



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, January 18, 2017 at 9:00 a.m.
A quorum of the County Board may be present

Materials: Minutes January 4, 2017

9:00

1. Call to order
 - A. Approval of agenda
 - B. Approval of minutes for January 4, 2017

9:05

2. Public-comment (3 minutes)
3. Announcements and committee information

Dana Frey

9:20

4. Discussion and Recommendation Items:
 - A. Review Comprehensive Land Ordinance
 - B. Development of Revised Duties & Responsibilities of Governing Committees under Policy 10
 - C. Review Functional Areas Assigned to the Committee: Land Information; Land and Water Department; UWEX; Register of Deeds; Lime Quarry; and Buildings, Forests & Solid Waste, Parks

Sara McCurdy

Dana Frey

Chair O'Connell

5. Identification of Subject Matters for Upcoming Meetings
6. 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.



MINUTES

Environmental Services Committee

Government Center, County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, January 4th, 2017

Meeting called to order by Chairman O'Connell at 9:03 AM.

Members present

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Present
Brad Olson	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Present

Also present were Sharon Jorgensen, County Clerk, Tammy Peterson, Executive Assistant and Dana Frey, County Administrator

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the December 21st, 2016 meeting. Motion (Moriak/ Wood) to approve the minutes. Motion carried by unanimous vote.

Public Comment: Al Foxwell spoke on the Museum Building.

New Business:

Chair O'Connell asked Mr. Frey if there were any announcements or committee information.

Dana provided a draft of the 2017 work plan and new language on policy 10. Dana requested Sara McCurdy to speak. Sara provided handouts on the Board of Adjustments statistics and reports for 2016. Chair O'Connell will provide this information under committee reports at County Board.

Public Hearing started at 9:15 AM.

Jason Kjeseth provided an exhibit 2 of the parcel map and spoke on the JANEAN GEGEN: Agricultural 10 (A-1) to General Business (B1) located at: Part of Lot 5, CSM #562, V3 PG 54, Sec 29/T34N/R16W, Town of Apple River, parcel #004-00818-0000, 4.94 acres.

Chair O'Connell asked if there were any comments. Tom Hartman spoke in support of a billboard at that location. Chair requested Jason to read what can be put on location. Jason went through commercial district list for the committee.

James McCain opposed the property going to commercial. Alicia Danielson- Sargent also spoke in opposition.

Peter Henry spoke in support.

Public Hearing Closed at 9:51 AM

Jason provided and completed the Findings and Facts sheet and conclusions of law. **Motion** (Olson/ Moriak) to approve. Chair O'Connell requested a roll call vote. Olson, Moriak, O'Connell and Wood vote yes. Edgell and Nelson vote no. Votes were 4 and 2. **Motioned** carried.

Mr. Frey handed out and spoke on the Tax Deed Property Inventory. There will be an updated list at the March 1st. meeting.

Dana discussed the Recommendation on Proposed Resolution to Authorize Lease of County Office Space to Polk County Economic Development Corporation. **Motion** (Nelson/ Wood) to approve and move to General Government. **Motion** carried by unanimous vote.

Dana spoke on the Recommendation on Proposed Resolution to Authorize and Fund Demolition of Polk County Fairgrounds Grandstand and to Provide for Temporary Bleacher Seating. **Motion** (Edgell/ Nelson) to move to County Board. FSA, Dale Wood abstained. **Motion** carried by unanimous vote.

Chair O'Connell discussed the Recommendation on Proposed Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails. Supervisor Moriak requested to correct line 22 with the word "only" instead of "except". **Motion** (Edgell/ Olson) to approve and move to County Board. **Motion** carried by unanimous vote.

Supervisor Olson spoke on consideration of proposal to transfer Museum Building to Polk County Historical Society. Sandra Stevermer director spoke on museum and provided handouts. Greg Marston and Al Foxwell also spoke on behalf of the museum. Mr. Frey recommended a full analysis and an evaluation before a decision is made. Supervisor Olson asked that it be placed on the agenda again in March.

Chad Alberg, USDA APHIS Wildlife Services technician provided handouts on WI wildlife damage abatement and claims program and 2016 Polk County WDACP crop prices. Motion (Olson/ Edgell) to set crop prices for corn at 3.20/ BU, soybeans 9.00/BU and snap beans 70.00/ton. Motion carried by unanimous vote.

Jason Kjeseth provided handouts and gave an update on After the Fact Fee Provision of Comprehensive Land Use Ordinance/ Shoreland Protection Zoning Ordinance. The committee vote was tied, three for 500.00 maximum and three for fees that are double the regular fee. Fees will remain the same.

Future Items: Next meeting January 18th, 2017. Comprehensive land ordinance, policy 10 Duties and Responsibilities, evaluation of Lime Quarry at March 18th meeting.

Motion (Edgell O'Connell) to adjourn. Meeting adjourned at 12:58 pm



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Meeting called to order by Chair O'Connell @ 9:00 a.m.

Members present

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Present
Brad Olson	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	Supervisor	Present

Also present: Stephanie Fansler, Deputy County Clerk; Jason Kjeseth, Zoning Administrator; Sara McCurdy, Director of Land Information; Dana Frey, County Administrator and members of the public.

Approval of Agenda- Chair O'Connell called for a motion to approve agenda. It was **moved by Jim Edgell/second by Dale Wood** to approve the agenda. Motion carried by unanimous voice vote.

Approval of Minutes- Chair O'Connell called for a motion to approve the minutes of the January 4, 2017 meeting. It was **moved by Craig Moriak/second by Warren Nelson** to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment - None

Announcements and Committee Information – The committee received information regarding the Polk Co. Tourism Center.

Discussion and Recommendation Items -

Kjeseth reviewed the latest iteration of the Comprehensive Land Ordinance.

Chair O'Connell called for a motion to approve sending the ordinance to the County Board. It was **moved by Jim Edgell/second by Dale Wood** to approve sending the ordinance the County Board. Motion carried by unanimous voice vote.

Chair O'Connell called for a break at 10:27 am. Meeting resumed at 10:37am.

The committee received a status report, from **Administrator Frey**, regarding the development of Revised Duties and Responsibilities of Governing Committees under Policy 10.

Discussion regarding Functional Areas Assigned to the Committee.

Future Agenda Items – Next meeting February 1, 2017 @ 9:00 a.m. Timber bids and Wildlife Damage Abatement Claims Program – Chad Alberg. February 15, 2017 Public hearings. March 11, 2017 Proposed Rules of Order, Dog Claims, and Crop Damage.

Chair O'Connell called for a motion to adjourn. It was **moved by Warren Nelson/second by Jim Edgell** to adjourn. Meeting adjourned at 11:37 am.

Respectfully submitted,

Stephanie M. Fansler
Deputy County Clerk