



# POLK COUNTY, WISCONSIN

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Sharon Jorgenson, 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 June 7<sup>th</sup>, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: May 3<sup>rd</sup>, 2017 Minutes

- |       |  |  |
|-------|--|--|
| 9:00  | <b>1. Call to order</b>  | Chair<br>O'Connell                       |
|       | a. Approval of agenda  |  |
|       | b. Approval of minutes for May 3 <sup>rd</sup> , 2017  |  |
| 9:05  | <b>2. Public comment (3 minutes)</b>   |  |
| 9:15  | <b>3. Public Hearing</b>   |  |
|       | The Polk County Environmental Services Committee will hold two public hearings consecutively on Wednesday, June 7, 2017 starting at 9:15am in the Government Center, Balsam Lake, Wisconsin, to consider the following district change and other agenda items: | Zoning<br>Administrator<br>Jason Kjeseth |
|       | • DONALD & SHARON MORK: Residential-Agricultural 5 to Mining district. Property affected is: Intersection of 60 <sup>th</sup> Ave & County Rd M, Fractional NE ¼ of the NE ¼, Sec 3/T32N/R18W, Town of Alden, 26.66 acres, parcel #002-01055-0000.             |  |
|       | • DENNIS GILLE: Residential-Agricultural 5 to Mining district. Property affected is: part of SE ¼ of the NW ¼, Sec 14/T32N/R17W, town of Alden, 20 acres, parcel #002-00370-0000.  |  |
| 9:45  | <b>4. Announcements and Committee Information</b>  | Dana Frey/<br>Sara McCurdy               |
|       | a. New property lister   |  |
|       | b. Zoning and survey activity  |  |
| 10:00 | <b>5. Action Items</b>   | Chair<br>O'Connell                       |
|       | a. Ordinance No. 39-17: Manure and Water Quality Management Ordinance – Referred from first reading of County Board  |  |
|       | b. Ridge Riders ATV/UTV Local Charity Ride – Using Gandy Dancer Trail 8-25-17  |  |
| 10:30 | <b>6. Discussion Items</b>   | Dana Frey                                |
|       | a. Lime Quarry financials and operation (from workplan)  |  |
|       | b. Tourism financials and operation (from workplan)  |  |
|       | c. 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<br>O'Connell                       |
| 11:00 | <b>7. Identification of Subject Matters for Upcoming Meetings</b>  |  |
| 11:15 | <b>8. Adjourn</b>  |  |

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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.



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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, May 3, 2017

Meeting called to order by Chairman O'Connell at 9:04 A.M.

#### Members present

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	Present
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Dana Frey, Administrator; Jason Kjeseth, Zoning Administrator; Tim Anderson, Planner, and Andrea Jerrick, Deputy Administrator.

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

**Approval of Minutes** – Chair called for a motion to approve the minutes of the April 19, 2017 meeting. **Motion** (Olson/LaBlanc) to approve the minutes. **Motion** carried by unanimous voice vote.

**Public Comment-** None

**Election of Vice-chair** – Chair O'Connell called for nominations for the position of vice-chair of the Environmental Services Committee. Hearing none, O'Connell nominated Brad Olson. Second by Isakson. **Motion** by Edgell/Isakson to close nominations and cast a unanimous ballot to elect Brad Olson as Vice-Chair. **Motion** carried by unanimous voice vote.

**Review and discussion on Comprehensive rewrite of Polk County Shoreland Protection Zoning**

**Ordinance-** ZA Kjeseth reviewed the Proposed Ordinance. The proposal of 4/19/17 should come up for review in August, 2017.

Chair O'Connell called for a break at 9:52 A.M. Chair O'Connell declared meeting back in session at 10:05 A.M.

**Comments and Committee information-** Committee received a PowerPoint presentation from Administrator Frey regarding the process of policy making and setting priorities for the County to guide departments as to their focus for budget preparation.

