.

Poverty Awareness For Community Engagement (PACE)

Jennifer Williams, Kinship of Polk County, asked for information on poverty and its impact on families for a presentation at the annual regional/national Kinship Directors Conference held at the Lake Wapogasset Bible Camp in Amery, WI. UW Extension Family Living Agent Gail Peavey facilitated an interactive two-hour workshop using PACE, a research-based, peer reviewed workshop curriculum developed by UW Extension, covering topics such as measuring poverty as well as historical and individual perspectives of poverty. Over 25 regional directors attended the session and reported an increase of knowledge about poverty issues, an improvement of ability to understand other perspectives, and helped build skills to work with poverty issues. Comments about the workshop: "poverty is complex and complicated"; "We appreciated the statistics about poverty."

Community, Natural Resource and Economic Development Programs – Bob Kazmierski

Creative Economy Workshop

A two-part business planning workshop designed specifically for small businesses in the creative sector was held on two Thursdays in April at Polk-Burnett Electric Cooperative in Centuria, WI. Twenty eight (28) participants attending the workshop learned about business planning through presentations from Small Business Development Center Director, Steve Dewald and UW-Extension Agent, Bob Kazmierski. Following the presentation, participants worked on their own unique business plan and at the second session, participants worked in small groups where the same experts discussed topics such as business concepts, marketing, customer relations, legal issues, and operations. The workshop series also included discussion of key barriers and sharing of ideas to spark more creativity and innovation. "I'm excited and grateful to see Polk County Economic Development Corporation (PCEDC) respond so enthusiastically to the request for business planning services," said Danette Olsen, a PCEDC board member and advocate for the creative sector in the St. Croix Valley. "It's been a pleasure to work with Polk County UW-Extension on developing this two-part workshop."

Polk County Outdoor Recreation Plan

During the spring 2014, Bob Kazmierski was asked by the Polk County Property, Forestry, and Buildings & Solid Waste Departmental to provide technical assistance and facilitation services toward developing the *2014-2019 Polk County Outdoor Recreation Plan*. UWEX Agent Kazmierski collaborated with Forestry Director, Jeremy Koslowski, and County Planner, Tim Anderson, to develop a process to evaluate past plans, evaluate current recreational opportunities, and author the final plan. The plan assesses the existing recreation system in Polk County, identifies recreation needs based upon public input and recreation standards, sets forth goals and objectives to be used as guidelines in formulating recreation plans, and establishes recommendations for improving the recreation system over the next five years. Submission of this report to the Wisconsin Department of Natural Resources establishes eligibility for the County and local units of government for a variety of Federal and State grants. On June 18, 2014 the Polk County Conservation, Development, Recreation and Education (CDRE) Committee approved the plan and recommended County Board adoption.

Agriculture and Natural Resources Programs – Jennifer Blazek

Media Attention for Agriculture Programs

The first half of 2014 has been wrought with great opportunities for the Polk County Agriculture Agent, Jennifer Blazek, to showcase some of her work, as well as Polk County's agriculture industry, in both state and national magazines. In January, *The Country Today* newspaper (state-wide) featured a large article on the Unity School District Farm to School Program and the "CommUNITY Harvest" workshop which was held in December. Both the workshop and the program have been a collaboration between UW-Extension, Polk County Public Health (Melanie Mertes), and staff from Unity School District. This work has led to more local foods being purchased by Unity Food Service for use in the school lunch program. Farm to school also benefits farmers by creating a new market in which area farmers may sell their products. Three articles were published in February and March about two research projects conducted by Blazek. The first was published in the national *Hay & Forage Grower* magazine and featured the Hay Bale Weight project, which is now going into its third year. This project is a collaboration with neighboring UWEX Agents and has helped over 55 farmers in four counties understand the importance of having accurate hay bale weights to manage their forage inventories. The second research project, whose results were published in the *WI Agriculturalist* magazine (state-wide) and the *American Vegetable Grower* magazine (national), is a state-level UWEX project focused on human resource management characteristics, needs, and challenges on Wisconsin's farms. And most recently in June, the *Agri-View* newspaper (state-wide), published a large article on Blazek's local foods educational brochures, *Veggie Bites*. Within the first year of their creation, they have been very well-received by farmers, consumers, UWEX colleagues, and departments and organizations within Polk County who provide nutrition education. *Veggie Bites* have assisted farmers, who sell at farmers markets and direct to consumers, to educate their consumers about locally-produced food and to increase their sales. These brochures and other resources are available for download on the Polk County UWEX website.

