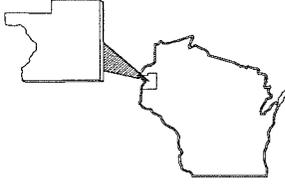


AGENDA & NOTICE OF PUBLIC HEARING
Polk County Conservation, Development, Recreation & Education Committee
 Government Center, County Board Room
 100 Polk County Plaza, Balsam Lake, Wisconsin 54810
 Meeting Date and Time: Wednesday September 2, 2015 at 9:00 AM
 Public Hearing at 9:15 AM

Documents: Minutes of August 5, 2015 meeting, monthly reports

Subject Matter	Presenter/Facilitator
1. Committee Meeting Opening and Preliminary Matters a. Call To Order b. Approval of the Agenda c. Approval of Minutes of Previous Meetings: August 5, 2015 d. Receipt of Public Comment	Committee Chairperson
2. New Business a. Receipt of Departmental Monthly Reports on Functions Assigned To Committee b. Recommendation of Fee Schedule To be Adopted for the 2016 Calendar Year c. Annual land inventory d. Review and Consideration of Polk County Aquatic Invasive Species Strategic Plan, 2015 and Resolution e. Consideration and possible recommendation of sale of lands in Village of Turtle Lake	Department Heads Dana Frey, Administrator Land & Water Director Tim Ritten & Katelin Holm Parks/Bldgs Director, Deb Peterson
PUBLIC HEARING (9:15 AM)	
1. Zoning District Change in Town of Black Brook, Kayla Roe: Agricultural to Commercial. Location: 30 th Ave County rd F, part of N ½ of the NE ¼ of the NE ¼, Section 24-T32N-R16W, 30' x 62' area. 2. Following the public hearing, the Committee will Make a recommendation on the applied for Zoning District Change.	Zoning Administrator
3. Old Business a. Recommendations Concerning Proposed Polk County Zoning Ordinance, a Comprehensive Revision, including Review Changes to Proposed Polk County Zoning Ordinance as a Result of 2015 Wis. Act 55; and Final Recommendation to enact Proposed Ordinance.	County Planner, Tim Anderson
4. Closing Matters: a. Agenda Items for Future Meetings b. Adjournment	Committee Chairperson

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.



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, August 20, 2015

Runoff Management, Resource Management and Farmland Preservation Program (FPP)

Current

- Freitag water control basin bids in, contract awarded, construction soon
- Behling manure storage closure plans being developed
- Fields manure storage closure plans approved, ready to bid
- Receiving responses from previously unknown FPP participants
- FPP application underway for Brad Johnson
- Siltberg manure storage facility under construction
- Wood Valley Farm manure storage under construction
- Osceola Community Church stormwater and erosion control permit issued
- Horse Creek Farmer Led Watershed Council cover crop farm tour
- Horse Creek Farmer Led Watershed Council cover crop test plot ongoing
- 2 members of Horse Creek Watershed Council attended Lake Michigan Conference
- Xcel Energy stormwater and erosion control permit approved

Upcoming

- Bergmann manure storage construction plans for review
- Hibbs manure storage closure design and construction plan

Lake Protection

Current

- Polk County Aquatic Invasive Species (AIS) strategic plan public comment period done
- Big Blake sediment core analysis ongoing
- Decontamination Unit at Wapogasset Lake and St. Croix River
- Pipe Lake sediment core (with video posted online)
- Fall Snapshot Volunteer Planning Committee for August event ongoing
- Water quality education Amery radio (every other Thursday)
- Continued water sampling at 5 public beaches
- Water quality and algae data collection on Blake, Pipe and Lotus Lakes ongoing
- Attended Polk Co Assoc of Lakes and Rivers meeting
- Participation in St. Croix River watershed AIS Strategic Planning ongoing
- Installed water level gauges at Long and Horseshoe Lakes for statewide study
- Attended Bone and Blake Lake annual meetings
- AIS display for Balsam Lake annual meeting
- Milltown and Balsam Lake libraries story hour at Balsam Lake beach
- Two displays at Polk County Fair
- Survey and map Eurasian water milfoil on St. Croix River ongoing
- Conducted Smart Prevention protocol on Half Moon, Swede, Herby, Pickerel, and

Mission Statement: To preserve, protect and enhance our natural resources

Lower Pine Lakes

- Met with Long Trade Lake Association regarding lake planning grant

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Pervious paver contractor training and certification
- Lotus Lake annual meeting