**Discussion of County priorities in the area of Environmental Services-**

Committee received Key Issues Identification hand-out, with issues identified as top priorities from Environmental Services Committee for the County in 2016, from County Planner Anderson and Deputy Administrator Jerrick. Committee discussed and identified new/additional issues for the focus of the County. Anderson compiled the following updated list of key issues:

**Key Issues**

- 1) Updating of policies and ordinances
- 2) Information on outside agencies
  - a. Might be dealt with this year
- 3) Transportation
- 4) Drug and substance abuse
- 5) Aging population
- 6) Land use issues related to potential for increased development
- 7) Review of county owned properties
- 8) Improve opportunities to increase tourism
  - a. Improve maintenance of county parks
  - b. Maximize use of county parks
- 9) Streamlining county services to improve customer service

**Review and discussion of Functional Areas Assigned to the Committee-** no items brought forward.

**Subject Matters for Upcoming meetings – June** (from the work plan) Lime Quarry review and Museum and Tourism. July-Illegal transport of Aquatic Plants and Invasive Animals.

Chair O'Connell called for a **motion** to adjourn .**Motion** (Isakson/Edgell) to adjourn. Chair O'Connell declared meeting adjourned at 10:56 A.M.

Respectfully submitted

Stephanie M. Fansler,  
Deputy Polk County Clerk



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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, June 7, 2017

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

#### 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	Present
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Dana Frey, Administrator; Jason Kjeseth, Zoning Administrator; Dave Peterson, Manager of Lime Quarry; Andrea Jerrick, Deputy County Administrator and Director of Employee Relations; and members of the public and of the press.

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

**Approval of Minutes –** Chair called for a motion to approve the minutes of the May 3, 2017 meeting. **Motion** (LaBlanc/Olson) to approve the minutes. **Motion** carried by unanimous voice vote.

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

#### Public Hearing –

**Donald & Sharon Mork district change in the Town of Alden.** Chair O'Connell opened the Public Hearing at 9:15 A.M. Kjeseth provided a staff report on the proposed rezone from Residential Agricultural 5 (RA-5) to Mining (M-1). Background information on the Mining

District was provided, and the Town of Alden's May 11, 2017 minutes in support of this request were read into the record. (Exhibit 2) Chair O'Connell asked for public comments. Don Antczak spoke on behalf of Mork's rezone request.

Chair O'Connell declared the Public Hearing closed at 9:30 A.M.

Kjeseth completed the findings of fact and conclusions of law. **Motion** (Wood/Isakson) to approve and recommend passage to the full Polk County Board carried by unanimous voice vote.

**-Dennis Gille district change in the Town of Alden.** Chair O'Connell opened the Public Hearing at 9:34 A.M. Kjeseth provided a staff report on the proposed rezone from Residential Agricultural 5 (RA-5) to Mining (M-1). Background information on the Mining District was provided, and the Town of Alden's May 11, 2017 minutes in support of this request were read into the record. (Exhibit 1) Chair O'Connell asked for public comments. Dennis Gille provided additional information on his application and what his intentions are for the property.

Chair O'Connell declared the Public Hearing closed at 9:42 A.M.

Kjeseth completed the findings of fact and conclusions of law. **Motion** (Wood/LaBlanc) to approve and recommend passage to the full Polk County Board carried by unanimous voice vote.

**Announcements and Committee Information** – Administrator Frey announced the results of the recent land sale auction. Director McCurdy presented the committee with current statistics of their work load compared to the past two years and advised the Property Lister/Analyst position has been filled.

**Action Items** - Committee signed Ordinance No. 39-17 and referred it to the full County Board for the 2<sup>nd</sup> reading. Chair O'Connell called for a motion to approve use of the Gandy Dancer Trail by the Ridge Riders ATV/UTV Charity Ride Aug **26, 2017**. **Motion** (Edgell/Olson) to approve use of the Gandy Dancer Trail by the Ridge Riders. **Motion** carried by unanimous voice vote.

Chair O'Connell called for a break at 10:08 A.M. Chair O'Connell declared meeting back in session at 10:20.

**Discussion Items** – The committee received y-t-d financial information for the Lime Quarry. Discussion regarding agreements with outside agencies that request funding from Polk County.

**Subject Matters for Upcoming meetings** - July, 2017 –plan for selling county owned property, receive dept. annual reports, review Ordinance 3-96, Invasive Species Transport Ordinance, and “after the fact” fee.

**Motion** (Edgell/Wood) to adjourn. Chair O'Connell declared meeting adjourned at 11:10 A.M.

Respectfully submitted

Stephanie M. Fansler,  
Deputy Polk County Clerk