



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Wednesday, June 1, 2016 at 9:00 a.m.

A quorum of the County Board may be present

Materials: May 4, 2016 minutes
Key issues from May 4, 2016 meeting
Draft work plan outline

- | | | |
|-------|---|-----------------|
| 9:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for May 4, 2016 | |
| 9:05 | 2. Public comment (3 minutes) | |
| 9:10 | 3. Announcements and committee information | |
| | A. National Wildlife Federation Grant | Tim Ritten |
| | B. Tax forfeit land sale results | Debbie Peterson |
| | 4. Discussion items | |
| 9:15 | A. Committee responsibilities (continued) | Dana Frey |
| 9:30 | B. Consideration of upcoming issues and work plan development | Tim Anderson |
| | 5. Action items | |
| 10:00 | A. Consideration of method of appointment of Polk County representatives to lake districts | Dana Frey |
| 10:20 | B. Appointment of county representatives to lake districts | Committee |
| 10:40 | C. Discussion and consideration of building classification schedule as it pertains to certain types of farm structures (hoop buildings) | Sara McCurdy |
| 11:00 | D. Sign Provision Ordinance amendments | Sara McCurdy |
| 11:10 | 6. Monthly committee report | Dana Frey |
| 11:15 | 7. Additional items for future agendas | |
| 11:20 | 8. 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. Requests are confidential

Environmental Services Committee

June 1st, 2016

Key Issues Identification (from last meeting)

- 1) What policies, plans, ordinances, etc., need to be updated and when?
 - a. Schedule of when they need to be updated including:
 1. Date adopted
 2. Date update is due
- 2) Template of workplan from Dana's presentation with info from outside agencies (WestCAP, West Central Regional Planning Commission, etc.)
- 3) Impact of Stillwater Bridge
- 4) Transportation
 - a. Commuting facilities and options
- 5) Drug Use and Substance abuse
- 6) Issues around the aging population
 - a. Services provided

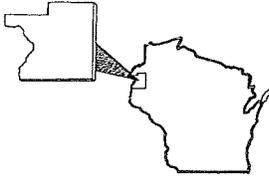
Key Issues Identification for Environmental Services (from other Committee meetings)

- 1) What is the County's role in tourism?
 - a. Is agri-tourism an option?
 - b. What are the regulatory impediments to increased tourism?
 - c. What can be done at the county?
 - d. ATV's and Trails are opportunities
- 2) Parks
 - a. We have nice parks
 - b. Existing county parks lack camping facilities, especially for 5th wheel, travel trailer style camping
- 3) Recreation
 - a. More sales tax money
 - b. Tourism
- 4) Maintain and Improve Water Quality
 - a. Will help improve and increase tourism
- 5) Educational Opportunities
 - a. Why is school enrollment declining?
 - b. Post-secondary school/education in the county
 - c. Cooperation of area high schools and WITC
 - d. Senior educational opportunities
 - e. Community educational opportunities
 - f. Strong internet and communication facilities/services needed for distance learning and use of telemedicine to remotely connect on health issues
- 6) Land use balance

- a. How to accommodate additional people and development while maintaining the rural life and aspects of rural life that attract people here and keep people here.
- 7) Economic Development
 - a. Need good jobs with good pay
- 8) Connection between economic development and education/post-secondary educational opportunities
- 9) Technology/Communication services
 - a. Need for high-speed internet more universally
 - b. Phone connectivity
 - c. Others
- 10) Housing for the elderly

**ENVIRONMENTAL SERVICES COMMITTEE
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues	Recognitions or Announcements
May	Elect officers		
June	Finalize 2016 work plan		
July	Annual reports		
August	Review and recommendations on fee schedule		
September	Annual budget overview		
October	Annual budget amendment recommendations		
November			
December	Develop 2017 work plan		



**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, May 19, 2016

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

Current

- Horse Creek Council incentive list 2nd mailing sent to farmers (\$22K of \$33K spent)
-
- Hibbs manure storage closure (c/s) bills paid, project complete
- Manure complaint in Town of Eureka
- Horse Creek Council cover crop test plots have been planted
- Wood barnyard runoff control system (c/s) project design ongoing
- Jensen manure pit closure (c/s) project design ongoing
- Manure complaint Town of Milltown ongoing
- Bergmann manure storage construction underway
- Farmland Preservation Program participant status reviews ongoing
- Farmland Preservation nutrient management updates ongoing
- Barnyard runoff complaint in Town of Laketown ongoing
- Storm water runoff complaint in Town of Osceola ongoing

Upcoming

- Asking neighboring counties if they have extra cost share money available for us

