



# POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator  
 100 Polk Plaza, Suite 220, Balsam Lake, WI 54810  
 Phone (715) 485-9212 Email [dana.frey@co.polk.wi.us](mailto:dana.frey@co.polk.wi.us)

## AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center

County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday December 17<sup>th</sup>, 2014

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of December 3<sup>rd</sup>, 2014

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for December 3 <sup>rd</sup> , 2014	
Public comment	
New business	
1. DATCP cost share extension	Director Tim Ritten
2. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision. <ul style="list-style-type: none"> <li>Review and discussion of Article 3: General Provisions, which may include discussion of other sections of the ordinance. Time permitting, the Committee may review additional sections of the proposed draft zoning ordinance.</li> </ul> <p>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 forwarding recommendation to the County Board.</p>	Committee Chair

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

3. Future agenda items	Committee members
Adjourn	



**MINUTES**  
**Conservation, Development, Recreation and Education Committee**  
Government Center County Board Room  
Balsam Lake, WI 54810  
9:00 a.m. Wednesday, December 3, 2014

**Meeting called to order by Chairman O’Connell @ 9:05 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, Dana Frey, County Administrator, Tim Anderson, County Planner, Tim Ritten, Director of Land and Water, Deb Peterson, Director of Buildings, Nancy Snouffer, Assistant Zoning Administrator and Jeff Fuge, Corporation Counsel

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

**Approval of Minutes** – Chairman called for a motion to approve the minutes of the November 19<sup>th</sup>, 2014 meeting. **Motion** (Edgell/ Nelson) to approve the minutes. Motion carried.

**Public Comment:**

Brad Olson from Clam Falls spoke and would like to see more information in the minutes on website.

Supervisor Ken Sample handed out and spoke on the resolution concerning selection and compensation of persons appointed to public inland lake rehabilitation district, board of commissioners. Mr. Sample would like the committee to discuss. Chair Kim O’Connell stated to add to future agenda.

**New Business:**

Administrator Dana Frey discussed the monthly reports. Mr. Frey also gave an update on the tax deeds auction.

Administrator Frey discussed the recommendation of resolution to establish the Ahlgren Wildlife Preserve and Recreational area stewardship fund. **Motion** (Edgell/ Nelson) to recommend to County Board. Motion carried by unanimous voice vote.

Cindy Blonk, Wildlife Damage Technician discussed several subjects on wildlife damage abatement claims and the program.

Ms. Blonk stated a closure date has to be set for the claim program and she recommended December 31, 2014. **Motion** (Wood/Edgell) to set program date to December 31, 2014. Motion carried by unanimous voice vote.

Cindy discussed the 2014 claim for Ed Dittbrenner's 2013 crop. Ms. Blonk had worked with UW Extension department and the cost using 2013 prices was \$150.00 per ton. Mr. Ed Dittbrenner distributed photographs. **Motion** (Johansen/ Edgell) to approve the cost. Motion carried by unanimous voice vote.

Ms. Blonk spoke on the 2014 David Dittbrenner's claim. The claim is for the maximum amount of \$10,000 for 82 ½ ton damage feed sack. Cindy stated she recommended approving the claim based on the DNR finding stubs. **Motion** (Moriak/ Nelson) to approve maximum amount pending proof of stubs. Motion carried by unanimous voice vote.

Cindy distributed photographs and spoke on the permanent fencing projects on the Ed Dittbrenner and Jeff Becker properties.

Cindy also handed out and discussed an amendment to Polk County's WDP 2014 Budget in the amount of \$6,000. **Motion** (Wood/ Johansen) to approve the increase of \$6,000 to wildlife budget. Motion carried by unanimous voice vote.

Ms. Blonk stated the deer donation program is down and field work is done for 2014.

Fair Society board members Ted Johnson and Rod McGee spoke on the Polk County Fair buildings and grounds. Mr. Johnson stated in one of the barns is a water issue. They have looked into raising the building, renovating and upgrading. The fair board would like to replace the single use building and to build a commercial multiple use building measuring 70 x 170 feet.

The cost for this project is estimated from \$220,000 to \$225,000. They are proposing for County to help financially. Chairman Kim O'Connell stated this needs to be in the Director of Buildings, Deb Peterson's Capital Improvement Plan. Administrator Frey stated if the committee and County Board thinks there is enough interest, he can look into the financial end. The consensus was to move on.

Chairman Kim O'Connell and committee members discussed article number 3, general provisions of the proposed draft. No decisions on any provisions made.

Future Items: Next meeting December 17<sup>th</sup>, 2014

**Motion** (Wood/ Edgell) to adjourn. Meeting adjourned at 12:25 p.m.



## MINUTES

### Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, December 17, 2014

**Meeting called to order by Chairman O'Connell @ 9:11 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, Jeremy Williamson, Land and Water, and Nancy Snouffer, Assistant Zoning Administrator

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

**Approval of Minutes** – Chairman called for a motion to approve the minutes of the December 3, 2014 meeting. **Motion** (Nelson/ Wood) to approve the minutes. Motion carried.

**Public Comment:** None

#### **New Business:**

Jeremy Williamson from Land and Water spoke on the DATCP cost share extension. **Motion** (Nelson/ Edgell) to extend cost sharing in the amount of \$42,504.70 to 2015. Motion carried by unanimous voice vote with Dale Wood abstained from any voting.

Chairman Kim O'Connell and committee members discussed Article 4, Zoning Districts of the proposed draft. No decisions on any provisions made. The committee stopped at page 33 and will continue, beginning with 10.4.9: General Business/Commercial at next meeting.

Future Items: Next meeting January 7<sup>th</sup>, 2015, reorganization of committees and memorandum of understanding on the Arnell update.

**Motion** (Nelson/ Johansen) to adjourn. Meeting adjourned at 11:53 a.m.