

AGENDA NOTICE OF MEETING

November 4, 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: Wednesday November 4, 2015 at 9:00 AM

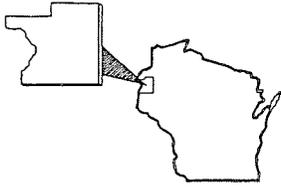
Subject Matter	Presenter/Facilitator
1. Committee Meeting Opening and Preliminary Matters a. Call To Order b. Approval of the Agenda Meeting Notice c. Approval of Minutes of Previous Meetings: October 7, 2015 d. Receipt of Public Comment	Committee Chairperson
2. New Business a. Receipt of Departmental Monthly Reports b. County Forest Entry c. 2016 Deer Hunt, County Forest	Department Heads Jeremy Koslowski, County Forester
3. Old Business a. Update and Review of the Gandy Dancer Trail Master Plan-Polk County Segment b. Review and Consideration of the Petition for the Horseshoe Lake Inland Lake District	Committee Chairperson
4. Closing Matters a. Agenda Items for Future Meetings	Committee Chairperson
5. Adjournment	

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.

** Kim O'Connell – Chairman
Dean Johansen

Craig Moriak – Vice Chair
Warren Nelson

Jim Edgell **
Dale Wood, Citizen Member



**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 15, 2015

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

Current

- Freitag water control basin (c/s) construction complete, documents to Area Engineer
- Behling manure storage closure (c/s) bids in, construction soon
- Fields manure storage closure (c/s) bids in, construction soon
- Investigation of runoff complaint in Town of Laketown
- FPP application for Brad Johnson being processed at DATCP
- Siltberg manure storage facility construction complete
- Wood Valley Farm manure storage (c/s) construction complete, documents to A.E.
- Horse Creek Farmer Led Watershed Council cover crop test plot growing well
- Hibbs manure storage closure (c/s) construction plans being developed

Upcoming

- Bergmann manure storage construction plans approved, construction in spring
- Possible barnyard runoff control system by Clear Lake
- Possible well closure by Balsam Lake

Lake Protection

Current

- Big Blake sediment core analysis ongoing
- Luck school 3rd grade water quality/ AIS presentations
- Water quality education Amery radio (every other Thursday)
- Healthy Lakes grant projects site visits
- Water quality and algae data collection on Pipe Lake
- Loveless Lake shoreline inventory
- St. Croix Falls fifth grade camp at DD Kennedy Park
- Assisted with Horseshoe Lake Protection Rehabilitation District application
- Fall St. Croix basin AIS meeting
- AIS smart prevention wrap-up webinar
- Horse Creek water level data logger #2 installed, flow readings obtained
- Survey and map Eurasion water milfoil on St. Croix River ongoing
- Long Trade Lake Association discussion regarding lake planning grant application

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Final 2015 PCALR meeting
- St. Croix Research Rendezvous
- Blake Lake watershed modeling

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

Nonmetallic Mine Reclamation

Current

- Reminder letters sent to 2 mine operators to update financial assurance
- Financial assurance updated for 1 mine from previous month
- Measuring active acreage of mines using GPS ongoing

Upcoming

- Continued administration of Non-metallic Mine Reclamation Ordinance

Contracted Services

Current

- Clear Lake Village Park boat ramp plans complete, construction soon
- Long Lake subwatershed soil sampling ongoing, 70% cropland sampled
- Town of Alden culvert replacement on Parkers Creek engineering estimate

Upcoming

- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional dam inspections, Burnett County
- Turner water and sediment 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

Upcoming

- Manure and Water Quality Management Ordinance codification

MINUTES
Conservation, Development, Recreation and Education Committee
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, November 4, 2015

Call to Order

Meeting called to order by Chairman O'Connell at 9:00 a.m.

Members present: Supervisors O'Connell, Moriak, Nelson, Edgell, Johansen & Dale Wood.
Others present: County Clerk, Corporation Counsel, Department Heads and public.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the October 7, 2015 meeting. **Motion (Edgell/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 reports.

County Forester, Jeremy Koslowski addressed the committee with presentation on county forest property, located along Hwy 8, in Town of Apple River. By unanimous consent, property will be put into County Forest, to allow for better regulation.

County Forester, Jeremy Koslowski, presented information on outcome of the 2015 Spring Deer Hunt in the Town of Sterling and proposed doing it again in 2016. **Motion (Wood/Edgell) to approve allowing the spring deer hunt on the listed properties in the Town of Sterling for 2016. Motion carried** by unanimous voice vote.

Old Business

Jim Edgell updated the committee on the Gandy Dancer Trail Commission Meeting that was held on October 15, 2015. It was determined that with the assistance of Corporation Counsel, Jeff Fuge, the next CDRE meeting would take up work on the Gandy Dancer Trail Master Plan, Polk County Segment.

Chairman called for a 10 minute break.

Jeff Fuge addressed the committee regarding their duties as it pertained to the petition for the Horseshoe Lake Protection and Rehabilitation District. With the assistance of Corporation Counsel, the committee would consider the petition at the next meeting.

Closing Matters

No meeting scheduled for November 18th at this time. Future agenda items to include work on Gandy Dancer Master Plan, consideration of petition for the Horseshoe Lake Protection and Rehabilitation District, consideration of Fairgrounds – school house and monthly and quarterly department reports. Next meeting December 2, 2015.

Adjournment

Motion (Johansen/Nelson) to adjourn. Motion carried unanimously. Meeting adjourned 10:45 a.m.