

**AGENDA AND NOTICE OF MEETING  
ENVIRONMENTAL SERVICES COMMITTEE**

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

County Board Room

Wednesday, April 5<sup>th</sup>, 2017 at 9:00 A.M.

A quorum of the County Board may be present.

**Materials:** Minutes of the March 15, 2017 meeting

9:00

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes for March 15, 2017
4. Public Comments

Chair O'Connell

9:15

**Public Hearings**

The Polk County Environmental Services Committee will hold a public hearing on Wednesday, April 5, 2017, 9:15 A.M. in the Government Center (County Board room), Balsam lake, WI, to consider the following district changes in the Town of McKinley (T36N/R15W) from A-3 (Farmland Preservation) to RA-5 (Residential-Agricultural 5):

**ANDERSON, RALPH:** Sec27, Parcel 038-00639-0000.

**BEHLING, JAMES & CORRINE:** Sec 15, Parcel 038-00328-0000, 038-00329-0000, 038-00330-0000, 038-00331-0000, 038-0034-0000.

**DITTBRENNER, DAVID:** Sec 27 & 33, Parcel 038-00773-0000, 038-00782-0000, 038-00783-0000, 038-00781-0100, 038-00638-0000, 038-00641-000.

**DITTBRENNER, EDWARD & PAMELA:** Sec 27 & 28, Parcel 038-00668-0000, 038-00667-0000, 038-00665-0000, 038-00663-0000, 038-00661-0000, 038-00649-0000, 038-00648-0000, 038-00647-0000, 038-00646-0000, 038-00635-0000.

**GRENQUIST, PAUL:** Sec 23, 26, &29, Parcel 038-00684-0000, 038-00683-0000, 038-00523-0000, 038-00522-0000, 038-00521-0000, 038-00600-00000, 038-00593-0000.

**GRENQUIST, SAMUEL:** Sec 23, Parcel 038-00518-0100.

**LUNDMARK, TIM/PEGGY/TERRY:** Sec 25 & 26, Parcel 038-00552-0000, 038-00553-0000, 038-00575-1000, 038-00572-0000, 038-00576-0000.

**PAULUS, DONALD & PEGGY:** Sec 12, Parcel 038-00273-0000, 038-00278-0000, 038-00284-0000, 038-00285-0000, 038-00287-0000.

**POTVIN, DOUGLAS & DELORES:** Sec 36, Parcel 038-00837-0000, 038-00839-0000.

**SLATER, PAUL & LORI:** Sec 23, Parcel 038-00510-0000, 038-00509-0000, 038-00514-0000.

**TOWN OF MCKINLEY:** Sec 26, Parcel 038-00586-0000.

Zoning  
Administrator  
Kjeseth

**TRINITY LUTHERAN CHURCH OF MCKINLEY:** Sec 26, Parcel 038-00600-0100.

**TRISLER/TRISLER TTEE, NATALIE K:** Sec 36, Parcel 038-00851-0000, 038-00852-0000, 038-00853-0000.

**WEAVER, HAROLD & ELAINE:** Sec 26 & 36, Parcel 038-00573-0000, 038-00578-0000, 038-00835-0000.

**WHYTE, ANDREW:** Sec 27, 038-00642-0000.

**WICKSTROM, BARRY & DEBRA:** Sec 33 & 34, Parcel 038-00798-0000, 038-00797-0000, 038-00785-1000.

**WICKSTROM, BRIAN & JAMIE:** Sec 33, Parcel 038-00785-0000.

9:35	5. Review and recommendation on Town of St. Croix Falls Ordinance 17-03 adopted on March 15, 2017	
9:40	6. Final Plat Approval for "146 <sup>th</sup> Avenue Subdivision"; NW ¼ S23 T34 R15W; Town of Beaver, Polk County (15-20 Minutes)	Director McCurdy
10:00	7. 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 2018 budget	Chair O'Connell
	<ul style="list-style-type: none"><li>• Museum ownership</li></ul>	Supervisor Olson
10:20	8. Identification of subject matters for Upcoming Meeting	Chair O'Connell
10:30	9. Adjourn	

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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.



## MINUTES

### Environmental Services Committee

Government Center, County Board Room

Balsam Lake, WI 54810

9: A.M. Wednesday, March 15, 2017

Meeting called to order by Chair O'Connell @ 9:03 A.M.

Member Attendance

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

Also present: Stephanie Fansler, Deputy County Clerk; Sara McCurdy, Director of Land Information; Dana Frey, County Administrator; Tim Ritten, Director of Land and Water Resources; Chuck Prissel, 4-H Youth Development Educator and Co-Department Head; Gail Peavey, Family Living Educator and Co-Department Head; Mary Pardee, Community Resource Development Educator; Julie-Keown Bomar, Northwest Region Director; and a member of the press.

**Approval of Agenda** - Chair O'Connell called for a motion to approve the agenda. **Motion by Edgell/second by Moriak** 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 March 1, 2017 meeting. **Motion by Moriak/second by Olson** to approve the minutes as presented. **Motion** carried by unanimous voice vote.

**Public Comment** – One public comment received.

**Extension information/presentation** – UW-Extension Polk County staff provided an overview of the University of Wisconsin System and how Cooperative Extension fits into it. Impacts in the programming areas of Family Living, 4-H Youth Development, Community Resource Development, Agriculture and Horticulture, and Nutrition Education in the county were highlighted. Regional Director, Julie Keown-Bomar, discussed the nEXT Generation project and answered questions from the committee regarding how Extension services and the county partnership may look in the future.

