



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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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 November 5th, 2014

Purpose: Review and action on selected items as listed below
Documents: Minutes of October 15th, 2014 and monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for October 15 th , 2014	
Public comment	
New business	
<ol style="list-style-type: none"> 1. Questions on issues as contained in written monthly reports 2. Update on 2015 budget development and recommendations on amendments to 2015 Budget involving functions assigned to CDRE Committee. 3. Resolution to Approve Name Change of Baker Lake in Section 34, Town of Clam Falls to Bosak Lake in Support of Application for Geographic Name Change 4. Resolution to Approve Name Change of Mud Lake, Town of McKinley, to Black Bear Lake in Support of Application for Geographic Name Change 5. Resolution No. ____-14: Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail (Review and Sign Only) 	County Administrator

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

<p>6. Recommendation on Continuation of County Humane Society and Provision of Services of Arnell Memorial Humane Society as Designated County Humane Society</p>	<p>Supervisor Johansen</p>
<p>7. Fair building discussion/action</p>	<p>Fair Board Members</p>
<p>8. Recommendation on Resolution to Affirm Acceptance of Donation of White Ash Lake Boat Landing Property with Reservation of Easement Benefitting Adjacent Lands</p> <p>9. Village of Clayton, Lift Station Property Transfer</p>	<p>Director of Buildings/ Deb Peterson</p>
<p>10. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.</p> <p>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.</p>	<p>Committee Chair</p>
<p>11. Other future agenda items</p>	<p>Committee members</p>
<p>Adjourn</p>	

MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, October 15th, 2014

Meeting called to order by Chairman O'Connell @ 9:02 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	Absent
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Present

Also Present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Jeff Fuge, Corporation Counsel, Sara McCurdy, Director of Land and Zoning, Steve Geiger, County Surveyor, Tim Anderson, County Planner and Tim Ritten, Director of Land and Water

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the October 1st, 2014 meeting. **Motion** (Moriak/ Wood) approved the minutes. Motion carried.

Public Comment: None

New Business:

Administrator Dana Frey addressed monthly/quarterly reports and 2015 budget issues.

Mr. Frey also discussed the consideration of recommendations and amendments for the submitted proposal of the 2015 Operating and Capital Budget.

Public Hearing

Chairman O'Connell opened the Public Hearing at 9:34 a.m. as properly noticed and interested parties were present.

CAROL JACOBSON: Commercial to Agricultural. Location: 1609 230th Ave, part of the SE ¼ of the SE ¼, Sec 5/T35N/R17W, town of Milltown, approx 15.15 acres. The Committee submitted Facts and Findings and Conclusions of Law.

Zoning Administrator, Jason Kjeseth read staff report. Citizen Dave Opack answered questions on Carol Jacobson be half.

Closed Public Hearing at 9:40 a.m.

Motion (Edgell/ Nelson) to recommend resolution to County Board. Motion carried by unanimous voice vote.

Facts and Findings and resolution signed.

Director of Land and Zoning, Sara McCurdy discussed LIDAR project. The cost will be \$280,000. Funding for this project will be \$50,000 from a grant, \$10,000 carry over from ROD, potential funding from private utility and \$80,000 from levy per year, with the balance from sources to be determined by 2016.

Representative Adam Derringer of Ayers and Associates gave presentation and answered questions on LiDAR.

County Board Chair, William Johnson handed out and requested an amendment to increase tourism funding from \$66,467 to \$ 67,467 or \$1,000 from the general property tax. **Motion** (Nelson/Wood) to forward to General Government committee. Motion carried by unanimous voice vote.

Director of Land and Water, Tim Ritten handed out and requested an amendment to fund a lake study in the town of Milltown. This amendment would fund a sediment core analysis, field sampling, and data analysis on Rice Lake in the town of Milltown for the amount of \$37,495. **Motion** (Edgell/ Nelson) to forward to General Government committee. Motion carried by unanimous voice vote.

