



POLK COUNTY, WISCONSIN

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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. May 9, 2018

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	Absent

Also present were Sara McCurdy, Land Information Director (acting clerk); Jeff Fuge, Interim County Administrator/Corporation Council; Malia Malone, Assistant Corporation Council, Tim Ritten, Land and Water Resources Director; Tim Anderson, County Planner; Debbie Peterson, Director of Parks and Buildings; Paul Heimstead, WDNR Forest Liaison; Jason Kjeseth, Zoning Administrator and a member of the press.

Meeting called to order by Supervisor O'Connell

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

Approval of Minutes –Chairman O'Connell called for a motion to approve the minutes of the April 25, 2018 meeting as published. **Motion** (LaBlanc/Olson) to approve the minutes of April 25, 2018. **Motion** to approve minutes as published carried by unanimous voice vote.

Public Comment- Public comments were received from three constituents.

Chairman O'Connell called upon Regional Director, Kristen Bruder to update the Committee on UW Extension Agents. Director Bruder will move forward with recruitment process.

Public Hearing on Petitions for District Changes:

At 9:31am Chairman O'Connell called a public hearing to order to consider the following district changes:

ROBERT NORLANDER: Farmland Preservation to Residential-Agricultural 5. Property affected is: NW ¼ of the NE 1/4, Sec 16/T32N/R18W, Town of Alden, parcel #002-01402-0000, 40.25 acres. Administrator Kjeseth provided staff report.

Chairman O'Connell closed the public hearing at 9:39am and the Committee submitted Finding of Facts and Conclusions of Law.

Motion (LaBlanc/Route) to approve the Norlander district change and recommend to the full County Board carried by unanimous voice vote.

At 9:45 am Chairman O'Connell called a public hearing to order to consider the following district change:

HAROLD WOLVERT: Residential-Agricultural 5 to Commercial B-1. Property affected is: 485 State Hwy 46, part of the S ½ of the NE ¼ of the NE ¼, Sec 8/T32N/R16W, Town of Black Brook, parcel #010-00189-0000, approx. 2.21 acres. Administrator Kjeseth provided staff report.

Chairman O'Connell closed the public hearing at 9:51am and the Committee submitted Finding of Facts and Conclusions of Law.

Motion (Olson/Edgell) to approve the Wolvert district change and recommend to the full County Board carried by unanimous voice vote.

Land Conservation , Agriculture and Extension Education, Lime Quarry.

- a. UW Extension Regional Director was able to provide the Committee with an update regarding the UW Extension Agents prior to the Public Hearing.
- b. Dave Peterson provided the Committee with a report on the Lime Quarry.
- c. The program review of the LWRD is postponed to the May 23rd meeting.

Parks, Recreation, Trails and Forestry:

- a. Debbie Peterson gave a status report on the DD Kennedy Dam embankment area
- b. Tim Anderson and Debbie Peterson presented the website and status report on the Stower Seven Lakes State Trail/Cattail Trail Planning Process.
- c. Paul Hiemstead and Debbie Peterson discussed the WDNR process for removing lands from the County Forest.
- d. Debbie Peterson updated the Committee on the upcoming interviews for the County Forester position.

Planning and Zoning

- a. Discussion Concerning Subdivision Ordinance with Director McCurdy, Administrator Kjeseth, and Assistant Corporation Council Malone.

Supervisor Olson exited the meeting at approximately 11:20am.

Develop Committee Scheduled Work Plan

- a. Identification of Subject matters for Upcoming Meetings – next meeting Land & Water report, select sub-committee members for the trail planning process, and tax foreclosed ordinance / tax deed property.

Motion (Edgell/LaBlanc) to adjourn. Motion carried by unanimous voice vote. Chair O’Connell declared meeting adjourned at approximately 12:00pm.

Respectfully submitted,

Sara McCurdy
Land Information Director



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***AMENDED AGENDA AND NOTICE OF MEETING**

ENVIRONMENTAL SERVICES COMMITTEE

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

County Board Room

Wednesday May 9, 2018 at 9:00 a.m.

A quorum of the County Board may be present

Materials: April 25, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of minutes for April 25, 2018
4. Public Comments
5. Public Hearing on Petitions for District Changes:

The Polk County Environmental Services Committee will hold a public hearing on Wednesday, May 9th, 2018 at 9:30am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following district changes and other agenda items:

- ROBERT NORLANDER: Farmland Preservation to Residential-Agricultural
5. Property affected is: NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec 16/T32N/R18W, Town of Alden, parcel #002-01402-0000, 40.25 acres.
 - HAROLD WOLVERT: Residential-Agricultural 5 to Commercial B-1. Property affected is: 485 State Hwy 46, part of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec 8/T32N/R16W, Town of Black Brook, parcel #010-00189-0000, approx. 2.21 acres.
6. Land Conservation, Agriculture and Extension Education, Lime Quarry:
 - a. Update on UW Extension Agents and Committee Recommendation – Kristen Bruder, Regional Director
 - b. Lime Quarry Report
 - c. Program Review of the Land and Water Resources Department, Tim Ritten, Director
 7. Parks, Recreation, Trails and Forestry:
 - a. Stower Seven Lakes State Trail/Cattail Trail Planning Process – Status Report and Presentation of Website
 - b. Discussion Concerning the WDNR Process for Removal of Lands from the County Forest
 - c. Status Report on the Selection of County Forester
 - d. *Status Report on DD Kennedy Dam
 8. Planning and Zoning:
 - a. Action on Petitions for District Changes
 - b. Discussion Concerning Subdivision Ordinance
 9. Consideration of Overview of Programs and Services Assigned to Committee

10. 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.