Lake Protection

Current

- Big Blake Lake Management Plan planning meeting #4
- Horse Creek water level data logger flow readings ongoing
- Loveless Lake Management Plan planning meeting #2 and #3
- Article in Loveless Lake newsletter
- Long Trade and Lotus Lakes water quality monitoring
- Long Trade Lake meeting (again) and lake level, precipitation monitoring setup
- Long Lake lake level gauge installed
- Pipe and North Pipe Lakes water quality monitoring
- Assisted with the St. Croix River Strategic Plan
- Loveless Lake watershed modeling completed
- Clayton high school environmental science class presentation on water quality
- County-wide Clean Boats Clean Waters program training
- Big Blake sediment core analysis ongoing
- Water quality education Amery radio (every other Thursday)

Upcoming

- Clayton school at DD Kennedy Environmental Area May 26

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

- Amery School at DD Kennedy Environmental Area May 19
- Assist with Big Blake Lake Drain Campaign June 4
- Citizen Aquatic Invasive Species training June 7
- Loveless Lake meeting #4
- PCALR meeting on June 15
- Lake level and precipitation gages on Lotus, Pipe, North Pipe, Horseshoe Lakes
- Public beach water sampling starting June 1

Nonmetallic Mine Reclamation

Current

- Mine ready to be certified reclaimed in Town of Beaver
- Reminder letters to update financial assurance sent to 5 mine operators
- Town of Eureka reclamation underway for one mine

Upcoming

- Awaiting permit application for mine in Town of Sterling
- Town of Eureka to partially reclaim a mine

Contracted Services

Current

- Town of Alden culvert on Parkers Creek design complete
- Bone Lake stream stabilization project underway
- Turner water and sediment control basin design and construction plan underway

Upcoming

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

Shoreland Protection, Conservation Materials, Trees

Current

- Trees orders distributed (197 orders)
- School trees delivered to all 6th graders in Polk County (675 trees)
- Sent survey to all tree order customers

Upcoming

- Planning which trees to order for next year

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing
- UWRF student summer intern started May 16
- Engineering staff have earned higher job approval authority through DATCP

Upcoming

- Manure and Water Quality Management Ordinance codification



Polk County Lime Quarry

2023 50th Avenue
 Osceola, WI 54020
 Tel: 715-294-2351
 Fax: 715-294-2459
 E-mail: davep@co.polk.wi.us

May 20, 2016 Report

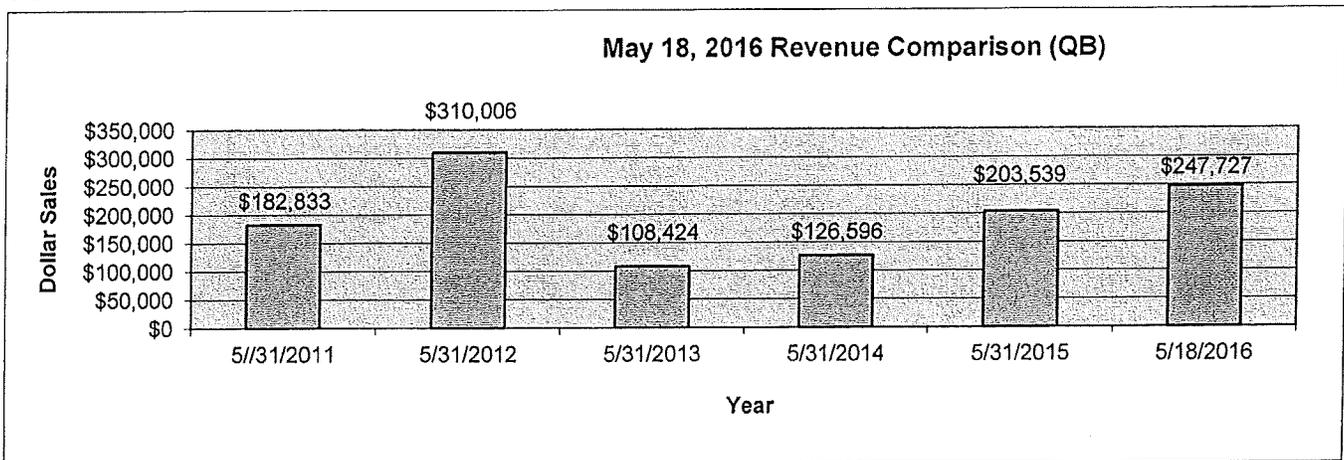
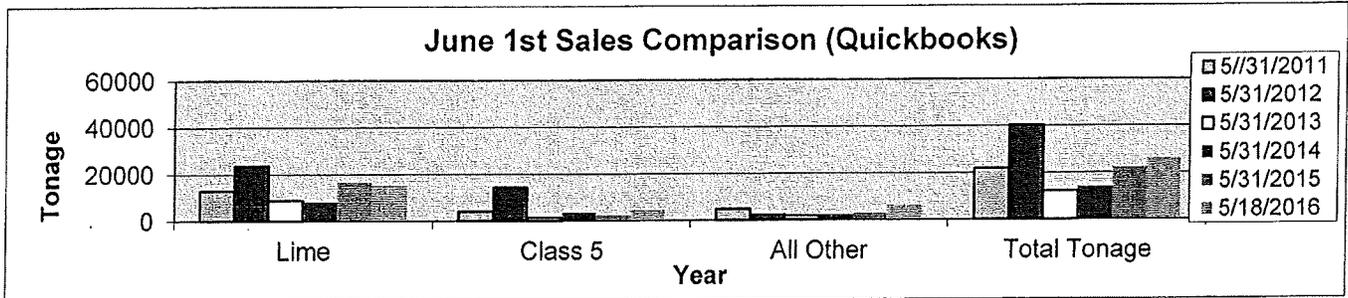
Lime production and sales-*To continue to increase the sale of quality lime products*

