



POLK COUNTY, WISCONSIN

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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 May 14, 2014

- Purpose:** *Organization of committee and setting schedule for future meetings.
 Review of committee responsibilities.*
- Documents:** *Relevant sections of Policy 10
 Minutes of April 9, 2014 Lime and Land Conservation Committee meeting
 Minutes of April 8, 2014 Land Information Committee meeting
 Minutes of April 7, 2014 Property Committee meeting*

ITEM	LEAD PERSON
CALL TO ORDER	County Board Chair Johnson/designee
APPROVAL OF AGENDA	
APPROVAL OF MINUTES	
1. Lime and Land Conservation Committee	
2. Land Information Committee	
3. Property Committee	
PUBLIC COMMENT	Committee chair
NEW BUSINESS	
1. Election of Chair & Vice Chair	County administrator
2. Establish regular meeting schedule	
3. Committee calendar and committee responsibilities	
4. Overview of programs in the health and human services function	
5. Introduction of department personnel	
6. Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement (Discussion only)	Dave Peterson
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

9:00 a.m. Wednesday, May 14, 2014

Meeting called to order by County Board Chair William Johnson.

Members present

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

Also Present Carole Wondra, County Clerk, Dana Frey, County Administrator and William Johnson, County Board Chairman.

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

Approval of Minutes- Chairman called for a motion to approve the minutes of the April 9, 2014 Lime and Land Conservation Committee, April 8, 2014 Land Information Committee and April 7, 2014 Property Committee. Motion (O'Connell/Moriak) to approve minutes. Motion carried without negative vote.

Public Comment – None offered

Election of Chair & Vice Chair- Chairman called for nominations for Chair of the Conservation, Development, Recreation and Education Committee. Kim O'Connell nominated. Motion (Johansen/Edgell) to close nominations and cast a unanimous ballot for Kim O'Connell. Motion carried, Kim O'Connell elected Chair. Newly elected Chairman O'Connell called for nominations for Vice Chair. Craig Moriak nominated. Craig Moriak elected as Vice Chair, without negative vote.

Establish Regular Meeting Schedule- Chair asked for suggestions on date and time for the CDRE Committee meetings. Decision made to meet on first Wednesday of each month and on the third Wednesday of each month, as needed. All meetings to begin at 9:00 a.m in the County Board Room.

Presentation by Administrator Frey- Presentation by Administrator Frey on the rolls and responsibilities of Committees and the County Board.

Introductions- All department heads in attendance introduced themselves to the committee members and the committee members in return introduced themselves to the department heads. Departments represented were: Laurie Anderson, Register of Deeds; Sara McCurdy, Land Information; Tim Ritten, Land and Water; Debbie Peterson, Parks, Forestry, Buildings and Solid Waste; Dave Peterson, Lime Quarry; and Gail Peavey, Extension.

Land Information Director, Sara McCurdy informed the committee of 3 upcoming informational meetings regarding the Ordinance Re-Write.

Meeting sites and locations: June 3rd, Village of Luck, Luck High School, 6-8 p.m.,
June 11th, Lincoln Town Hall, 6-8 p.m. and June 18th, Osceola Town Hall, 6-8 p.m.

Resolution - Dave Peterson, Lime Quarry Manager addressed the resolution that is scheduled to go to County Board. Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement. Committee Recommended.

Future Agenda Items – To be coordinated thru the County Administrator and Committee Chair.

Adjourn - Motion (Edgell/Nelson) to adjourn. Meeting adjourned 11:44 a.m.