Nonmetallic Mine Reclamation

Current

- Reminder letters sent to another 2 mine operators to update financial assurance
- Financial assurance updated for 2 mines from previous month

Upcoming

- NR135 training in Jackson County

Contracted Services

Current

- Clear Lake Village Park boat ramp construction plan
- Long Lake subwatershed soil sampling ongoing
- Dam failure analysis, Loon Lake Dam, Burnett County
- Town of Alden culvert replacement on Parkers Creek

Upcoming

- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional dam inspections, Burnett County
- Assistance to Burnett County with Japanese Knotweed control
- Turner water control basin design and construction plans

Shoreland Protection, Conservation Materials, Trees

Current

- Continued assistance as needed for Shoreland Zoning Ordinance

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing
- Venison donation program forms submitted

Upcoming

- Manure and Water Quality Management Ordinance codification

Polk County Forestry Dept

100 Polk County Plaza
Suite 40
Balsam Lake, WI 54810
Office: 715-485-9265



County Forest

Current:

- Two harvests completed
- One active timber harvest
- Jack Pine cone collection has begun
- WI County Forest Assoc. Annual Summer Tour-Marinette County
- WIDNR audit of the Forestry Dept
- Autumn site preparation acres identified and scheduled
- Oak Harvesting Guidelines Advisory Committee meeting
- Cattail Trail brushing harvest completed
- Aerial survey of County Forest for insects and disease infestation

Upcoming:

- Establishment of annual timber sales
- Administration of active timber harvests
- Grant funding meeting for Off Road Vehicles
- Oak Harvesting Guidelines finalization
- Next "coaching college" session

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

August 1, 2015

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

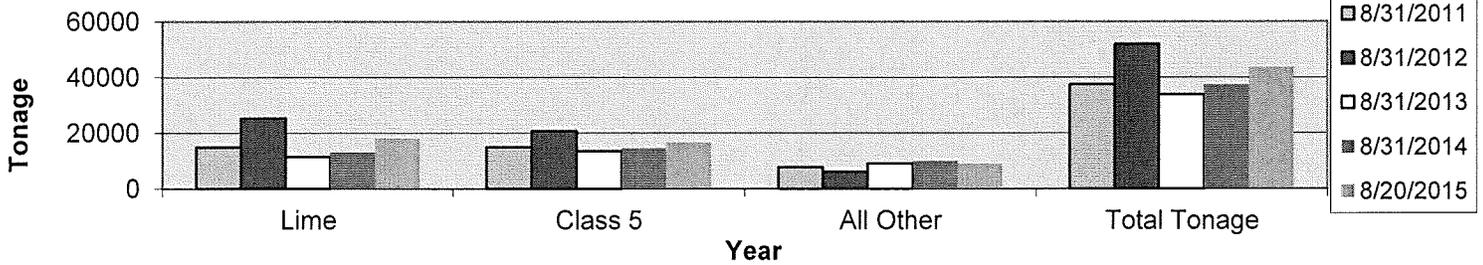
Current:

1. Revenue in July hit one of the top 4 months since 2010. Selling over 13,000 ton.
2. New loader has arrived and we are happy with the performance.
3. In our August MSHA inspection, there were no deficiencies.

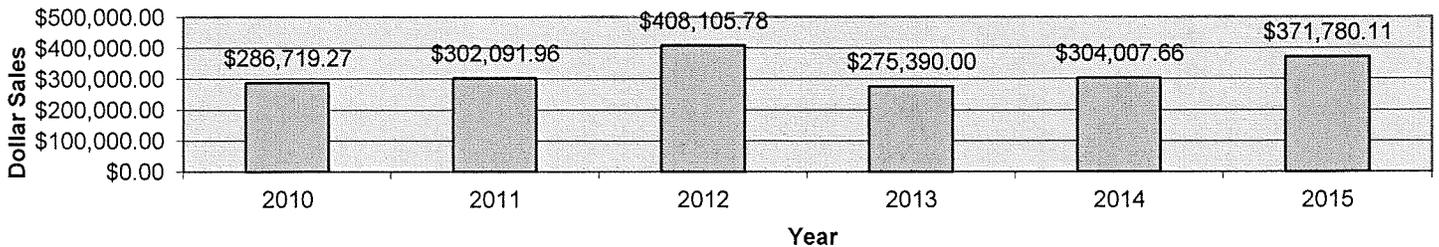
Upcoming:

1. We are working on the reclamation of the south pit, starting on the west side and along 50th Ave.
2. Currently, we are crushing Class 5 but will be switching over in Sept. to crush Ag-lime .