Motion (O'Connell/ Moriak) to forward the budget as amended to General Government committee. Motion carried by unanimous voice vote.

Director of Buildings, Deb Peterson discussed resolution to amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Project. The amendment would be to transfer \$16,000 from the asset protection and internal investment fund to the buildings department budget. Other monies towards project would come from a Wisconsin State Energy office grant. **Motion** (Edgell/Moriak) to recommend to General Government. Motion carried by unanimous voice vote.

Committee and County Planner, Tim Anderson discussed that pursuant to Section 59.69(5), the Committee will develop its report and recommendations to the County Board on the proposed Zoning ordinance.

Motion (Nelson/ Edgell) to adjourn, Meeting adjourned 12:15 p.m.



Monthly Report, November 2014

Buildings

- ALICE training scheduled for October 22 and 23 2014 for active shooter at the Government Center
- Tax deed auction is taking place
- Project Backup and Recovery Services for phone system
- Project LED lighting at Justice Center Parking lot

Park and Trails

- For the second year in a row, an ATV ride was permitted by the WI-DNR down the Gandy Dancer. This year was the first year it was permitted in Polk County. The ride was for our veterans of the armed forces and began in Centuria and went to Danbury. There were no adverse affects to the trail. Comments from the users were very positive.
- Gandy Dancer Marathon was held on the Trail with approximately 300 participants.
- Jeremy attended a meeting on the planning of regional trail systems. Dave Burch, who is from Waukesha County Dept of Parks and Land Use, gave an interesting talk. Things learned from this discussion can help Polk County continue to develop multi-use trail systems throughout the county and utilize those to connect users to further destinations outside of the county boundaries

Solid Waste and Recycling

- Attended Solid Waste and Recycling conference in Waupaca. DNR presented update on new administrative rules for solid waste and recycling.

County Forest

- Held the Polk County Forest Annual Planning meeting. This meeting is conducted annually between the county and WI-DNR forestry and wildlife staff. A general outline of plans and issues for the coming year on the County Forest are discussed. Items discussed include forest certification, jack pine regeneration, grant applications, and wildlife considerations.
- The Wisconsin County Forest Association held its annual fall meetings down in Wausau for two days. Many items were discussed and debated. These meetings pull in forestry professionals from across the state and raise awareness of issues and solutions.
- Spent a day in Hayward learning about different methods and applications of Site Preparation. Site prep is the modification of the land before establishment of new seedlings (either naturally or artificially). The equipment was on display and we were able to attend active sites. This information will help in regards to the establishment and management of the Jack Pine and Red Oak resources on the County Forest.
- Conducted 3 site visits to private land owning individuals concerned about their ailing trees.
- Unfortunately, for the first time in Polk County, a disease called ‘Ash Yellows’ was confirmed. The impact of ash yellows on ash populations is not well documented. Currently, there is no known way to prevent or cure ash yellows. Emerald Ash Borer still hasn’t been detected in the county and is different than ash yellows.
- Began establishment of 5 timber sales for our January bid letting.
- Administered 1 active timber sale on the County Forest.



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

Monthly Report

October 2014

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

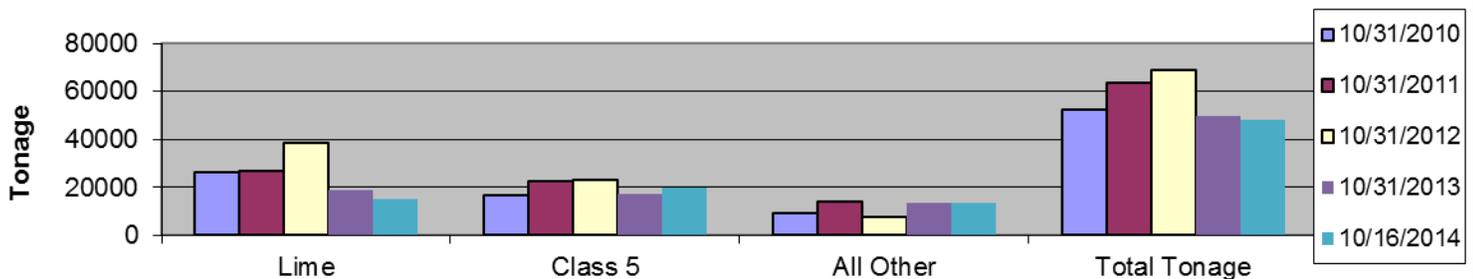
Current:

1. Working with landowner to resolve pit bottom reclamation issues.
2. In cooperation with the County Surveyor, all corners of quarry land have been surveyed and markers placed.
3. New pit exit road has been built on county land, abandoning the old road built on neighboring land.
4. The installation and repair of electrical capacitors have raised our efficiency consistently to 88-90%, saving over \$600 per month in electrical fees.

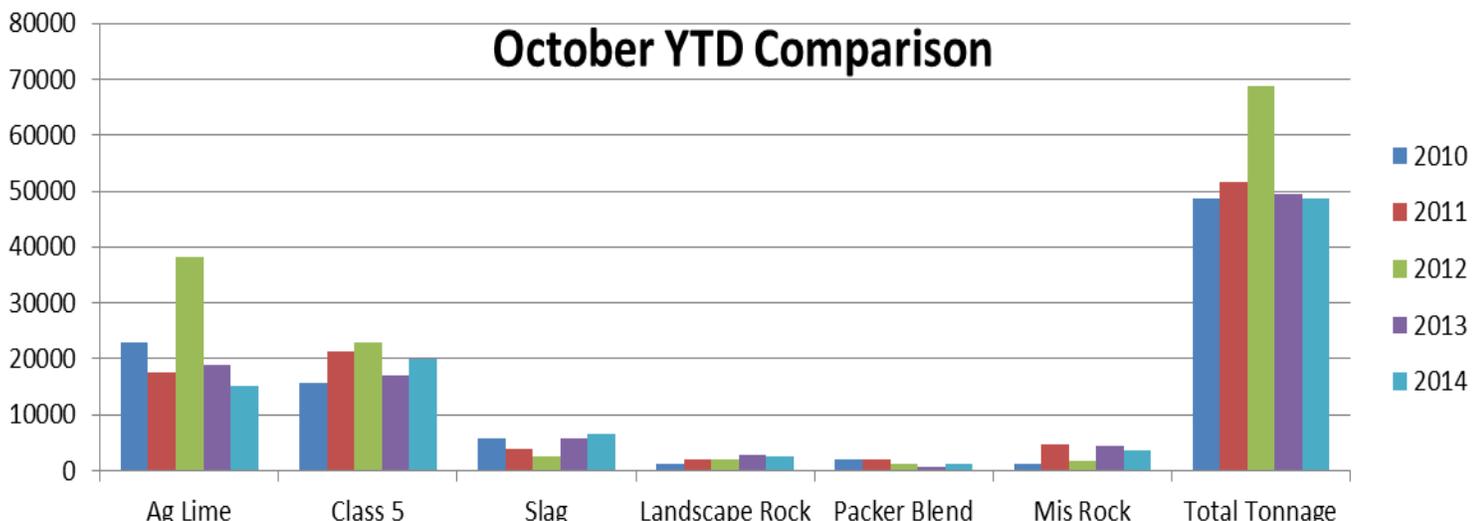
Upcoming:

1. Fall lime sales starting, but has remained slow because of late harvest and low commodity prices.
2. Class-5 sales have remained strong, reaching 20,000 tons.
3. We are working on the bottom reclamation to get adequate drainage for spring seeding.