Current:

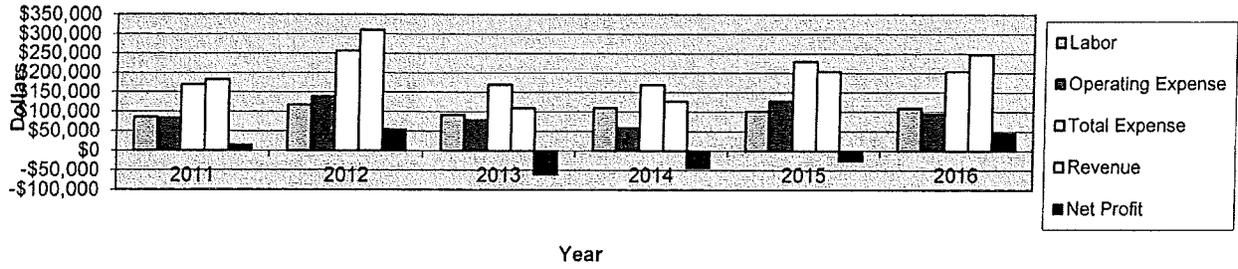
1. Despite low farm commodity prices, spring sales of Ag lime have remained strong. This year weather has allowed late winter and early spring field spreading.
2. Class 5 have also been strong, we have sold more in the last month than we have in the previous three years.
3. Our strongest spring sales have been our graded rock. This past spring we have sold 2-3 times more rock products that the previous 6 years. Most of these sales were a result of the spring thaw, leaving many roads unpassable.
4. Because of the high spring sales volume, total revenue is the 2nd highest in the past 6 years.

Upcoming:

1. With spring Ag lime sales slowing down, we will be switching the screening plant over to make Class 5 and replenish the rock products inventory.



June 1st YTD Comparison



Current Inventory- May 18, 2016
(tons)

Class 5 50-59 Ag Lime

7,019	8,782
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MINUTES
ENVIRONMENTAL SERVICES COMMITTEE
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, June 1, 2016

Call to Order

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

Members present: Supervisors O'Connell, Moriak, W. Nelson, Edgell, Olson and Citizen Member, Dale Wood.

Others present: County Clerk, Dana Frey, Tim Anderson, Several Department Heads and the press.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the May 4, 2016 Environmental Services meeting. Motion (Edgell/Wood) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment

Announcements

Land & Water Director, Tim Ritten addressed the committee to inform the members that the Polk County was awarded a 2 year grant for \$15,000 from the National Wildlife Federation. Polk County Horse Creek Farmer Led Watershed Council was one of 4 recipients chosen nationwide to receive the grant.

Parks and Buildings Director, Deb Peterson addressed the committee to update them on the tax forfeited land sales most recent auction. The auction produced a net total of \$37,304.14.

Discussion Items

Administrator Frey addressed the committee to continue the discussion on committee responsibilities. Members were presented with a Work Plan for 2016. Polk County Planner, Tim Anderson also addressed the committee to assist with establishing a timeline for work on the list of issues and programs the Environmental Services Committee governs.

Action Items

Administrator Frey addressed the committee to discuss the possible options to consider for selection of appointments to Polk County Lake Districts. Craig Moriak volunteered to compile a list for consideration at the June 15th meeting.

Chairman O'Connell called for a 5 minute break.

Land Information Director, Sara McCurdy addressed the committee for an update on the current fee schedules involved with accessory buildings. Fee schedules will once again be looked at in August. The committee may choose to make a change at that time.

Directory McCurdy with the aid of Jason Kjeseth, Zoning Administrator, went over proposed amendments to the "Sign" section of the new ordinance. Committee to consider proposed amendments at the June 15th meeting.

Administrator Frey presented the monthly reports.

Future Agenda Items

Next meeting scheduled for June 15, 2016. Future agenda items to include Lake District appointments and consideration of sign provision ordinance amendments.

Adjourn

Motion (Nelson/Edgell) to adjourn. Motion carried unanimously. Meeting adjourned 11:30a.m.