

**AGENDA AND PUBLIC HEARING NOTICE OF MEETING**

**October 7, 2015**

**Polk County Conservation, Development, Recreation & Education Committee**

Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, Wisconsin 54810

Meeting Date and Time: Wed. Oct. 7, 2015 at 9:00 AM

Public Hearing on District Change, McKinley: Wed. Oct 7, 2015 at 9:15 AM

Public Hearing on Inland Lake District: Wed. Oct 7, 2015 9:30 AM

Subject Matter	Presenter/Facilitator
1. Committee Meeting Opening and Preliminary Matters a. Call To Order b. Approval of the Agenda Conforming to the Amended Meeting Notice c. Approval of Minutes of Previous Meetings: Sept. 2, 2015 Receipt of Public Comment	Committee Chairperson
2. New Business a. Receipt of Departmental Monthly & Quarterly Reports on Functions Assigned To Committee  b. Review of upcoming land sales  c. <b>Public Hearing 9:15 a.m. – District Change, for Michael Miller: Exclusive Ag. (A-2) to Agricultural (A-1). Location: NE 1/4 of SW ¼ &amp; Part of NW ¼ of SW 1/4 , Sec. 9/T36N/R15W, Town of McKinley, 50.27 acres.</b>  d. <b>Public Hearing 9:30 a.m. – Establishment of a Public Inland Lake Protection and Rehabilitation District for Horseshoe Lake, located in Polk and Barron County, Wisconsin</b>	Department Heads  Deb Peterson, Parks and Buildings Director  Committee Chairperson
3. Old Business a. Recommendations on Development of 2016 Budget – Fee Schedules b. Develop Modifications to Gandy Dancer Trail Master Plan-Polk County Segment	Committee Chairperson Debbie Peterson, Parks and Buildings Director
4. Closing Matters: a. Agenda Items for Future Meetings 5. 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.

The Polk County Conservation, Development, Recreation & Education Committee will hold public hearing on Wednesday, October 7, 2015, at 9:15am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following district change and other agenda items:

MICHAEL MILLER: Exclusive Agricultural (A-2) to Agricultural (A-1). Location: NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  and part of the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , Sec 9/T36N/R15W, town of McKinley, 50.27 acres.

**POLK COUNTY  
NOTICE OF PUBLIC HEARING  
PETITION TO ESTABLISH  
THE HOESHOE LAKE PROTECTION REHABILITATION DISTRICT  
(Wisconsin Statute Section 33.26)**

**TO: All Landowners In Proposed District  
Wisconsin Department of Natural Resources**

PLEASE TAKE NOTICE that on the 7<sup>th</sup> day of October, 2015 at 9:30 a.m., the Polk County Conservation, development, Recreation and Education Committee will convene in the County Boardroom of the Polk County Government Center, located at 100 Polk County Plaza, Balsam Lake, Wisconsin and during such meeting conduct a public hearing on the PETITION TO ESTABLISH THE HOESHOE LAKE PROTECTION REHABILITATION DISTRICT, filed with the Polk County Board of Supervisors on September 14, 2015.

Said petition seeks to establish pursuant to Wisconsin Statute Section 33.25 a public inland lake rehabilitation district on any parcel having lake frontage on Horseshoe lake and lying within the boundaries of the proposed district in the counties of Polk and Barron, Wisconsin, as follows:

**Polk County Wisconsin**

Section 01 Town 34N Range 15W Government Lot 8;  
Section 12 Town 34N Range 15W Government Lots 1, 2, 3, 4;  
Section 13 Town 34N Range 15W Government Lots 1, 2;  
Section 14 Town 34N Range 15W Government Lots 1, 2, 3, Plat Morning Side Park;  
Section 13 Town 34N Range 15W Government Lots 3, 4, 5, 6, Plat Lake View Park, Plat Wycoff Sandy Point Park;  
Section 12 Town 34N Range Government Lot 5;

**Barron County Wisconsin**

Section 06 Town 34N Range 14W SW ¼ of the SE ¼;  
Section 07 Town 34N Range 14W Government Lots 1, 2, 3, 4, 5, Plat Nessen Park, Plat North Nessen Park;

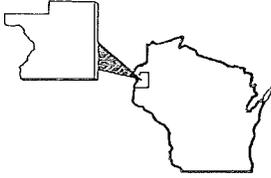
At the hearing all interested persons may offer objections, criticisms or suggestions as to the necessity of the proposed district as outlined and to the question of whether their property will be benefited by the establishment of such district. Any person wishing to object to the organization of such district may, before the date set for the hearing, file objections to the formation of such district with the county clerk.

