



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk

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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, March 11, 2020 at 9:00 a.m.

*A quorum of the County Board may be present

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for February 19, 2020
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Receipt of Information on Matters Noticed from Supervisors not Seated as Committee Members
6. Tax Delinquent Properties
 - a. Woodley Property Update
7. Parks, Recreation and Trails, and Dams
 - a. Review draft of Master Plan of the Stower Seven Lakes Trail
8. Forestry
 - a. 15 Year Comprehensive Forest Comprehensive Land Use Plan- Chapter 900

Public Hearing

The Polk County Environmental Services Committee will hold a public hearing on Wednesday, March 11th, 2020 at 10:00am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following and other agenda items:

- Storage Solutions LLC request a conditional use via Article 8.E.6. of the Polk County Shoreland Protection Zoning Ordinance for additional mini storage building and relocation of outdoor storage area. Location: 1494 State Hwy 35, Lot 1, CSM Vol 4/Pg 5, Sec 24/T34N/R18W, Town of St Croix Falls, Parcel #044-00579-0100, 4.55 acres.
9. Zoning and Land Information
 - a. CAFO Moratorium Update
 - a. Development of internal work group and report
 - b. Discussion and Recommendation to the County Board on the Proposed Amended Polk County Shoreland Protection Zoning Ordinance with Swine CAFO prohibition in shoreland areas as provided for in Resolution 03-20.
 - c. Consideration of replacing ‘Director’ with ‘Land Information Officer’, ‘Zoning Administrator’, and ‘County Surveyor’ for subdivision approval authority under Polk County Chapter 18 subdivision ordinance
 - d. Discussion on the negative environmental impacts of human activities, other than agriculture, in Polk County
 10. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
 11. 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.



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MINUTES

Environmental Services Committee

Government Center County Board Room
100 Polk County Plaza Balsam Lake, WI 54810
9:00 A.M. Wednesday, February 19, 2020

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Doug Route	Supervisor	Present
Brad Olson	Vice Chair	Present
Jim Edgell	Supervisor	Present
Lyle Doolittle	FSA Representative	Present

Also present were: Joe Loso, Corporation Counsel; Vince Netherland, County Administrator; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Mark Gossman, Forester; Bob Kazmierski, Environmental Services Division Director; members of the public; and member of the press.

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

Approval of Agenda- Chair O'Connell called for a motion to approve the amended agenda. **Motion** (Tracy LaBlanc/Doug Route) to approve the amended agenda, carried by unanimous voice vote.

Approval of Minutes – Chair O'Connell called for a motion to approve the minutes of the February 12, 2020 meeting. **Motion** (Jim Edgell/Brad Olson) to approve the minutes of the February 12, 2020 meeting as published, carried by unanimous voice vote.

Public Comment – 13 public comments were received by the Committee.

Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed – None.

Parks, Recreation, Trails, and Dams

Update on Options for Stower Trail: Committee received an update from Ben Elfelt and County Planner Tim Anderson regarding the Trail Consultant and the Stower Trail. Review of emails received by the public regarding recommendations of use alternatives for Master Plan. Discussion including maintenance, seasonality, speed limits, safety and general courtesy when using the trails were had. Also discussed was ways to develop processes for Special Use and Special Events Permits

Motion: (Brad Olson/Doug Route) to recommend options SA3 (Allow snowmobiles on entire corridor without changes to existing trail) and EA2 (Allow equestrians on entire corridor without changes to existing trail) and present options to Public Hearing; passed unanimously.

Motion: (Brad Olson/Tracy LaBlanc) to set Public Hearing for March 16th at 6:00 p.m. Time and location TBD by staff; Passed unanimously.

Public input will be taken via email until end of working day (4:30p.m.) March 9th.

Chairman O'Connell called for a break at 10:40 a.m.--11:00 a.m. Committee member Brad Olson left the meeting.

Forestry

Committee received an update from County Forester Mark Gossman. Review of Chapters 400-500-600.

Zoning and Land Information

Chairman O'Connell recognized Zoning Administrator Jason Kjeseth for the purpose of providing information to the committee regarding updates to the Shoreland Zoning Ordinance; Resolution 33-19. Review permit fees for landscaping or vegetation removal within the Shoreland area.

Committee member Brad Olson returned to meeting at 1:00 p.m.

Divisional Form of Government: Kazmierski handed out a working model of staff, recommending team leader positions to be created in each department. Updates will come when available.

Committee Calendar & Identification of Subject Matters for Upcoming Meetings

AGENDA ITEMS: MARCH 11, 2020 9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

Tax delinquent properties: Update on Woodley property by general government.

Parks, Recreation, Trails and Dams: Trails updates, outdoor rec plan discussion.

Forestry: Chapter 900.

Zoning & Land Information: CAFO Moratorium Development Work Updates

Divisional Form of Government: update

Chairman O'Connell called for a motion to adjourn. **Motion:** (Jim Edgell/Brad Olson) to adjourn.

Motion: carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 1:50 p.m.