2014 YTD Sales Comparison (Quickbooks)

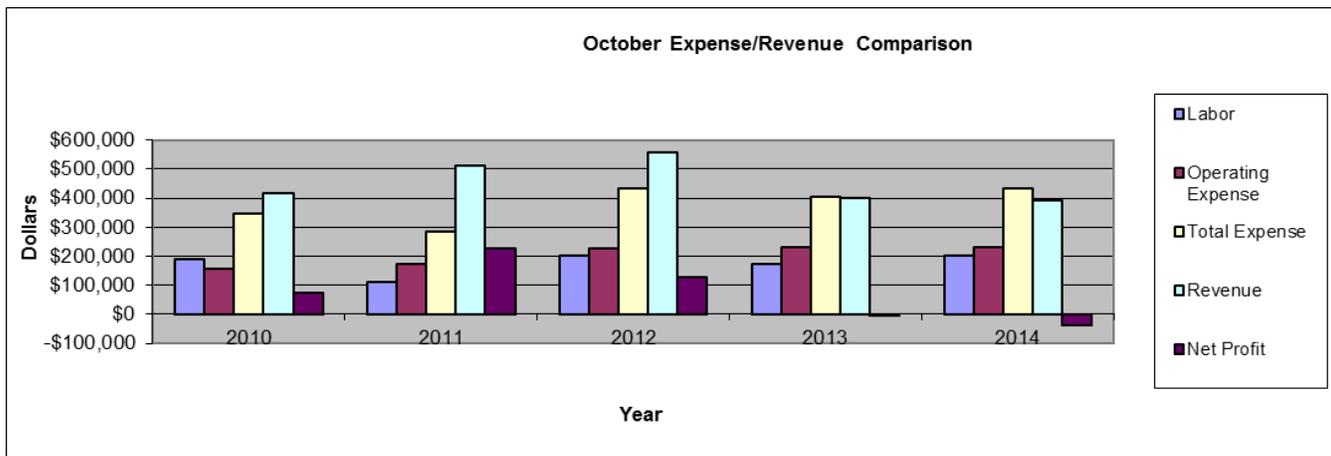


October YTD Comparison



Budget Report	10/31/2010	10/31/2011	10/31/2012	10/31/2013	10/16/2014	2014 budget
Labor	\$188,013	\$112,759	\$203,853	\$173,784	\$201,997	\$271,897
Operating Expense	\$157,626	\$172,240	\$228,379	\$231,134	\$230,271	\$349,162
Total Expense	\$345,639	\$284,999	\$432,232	\$404,918	\$432,268	\$621,059
Revenue	\$418,862	\$513,045	\$558,506	\$401,886	\$393,582	\$621,059
Net Profit	\$73,223	\$228,046	\$126,273	(\$3,032)	(\$38,685)	\$0

Includes \$50,000 loader payment to Asset Fund



Current Inventory 2014

Class 5

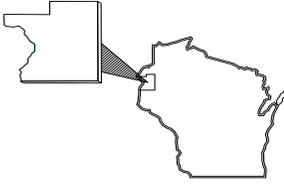
17,662

50-59 Ag Lime

10,762

Dollar gain in inventory from Jan 1

\$73,713.00



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, October 2014

Runoff Management

Current

- Amery ministorage stormwater permit
- Friendshuh Farms stormwater permit
- Roberts stormwater permit
- Betzoldvale Farm stormwater permit
- Developing construction plan for a water control basin near Wapogasset Lake
- Renstrom manure storage closure

Upcoming

- Behling manure storage closure

Resource Management and Farmland Preservation

Current

- Jordan Hibbs nutrient management plan
- County Farmland Preservation Plan nearly complete
- Wood Valley Farm DNR Targeted Runoff Management grant approved