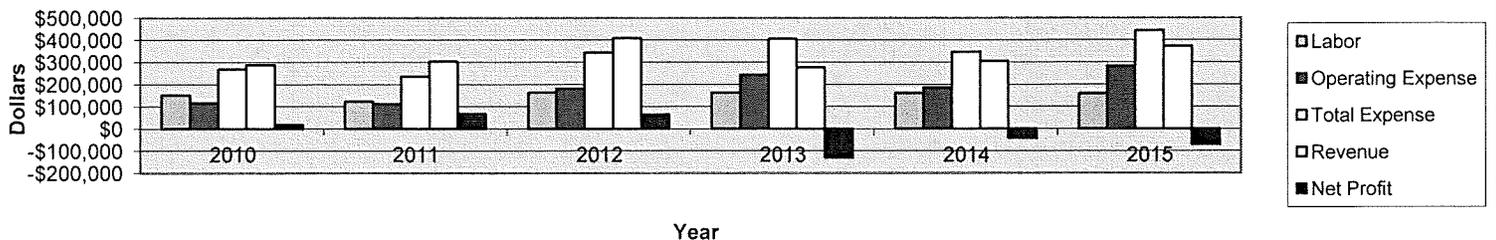
2015 August Sales Comparison (Quickbooks)



Jan.- August Revenue Comparison (QB)



August Comparison



2015 includes Loader Payment

MINUTES

Conservation, Development, Recreation and Education Committee
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, September 2, 2015

Call to Order

Meeting called to order by Chairman O'Connell at 9:00 a.m.

Members present: Supervisors O'Connell, Moriak, Nelson, Johansen, and Edgell. Dale Wood was absent at the start of the meeting, but joined at 9:35 a.m.

Others present: County Clerk, Corporation Counsel, Administrator, several Department Heads and press.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the August 19, 2015 meeting. Motion (Edgell/Nelson) to approve minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment.

Public Hearing

Chairman O'Connell opened the Public Hearing at 9:25 a.m. as properly noticed and interested parties were present.

Kayla Roe: Requests a district change from Agricultural to Commercial for the purpose of allowing a commercial sign on property located in the NE ¼ of NE ¼, Section 24/T32N/R16W, Town of Black Brook. Request to rezone a 62' by 30' area for construction of the sign.

Discussion with applicant wishing to construct the sign, Kyle Overby, also the father of the property owner Kayla Roe. Further discussion with zoning administrator, Jason Kjeseth.

Chairman O'Connell closed the public hearing at 9:50 a.m. and the committee submitted Findings and Fact.

Action on Public Hearing:

Zoning change of the Roe property, approved unanimously. **Motion (Johansen/Edgell) to approve application and move the resolution to the full county board. Motion to move to county board, carried by unanimous voice vote.**

New Business

Department heads were on hand to answer any questions with regard to their monthly reports.

Administrator Frey presented the proposed fee schedule. Time was given for discussion and questions regarding the fees. Administrator Frey presented the annual list of county land inventory.

Chairman O'Connell called on Debbie Peterson to go over the proposed land sale in the Village of Turtle Lake. **Motion (Edgell/Johansen) to recommend sale of the property and move resolution to full county board. Motion to move resolution to county board, carried by voice vote.**

Chairman O'Connell called on Land & Water Director Tim Ritten and Katelin Holm for presentation of the proposed Polk County Aquatic Invasive Species Strategic Plan, 2015 and resolution for adoption. An overview and background information was provided. **Motion (Edgell/Johansen) to recommend approval and move the resolution to adopt the plan to full county board. Motion carried by unanimous voice vote.**

Old Business

Chairman O'Connell called on County Planner, Tim Anderson for receipt of draft of proposed Polk County Zoning Ordinance, a Comprehensive Revision, as a result of the 2015 Wis. Act 55 and final recommendations. The committee went over each change as highlighted in the draft. **Motion (Johansen/Nelson) to forward the proposed ordinance to the county board for approval. Motion to move to county board, carried by voice vote.**

Closing Matters

No meeting scheduled for September 16th at this time. Future agenda items to include Gandy Dancer Master Plan update and rough draft, upcoming land sales, further review of zoning fees for accessory buildings and monthly and quarterly department reports.

Adjournment

Motion (Johansen/Wood) to adjourn. Motion carried unanimously. Meeting adjourned 11:50 a.m.