



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson @co.polk.wi.us

MINUTES

Environmental Services Committee

Government Center County Board Room
100 Polk County Plaza Balsam Lake, WI 54810
9:00 A.M. Wednesday, January 17, 2018

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Kate Isakson	Supervisor	Present
Brad Olson	Vice Chair	Present
Jim Edgell	Supervisor	Absent
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Jason Kjeseth, Zoning Administrator; Jeffrey Fuge, Corporation Counsel, and members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:07 A.M.

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

Approval of Minutes – Chairman O'Connell called for a motion to approve the minutes of the January 3, 2018 meeting. **Motion** (LaBlanc/Isakson) to approve the minutes of January 3, 2018. **Motion** carried by unanimous voice vote.

Public Comment- 1 public comment received.

UW Extension Services- Chairman O'Connell recognized Kristen Bruder who introduced Tim Jergenson, Barron County Agricultural Agent for the purpose of sharing information of the services an Ag Agent can provide and the importance of building bridges with other agencies to expand services. Discussion. Chairman O'Connell then recognized Gretchen Sampson, Director of Community Services. Sampson offered support of the Family Educator position and shared with the committee examples of how the position has helped the county in the past.

Chairman O'Connell called for a break at 10:23 A.M. Chairman O'Connell declared the meeting back in session at 10:40 A.M.

Discussion Items-Chairman O'Connell called to the floor discussion of the property formerly known as the Country Dam. The committee will develop a resolution to sell the property and refer it to the next Committee of the Whole for discussion.

Chairman O'Connell called for a recess at 11:45. Chairman O'Connell called the meeting back to order at 11:52 AM

Chairman O'Connell called to the floor discussion regarding management of County-owned Real Estate. By consensus of the members present, the committee decided to postpone discussion of this until February. Chairman O'Connell called to the floor discussion of Shoreland ordinance (Article 12.C) tree replacement schedule and recognized Jason Kjeseth for the purpose of explaining the intent of the ordinance. Discussion. Committee asked Kjeseth to bring some options to the next meeting. Chairman O'Connell called to the floor discussion regarding Shoreland ordinance (Article 8.D.1). Discussion. By consensus of the members present, the committee recommended the Ordinance remain unchanged.

Identification of Subject Matters for Upcoming Meetings-the next meeting is scheduled for February 7, 2018. Items for future agendas include: reply to Smith regarding trail use without a permit, Vince Nederland re: Community educator position, Chad Alberg, Management of County Owned Property, and report on trail agreement with the snowmobile club.

Motion (Isakson/Wood) to adjourn. Chair O'Connell declared meeting adjourned at 1:02 P.M.

Respectfully submitted

Stephanie M. Fansler,
Deputy Polk County Clerk



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

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

County Board Room

Wednesday January 17, 2018 at 9:00 a.m.

A quorum of the County Board may be present

Materials: January 3, 2018 Minutes

- 9:00 **1. Call to order**
- a. Approval of agenda
 - b. Approval of minutes for January 3, 2018
- Chair
O'Connell
- 9:05 **2. Public Comment (3 minutes)**
- 9:10 **3. UW Extension Services**
- a. **Agriculture Educator Position**
 - b. **Family Educator Position**
- Kristen Bruder
- 10:30 **4. Discussion Items**
- a. Shoreland ordinance (**Article 12.C**) tree replacement schedule
 - b. Shoreland ordinance (**Article 8.D.1**) tourist rooming house provisions
 - c. Develop Recommendations concerning usage or disposal of Old Country Dam/Woodley Property
 - d. Consider revisions to property management provisions of County finance policy, including sale of tax deed lands
 - e. Review and discussion of Functional Areas Assigned to the Committee for the Purpose of scheduling Program Evaluation of functional Assigned Areas in Advance of the 2019 budget.
- Jason Kjeseth

Jeff Fuge

Chair
O'Connell
- 11:00 **5. Identification of Subject Matters for Upcoming Meetings**

6. Adjourn

Items on the agenda not necessarily presented in the order listed. 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.