



POLK COUNTY, WISCONSIN

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

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

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

Documents: *Lake District Appointment Listing*

ITEM	LEAD PERSON
CALL TO ORDER	Committee Chair
APPROVAL OF AGENDA	
PUBLIC COMMENT	
NEW BUSINESS	
1. Consideration of appointments to Lake Districts	
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.

District	Supervisor/Appointee	Lake District
1	Johnson	Largon lake
2	Schmidt	Bone Lake
3	Johansen	Big Butternut Lake
4	Hallberg or Volunteer	Antler Lake
5	Moriak or Volunteer	Pipe Lake
6	Sample or Volunteer	Big Round Lake
7	Sample or Volunteer	Blake Lake
8	Edgell/Hallberg or Volunteer	Half Moon Lake
9	Carl Holmgren	Balsam Lake
10	Sample or Volunteer	Long Lake
11	Luke	Apple River Flowage
12	Nelson	Amery Lakes
13	Sample or Volunteer	White Ash Lake
14	Bonneprise	Church Pine, Round, Big Lake
15	Demulling	Cedar Lake



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.