A copy of the petition subject to the public hearing may be viewed at the office of Polk County Clerk, 100 Polk County Plaza, Suite 20, Balsam Lake, Wisconsin, 54810 during regular business hours from 8:30 a.m. to 4:30 p.m., Monday through Friday or on the Polk County website at <Insert as appropriate>.

Issued this \_\_\_\_\_ day of September 2015.

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Carole T. Wondra, County Clerk



**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](mailto:TimR@co.polk.wi.us)

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Monthly Report, September 17, 2015

Runoff Management, Resource Management and Farmland Preservation Program (FPP) (C/S=cost shared)

Current

- Freitag water control basin (c/s) site staked, contractor delivered pipe to site
- Behling manure storage closure (c/s) plans complete, bids soon
- Fields manure storage closure (c/s) plans complete, bids soon
- Continuing to receive responses from previously unknown FPP participants
- FPP application for Brad Johnson submitted to DATCP
- Siltberg manure storage facility under construction
- Wood Valley Farm manure storage (c/s) under construction
- Horse Creek Farmer Led Watershed Council cover crop test plot seeded
- Hibbs manure storage closure (c/s) cost estimate complete

Upcoming

- Bergmann manure storage construction plans for review

Lake Protection

Current

- Polk County Aquatic Invasive Species Strategic Plan review/approval at County Board
- Big Blake sediment core analysis ongoing
- Attended Cooperative Weed Management Assoc. meeting
- Blake and Lotus Lakes plant surveys
- Met with Big Round Lake regarding future grant application
- 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
- Lotus Lake shoreline inventory
- Participation in St. Croix River watershed AIS Strategic Planning ongoing
- Supplied presentation for Long Lake annual meeting
- Attended Lotus Lake annual meeting
- Horse Creek water level data logger installed
- Survey and map Eurasian water milfoil on St. Croix River ongoing
- Met with Long Trade Lake Association regarding lake planning grant application

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- St. Croix Falls fifth grade camp
- Fall St. Croix basin AIS meeting
- Final 2015 PCALR meeting

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

- St. Croix Research Rendezvous

### Nonmetallic Mine Reclamation

#### Current

- Reminder letters sent to 5 mine operators to update financial assurance
- Financial assurance updated for 1 mine from previous month
- Attended NR135 training
- Began measuring active acreage of mines using GPS

#### Upcoming

- Continued administration of Non-metallic Mine Reclamation Ordinance

### Contracted Services

#### Current

- Clear Lake Village Park boat ramp construction plan ongoing
- Long Lake subwatershed soil sampling follow up with farmers
- Assistance to Burnett County with Japanese knotweed control
- 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
- 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
- Received 1<sup>st</sup> and 2<sup>nd</sup> quarter reimbursement of \$12,900 from DNR

#### Upcoming

- Manure and Water Quality Management Ordinance codification

# Polk County Lime Quarry



2023 50<sup>th</sup> Avenue  
 Osceola, WI 54020  
 Tel: 715-294-2351  
 Fax: 715-294-2459  
 E-mail: [davep@co.polk.wi.us](mailto:davep@co.polk.wi.us)

## 3rd Quarter Report September 2015

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

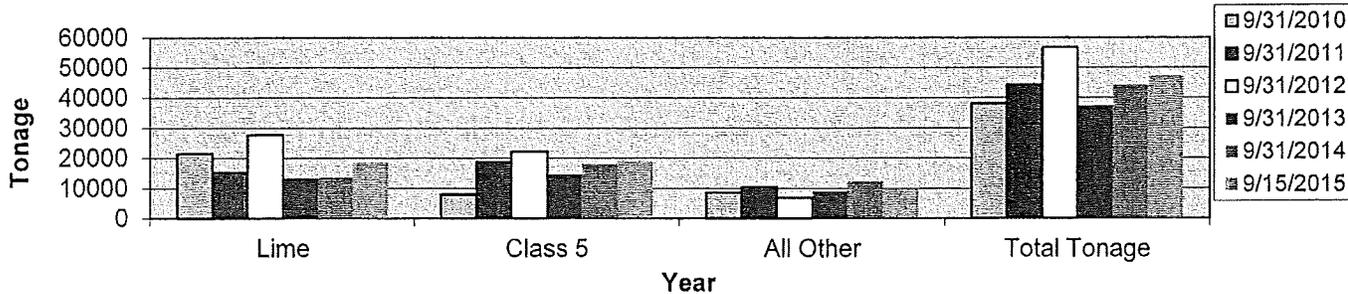
**Current:**

1. YTD 2015 sales have been slight above the 6-year average.
2. We are preparing for upcoming fall Lime Season.
3. Sales each day are intermittent, with a 500 ton day and the next only a 200ton day.
4. Class 5 sale are still going strong.

