



POLK COUNTY, WISCONSIN

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*AMENDED

AGENDA AND NOTICE OF MEETING CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center
 County Board Room
 Balsam Lake, WI 54810
 9:00 a.m. Wednesday January 21st, 2015

Purpose: Review and action on selected items as listed below
Documents: Minutes of January 7th, 2015

| ITEM | LEAD PERSON |
|---|--|
| Call to order | Committee Chair |
| Approval of agenda Approval of minutes for January 7 th , 2015 | |
| Public comment | |
| New business | |
| 1. Amended DATCP cost share extension request | LWRD Conservation Planner, Eric Wojchik |
| 2. Set 2014 Wildlife Damage Program Crop Prices | Wildlife Tech/ Cindy Blonk |
| 3. Committee role and 2015 work plan | County Administrator |
| 4. ** 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 | **Committee Chair/WDNR Water Regs & Zoning Specialist - Mike Wenholz |

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

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| forwarding recommendation to the County Board. | |
| 5. Future agenda items- Next meeting February 4, 2015 | Committee members |
| Adjourn | |



MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, January 7th, 2015

Meeting called to order by Chairman O'Connell @ 9:06 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 | Absent |

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Jeff Fuge, Corporation Counsel, Sara McCurdy, Director of Land and Zoning and Deb Peterson, Director of Buildings.

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the December 17, 2014 meeting. **Motion** (Moriak/Nelson) to approve the minutes. Motion carried.

Public Comment: Steve Arduser spoke on the height of buildings. Gregg Westigaard asked how the public would put their input when new issues that arise? Chair O'Connell responded by individuals can come to make a public comment at any meeting.

New Business:

Director of Parks and Buildings, Deb Peterson handed out and discussed final sale information on tax deed properties. The net proceeds go into the county fund balance.

Supervisor Edgell asked if the LED lighting project has been completed. Ms. Peterson stated it has not been completed and Madison has given more time to complete and the funds were not lost.

Director of Land and Zoning, Sara McCurdy handed out and discussed the Land and Zoning department monthly report. Sara spoke on the Verizon tower scheduling conference court dates.

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

Mr. Frey gave a briefing on the administration of 2014 Dog Claims and Dog License Fund. The resolution has to be rewritten. The Arnell memorandum of understanding needs some amendments made. The County is working with Arnell on this.

Administrator Frey discussed the recommendation on resolution concerning Harlan Funk offer to sell to county certain lands, 40 acres in Town of Lorain. Mr. Frey handed out the appraisal and answered questions with no dollar value mentioned except the letter of offer of \$200,000 from Harlan Funk. There has been one appraisal completed in the amount of \$2,500.00. Half of the funding will come from the highway department and the other half from the asset fund with highway paying back. The yearly taxes for land are \$168.90.

Motion (Johansen/ Nelson) to go into closed session at 10:45 a.m.

Before convening in closed session, Chairman O'Connell requested the minutes reflect the presence of county staff in closed session, as follows: Corporation Counsel , Jeff Fuge , County Administrator Dana Frey, Director of buildings, Deb Peterson, and Department of Administration Executive Secretary, Tammy Peterson.

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.

Motion (Johansen/ Edgell) to reconvene at 11:21 a.m.

Motion (Johansen/ Moriak) to recommend purchase without a dollar amount to County Board. Motion carried by unanimous voice vote.

Supervisor Ken Sample was absent so nothing was done on this subject.

Supervisor Craig Moriak discussed re-organization of the committees. Craig would like to move buildings to another committee. Supervisor Johansen stated he spoke to Chair William Johnson and there is a committee of the whole meeting planned for March to discuss matters as such.

Chairman Kim O' Connell stated they will discuss Article 4, Zoning Districts of the proposed draft at next meeting because of the time.

Supervisor Moriak spoke on 35 heights to 45 heights of buildings and the state definitions. Mr. Moriak stated he would like to talk about this at next meeting.

Future Items: Next meeting January 21st, 2015

Motion (Johansen/ Nelson) to adjourn. Meeting adjourned at 11:58 a.m.



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.