Upcoming

- Wester requested buy-out of FPP contract

Lake Protection

Current

- In-lake water sampling on Blake and Lotus Lakes
- St. Croix River Assoc. Aquatic Invasive Species task force meeting
- Pipe Lake planning grant application
- Made video to train volunteers to measure water quality
- Coon Lake protection grant application
- Two radio presentations
- AIS protocol on Lower Pine, Church Pine, and Balsam Lakes
- Presentation to Luck and SCF schools
- Cooperative Weed Mgmt Group meeting and enclosed trailer delivery
- Long Lake algae sample to Center for Disease Control
- Display at Crex Meadows Wildlife Festival

Upcoming

- PCALR meeting on communications
- LiDAR grant application
- Rice Lake planning grant
- Presentation to Clayton school

Nonmetallic Mine Reclamation

Current

- Town of Lorain was reclaiming one mine but may require legal action
- One third of mines active acres have been mapped

Contracted Services

Current

- 2 runoff control projects for Bone Lake under construction
- East Balsam subwatershed soil sampling 50% complete
- Soil sample data collection for Cedar Lake

Upcoming

- Construction plans for 2 water control basins for Long Lake
- Estimate for boat landing on Cedar Lake

- Estimate for work at north end of Wapogasset

Shoreland Protection, Conservation Materials, Trees

Current

- Preparing order for tree sale for next year
- Continued assistance on Shoreland Zoning Ordinance

Upcoming

- Pervious Pavers Workshop to certify contractors in proper installation

Conservation Administration, Wildlife Damage

Current

- Agreement and Budget sent to USDA-APHIS-Wildlife Services for 2015

Upcoming

- DNR proposes to add 6 more lakes to the Impaired Waters List in Polk County
- Tri-County Soil Judging Contest



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, November 5th, 2014

Meeting called to order by Chairman O'Connell @ 9:04 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, Jeff Fuge, Corporation Counsel, Sara McCurdy, Director of Land and Zoning, Tim Anderson, County Planner, Nancy Snouffer, Zoning Administrator and Deb Peterson, Director of Buildings

Approval of Agenda- Chairman O'Connell called for a motion to approve the agenda with the removal of #6 and #7. **Motion** (Nelson/ Edgell) to approve agenda. Motion carried.

Approval of Minutes – Chairman called for a motion to approve the minutes of the October 15th, 2014 meeting. **Motion** (Moriak/ Wood) to approve the minutes. Motion carried.

Public Comment: Bill Zager provided hand out and spoke on Friends of Stower Seven Lakes State Trail, Gregg Westgard and Jeff Peterson commented on decisions and changes on ordinances in minutes.

New Business:

Administrator Dana Frey addressed monthly reports and discussed the updates on the 2015 budget.

Supervisor Craig Moriak provided hand out and discussed sign fees. Mr. Moriak suggested changing the sign permit fee from \$390.00 to \$200.00 and \$50.00 for 501(c) (3), nonprofit organizations. **Motion** (Moriak/ Johansen) to move to General Government committee and then to County Board. Motion carried by unanimous voice vote.

Committee discussed resolution to approve the name change of Baker Lake in Section 34, Town of Clam Falls to Bosak Lake in support of application for geographic name change. **Motion** (Moriak/ Nelson) to recommend to County Board. Motion carried by unanimous voice vote.

Committee discussed resolution to approve name change of Mud Lake, Town of McKinley, to Black Bear Lake in support of application for geographic name change. **Motion** (Moriak/ Wood) to recommend to County Board. Motion carried by unanimous voice vote.

Committee reviewed resolution to authorize transfer to village of Clayton certain lands along Polk County Clear Lake to Clayton all-terrain vehicle trail.

Director of Buildings Deb Peterson and Corporation Counsel Jeff Fuge discussed the recommendation on resolution to affirm acceptance of donation of White Ash Lake boat landing property with reservation of easement benefitting adjacent lands. **Motion** (Johansen/ Edgell) to recommend to County Board. Motion carried by unanimous voice vote.

Chairman Kim O' Connell and committee members discussed the Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.

Motion (Johansen/ Edgell) to adjourn. Meeting adjourned at 12:02 p.m.