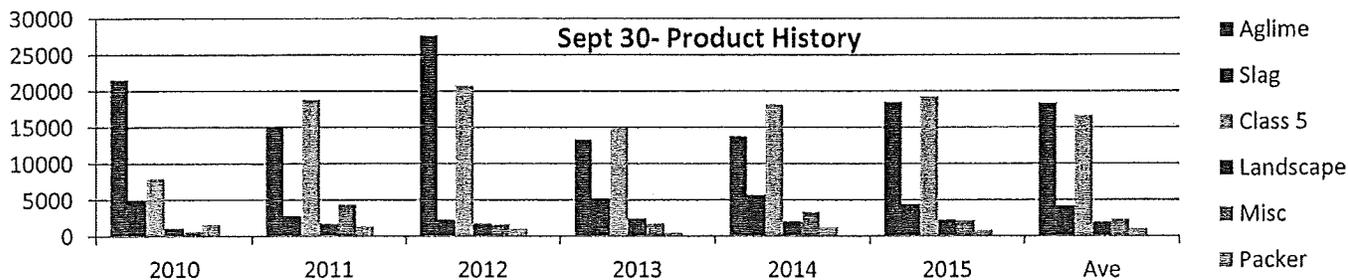
**Upcoming:**

1. Ag lime inventory is at 8,000 ton and will be making repairs and switching to produce Ag lime.

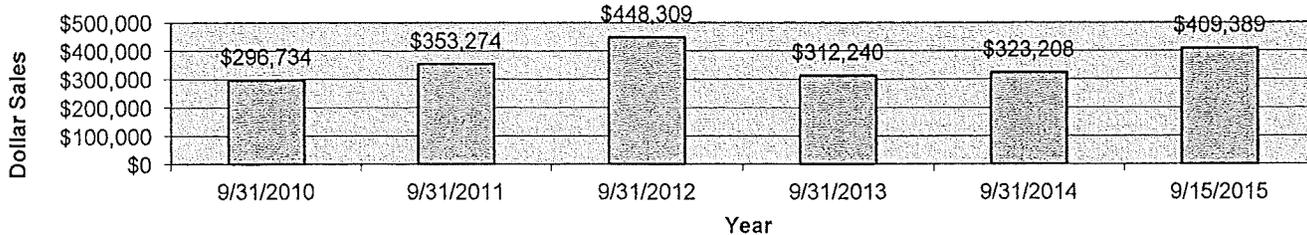
**3rd Quarter Sales Comparison (Quickbooks)**



**Sept 30- Product History**



**September 16, 2014 Revenue Comparison (QB)**



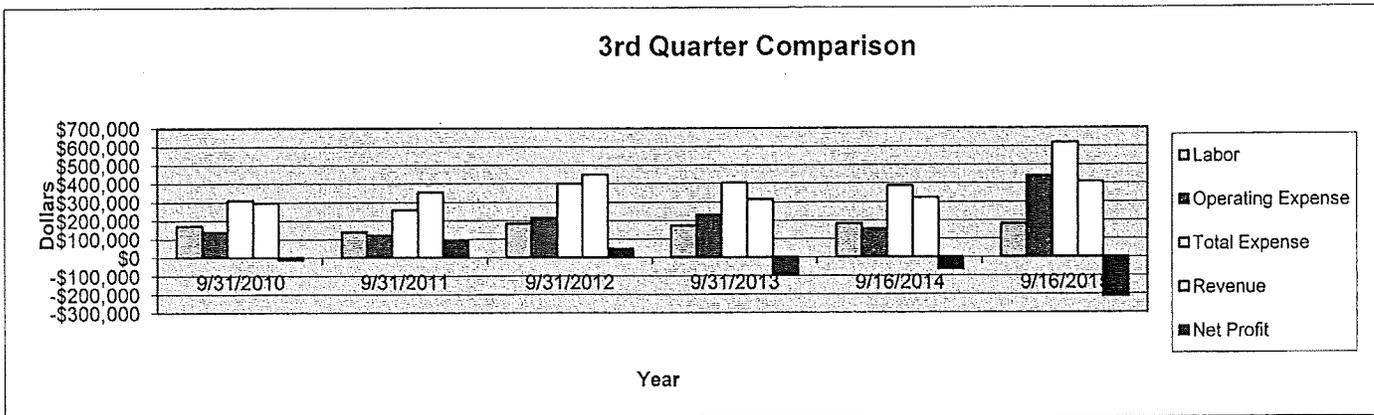
Budget Report	9/31/2010	9/31/2011	9/31/2012	9/31/2013	9/16/2014	9/16/2015
Labor	\$171,011	\$138,218	\$184,257	\$173,784	\$181,836	\$180,657
Operating Expense	\$138,903	\$119,605	\$216,212	\$229,598	\$155,000	\$439,622
Total Expense	\$309,914	\$257,823	\$400,469	\$403,382	\$386,837	\$620,279
Revenue	\$296,734	\$353,274	\$448,309	\$312,240	\$323,208	\$409,389
Net Profit	(\$13,180)	\$95,451	\$47,840	(\$91,142)	(\$63,629)	(\$210,890)