Chair O'Connell called for a break at 10:05 A.M. Meeting resumed at 10:23 A.M.

**Subdivision Plat Review** - Director McCurdy briefly explained a re-plat that will be coming before the Committee April 5<sup>th</sup> for final approval.

**Update and briefing on Permit Expiration Provisions of the Proposed Polk County Floodplain Ordinance 12-17** - Director McCurdy provided the handout of a Floodplain Ordinance Amendment in accordance with federal law for the Committee to bring forward to County Board.

**Review and Approval of the revised Manure and Water Quality Management Ordinance** - the committee authorized Tim Ritten, Director of Land and Water Resources Dept. to submit for publication, Subchapter 12.1 draft ordinance as presented, for public hearing on April 19, 2017.

Identification of subject matters for Upcoming Meetings. April 5<sup>th</sup> – final Plat review, Museum ownership, Manure and Water Quality Management Ordinance. April 19<sup>th</sup> – Public Hearing regarding the Manure and Water Quality Management Ordinance.

Chair O’Connell called for a motion to adjourn. **Motion by Edgell/second by Moriak** to adjourn. Chair O’Connell called for the vote on said motion. **Motion** carried by majority vote. Meeting adjourned at 11:01 A.M.

Respectfully submitted,

Stephanie Fansler  
Deputy County Clerk

**MINUTES**

**Environmental Services Committee**

Government Center County Board Room  
100 Polk County Plaza Balsam Lake, WI 54810  
9:00 a.m. Wednesday, April 5, 2017

Meeting called to order by Chairman O’Connell at 9:05 AM.

**Members present**

Attendee Name	Title	Status
Kim O’Connell	Chair	Present
Vacant	Vice Chair	
Kate Isakson	Supervisor	Present
Brad Olson	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	Citizen	Present

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

**Approval of Agenda-** Chairman O’Connell called for a motion to approve the agenda. **Motion** (Edgell/Wood) to approve agenda. **Motion** carried by unanimous voice vote of committee members present.

**Approval of Minutes –** Chairman called for a motion to approve the minutes of the March 15th, 2017 meeting. **Motion** (Olson/Wood) to approve the minutes. **Motion** carried by unanimous voice vote of committee members present.

**Public Comment:** None

**Final Plat Approval for 146<sup>th</sup> Avenue Subdivision-**Committee discussion. Chair O’Connell called for **motion** to approve the final plat of 146<sup>th</sup> Avenue Subdivision. **Motion** (Edgell/Wood) to approve. **Motion** carried by unanimous voice vote of the committee members present.

**Public Hearings -** Chair O’Connell called upon Jason Kjeseth to conduct public hearings on 17 district changes in the Town of McKinley (T36N/R15W) from A-3 (Farmland Preservation) to RA-5 (Residential-Agricultural 5). Kjeseth opened the Public Hearing at 9:15 A.M and provided a map of the Town of McKinley noting the properties included in the proposed rezones. (Exhibit 3) Background information on the Farmland Preservation Zoning district was provided, and why the rezones were being sought by

the seventeen property owners. Chair O'Connell asked if there were any public comment. There being no public comments, the Public Hearing was closed at 9:33 A.M.

Kjeseth provided and completed the findings of fact and conclusions of law. **Motion** (Edgell/Wood) to approve and recommend for all seventeen applicants listed in the public hearing notice to the full Polk County Board of Supervisors. **Motion** carried by unanimous voice vote of committee members present. Public hearing concluded at 9:35 A.M.

**Review and recommendation of Town of St. Croix Falls Ordinance 17-03 adopted on March 15, 2017 - Committee Discussion.** **Motion** (Olson/Isakson) to recommend the Town of St. Croix Falls Ordinance 17-03 to the full Polk County Board of Supervisors. **Motion** carried by unanimous voice vote of committee members present.

Chair O'Connell called for a break at 9:47 A.M. Chair O'Connell declared meeting back in session at 9:56 A.M.

**Museum Ownership-** Chair O'Connell called upon Supervisor Olson. Olson presented a proposal, a copy of which being attached hereto, regarding the ownership of the Polk County Museum and grounds. By unanimous consensus of the members present, the committee recommended the proposal be sent to the General Government Committee.

#### **Subject Matters for Upcoming meetings -**

April 19, 2017:

1. Public Hearing for Sub-Chapter 12.1 Manure and Water Quality Management Ordinance
2. Public Hearing for District change
3. Tax deed ordinance
4. Land sales
5. Try to avoid meeting the second Wednesday of the month during June, July, & August.

**Motion** (Edgell/Olson) to adjourn. Chair O'Connell declared meeting adjourned at 11:32 a.m.

Respectfully submitted

Stephanie M. Fansler,  
Deputy Polk County Clerk

The E.S. committee recommends to the G.G. committee that the County consider donating the Polk county museum and grounds to the historical society for \$1. Some conditions apply:

- 1- H.S. continues to operate building as museum for a minimum of 6 years or property reverts back to the County.
- 2- Over the next three years the County would continue to contribute to the museum in the following amounts;  
2017-budgeted amount currently  
2018-\$20,000  
2019-\$10,000  
After 2019 no contribution from the county.

The H.S. is not required in any way to accept this proposal.

Should the H.S. not accept this proposal they should be aware any money spent studying any future building, or property repair would come from monies allocated to the museum as not to become a further budget issue.

Also the H.S. must realize the county can sell this building anytime someone else was to make an offer the county deemed adequate for the building and grounds, as this would bring in tax dollars not just to the county but also the village.