4-H Youth Development Programs – Chuck Prissel

Polk County Adults and Youth join 4-H Day at the State Capital

On March 19, 2014 a dozen Polk County 4-H Adult and Teen leaders joined over 850 other Wisconsin 4-H people for a daylong event at the Wisconsin Capital in Madison. Delegations met with their UW-Extension 4-H Staff to prepare for the event which included a morning program, a rotunda gathering, and afternoon visits with legislators. Polk County 4-H was well represented throughout the day. Past Youth Leader Council President Neil Kline; Jolly Milltown 4-H, was MC for the morning. Adult Leader Council Vice President Teri Wallis; Pleasant Lake 4-H spoke on behalf of the Council during the program. Afternoon meetings were held with Representative Erik Severson and Senator Sheila Harsdorf where youth leaders shared 4-H leadership growth experiences. A county committee continues to work on events for this yearlong celebration.

Forty-one New 4-H Adult Volunteers Join Program

Forty-one newly trained adult volunteers joined the current volunteer force of 360 Polk County leaders by attending an Orientation Training April 24. New volunteers attend an Orientation and complete enrollment and program expectation paperwork. Orientation ensures volunteers know how to plan and lead project meetings and educational events with age appropriate activities, how to help youth set realistic goals and ways to recognize youth so that everyone involved has a positive experience. These volunteers' help youth gain skills necessary to become tomorrow's leaders. The orientation workshop shares information about their role as a volunteer and in a proactive effort highlights information on child abuse issues. Background checks are conducted on all enrolling volunteers and are re-run on current volunteers every four years. Volunteers work with the over 710 youth enrolled in 4,156 projects.

Twenty-two Teen Leaders Gain Leadership Skills through Camp Counselor Training.

A two day training for area 4-H Teen Leaders was held May 30-31 at Camp Kiwanis. The training helps youth gain problem solving and leadership skills necessary for their selected role as 4-H Summer Camp Counselors. These teen leaders have interviewed for this position and are selected from their peers because of their commitment to growth and leadership. During training teens gain skills in team-work, citizenship, understanding age and stage development of elementary school age campers, acceptance of differing abilities and traits, how to plan and teach camp sessions, and preparedness. In addition to the training youth receive, they actually plan the three summer camping programs with 4-H Agent guidance and supervision.



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, July 2, 2014

Meeting called to order by Chairman O'Connell @ 9:10AM

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, Tim Anderson, County Planner and Dana Frey, County Administrator.

Approval of Agenda- Chairman O'Connell called for a motion to approve agenda. Motion (Edgell/Johansen) to approve agenda. Motion carried without negative vote.

Approval of Minutes – Chairman called for a motion to approve the minutes of the June 17 and June 18, 2014 meetings. Motion (Wood/ Nelson) to approve the minutes. Motion carried without negative vote.

Public Comment – None offered

Administrator Frey addressed the committee on the use of monthly reports and committee reports for Lime, Land, LWRD, Extension, Register of Deeds, and Parks and Buildings.

New Business- Administrator Frey stated there were 5 applicants for the Board of Adjustment Committee. Tim Laux is the regular member; there are two people for the alternate position. This has been handed over to Director of Land and Zoning, Sara McCurdy.

County Planner, Tim Anderson spoke on TimeLine and hearing dates for the Comprehensive Ordinance Re-Write. A rolling Public Hearings has been set for Monday (s), August 4th, 11th and 18th starting at 7:00 PM. Tentative locations are Luck, Amery and Osceola school gyms or auditoriums. Mr. Anderson will be securing the venues and placing notice in newspapers.

Mr. Anderson discussed the process moving with the WDATCP Certification of Farmland Preservation Plan and the associated Amendments to County Comprehensive Plan to have the Farmland Preservation Plan replace the Agricultural Element in that plan.

Results of these hearings will be brought to the September CDRE meeting and have all information for the County Board in November.

Motion (Johansen/ Nelson) to adjourn, Meeting adjourned 10:11 p.m.