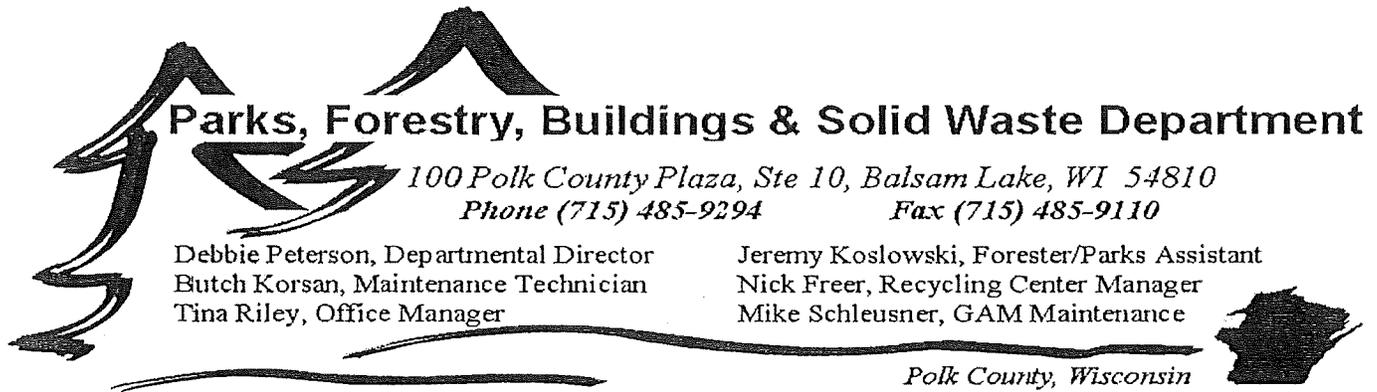
Operating costs include:

\$ 63,000 to Asset Protection Fund to pay off JD loader

\$ 232,200 for new loader

\$ 132,000 will be transferred from Asset Protection Fund





## Monthly Report September 2015

### Buildings

- Attended the Coaching College
- CIP
- Fee Schedule
- County Picnic
- Budgets for 2016

### Park and Trails

- Completed year end grants for submittal
- -Cattail Trail phase 1 graveling underway
- -Awarded 5 grants for improvements to Cattail State Trail
- -Polk County Snowmobile/ATV Council meeting

### Solid Waste and Recycling

- Annual Recycling DNR report
- Fall Solid Waste Conference Waupauca

### County Forest

- **Current:**
  - -Three active timber harvests
  - -Jack Pine cone collection has been completed -
  - -Training held for WI Forestry Inventory Reporting System
  - -2016 Stumpage rates set
  - -Quarterly "Coaching College" Session
- **Upcoming:**
  - -Establishment of annual timber sales
  - -Administration of active timber harvests
  - -WCFA Fall Meetings
  - -Annual Planning Meeting for Polk County Forest operations
  - -St. Croix Master Watershed Steward Certificate meeting



# Parks, Forestry, Buildings & Solid Waste Department

*100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810*

*Phone (715) 485-9294*

*Fax (715) 485-9110*

Debbie Peterson, Departmental Director  
Butch Korsan, Maintenance Technician  
Tina Riley, Office Manager

Jeremy Koslowski, Forester/Parks Assistant  
Nick Freer, Recycling Center Manager  
Mike Schleusner, GAM Maintenance



*Polk County, Wisconsin*

- -Dispute Resolution Process development

**MINUTES**  
**Conservation, Development, Recreation and Education Committee**  
Government Center County Board Room  
Balsam Lake, WI 54810  
Wednesday, October 7, 2015

**Call to Order**

Meeting called to order by Chairman O'Connell at 9:10 a.m.

Members present: Supervisors O'Connell, Moriak, Nelson, Edgell & Dale Wood. Supr. Johansen was excused.

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

**Approval Agenda/Minutes**

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

Chairman called for a motion to approve the minutes of the September 2, 2015 meeting.

**Motion (Nelson/Moriak) to approve minutes. Motion carried** by unanimous voice vote.

Time was given for Public Comment.

**New Business**

Time was given for questions on the Monthly and Quarterly reports.

**Public Hearing**

Chairman O'Connell opened the Public Hearing at 9:15 a.m. regarding a district change for Michael Miller, as properly noticed and interested parties were present.

Michael Miller: Requests a district change from Exclusive Ag. (A-2) to Agricultural (A-1) for the purpose of constructing a cabin on the property located in the NE ¼ of SW ¼, and the E 330' of NW ¼ of the SW ¼ in Section 9/T36N/15W, Town of McKinley. Discussion with applicant, Michael Miller and Zoning Administrator, Jason Kjeseth. Chairman O'Connell closed the public hearing at 9:30 a.m. and the committee submitted Findings and Fact.

**Action on Public Hearing:**

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

**Public Hearing**

Chairman O'Connell opened the Public Hearing at 9:30 a.m. regarding establishment of a Public Inland Lake Protection and Rehabilitation District for Horseshoe Lake, as properly noticed and interested parties were present.

Chairman O'Connell noted that the County Clerk had received a petition and a map outlining the proposed boundaries to form a Public Inland Lake District for Horseshoe Lake on September 14, 2015.

Boundaries for the proposed district lying within Polk and Barron Counties.

Polk County: Sec. 1/34/15 Gov. Lot 8; Sec. 12/34/15 Gov. Lots 1,2,3 & 4; Sec. 13/34/15 Gov.

Lots 1 & 2; Sec. 14/34/15 Gov. Lots 1,2,3 & Plat of Morning Side Park; Sec. 13/34/15 Gov. Lots 3,4,5,6 Plat of Lake View Park and Plat of Wycoff Sandy Point Park; Sec. 12/34/15 Gov. Lot 5.

Barron County: Sec. 6/34/14 SW ¼ of SE ¼; Sec. 7/34/14 Gov. Lots 1,2,3,4,5, Plat of Nessen Park and Plat of North Nessen Park.

Marie Hauser addressed the committee as the petitioner and answered questions. Noting 392 total properties and 267 signatures received.

Time was given for public comment.

Submitted and received exhibits as part of the official public hearing were the signed petitions and Chapters 4 & 5 from UW Stevens Point Center for Land Use on Forming and Operating a Lake District.

Chairman O'Connell closed the public comment section of the Public Hearing.

Chairman O'Connell called on Corporation Counsel Jeff Fuge to go over their tasks as assigned to the CDRE committee regarding the petition for the lake district. **Motion (Edgell/Wood) to request the Corporation Counsel to review the signatures for accuracy and return to the findings to the CDRE committee for their next meeting. Motion carried** by unanimous voice vote.

Chairman called for a break. Committee back in session 11:30 a.m.

### **New Business, continued**

Deb Peterson, Director of Parks and Buildings and Sally Spanel of the Treasurer's office addressed the committee to go over the list of land sales to be offered at auction. Going over the list of 10 properties, all were confirmed to go to auction beginning November 9,2015. One change to one property for the opening minimum bid lowering from \$5,000 to \$3,500.

### **Old Business**

Deb Peterson, Director of Parks and Buildings addressed the committee regarding the Gandy Dancer Trail Master Plan. The CDRE committee to review recommendations and changes to the plan at their next meeting.

Financial Director, Maggie Wickre presented the Administrator's proposed 2016 Budget for Parks & Bldgs & Recycling; Fair; Museum; Forestry; Land Information & Zoning; Land & Water, Lime, Register of Deeds and UW Extension. Also received at that time: the Capital Improvement Plan 2016-2020 and the Grant Schedule.

Land Information Director, Sara McCurdy and Zoning Administrator, Jason Kjeseth addressed the committee to discuss the proposed 2016 Fee Schedule. **Motion (Moriak/Nelson) to amend**

**the fee schedule for Land Information & Zoning to differentiate between Accessory buildings and structures into small and large size categories and reducing the amount of the permit fee for the small size to \$75. Small would include any building, addition, deck below 144 square feet in size and to include walkways, stairs and fences. Anything over the 144 square foot size would be considered large and the permit fee would remain at \$155.**

**Motion to amend the fee schedule carried** by unanimous voice vote.

### **Closing Matters**

No meeting scheduled for October 21<sup>st</sup> at this time. Future agenda items to include Gandy Dancer Master Plan update and review, consideration of petition for the Horseshoe Lake Inland Lake District and monthly and quarterly department reports. Next meeting November 4, 2015.

### **Adjournment**

Motion (Nelson/Edgell) to adjourn. Motion carried unanimously. Meeting adjourned 12:30 p.m.