



POLK COUNTY, WISCONSIN

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¹ AMENDED AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

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

County Board Room

Wednesday, July 25, 2018 at 9:00 a.m.

A quorum of the County Board may be present

Materials: July 11, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of minutes for July 11, 2018
4. Public Comments
5. Receipt of Information from Supervisors on Matters Noticed
6. Update work plan

PUBLIC HEARING

The Polk County Environmental Services Committee will hold a public hearing on Wednesday, July 25, 2018 at 9:30 A.M. in the Polk County Government Center (County Board Room) in Balsam Lake, WI, to receive comments on the Proposed Amended Polk County Comprehensive Land Use, Lower St. Croix Riverway, Board of Adjustment Procedures, and Shoreland Protection Zoning Ordinances.

The purpose of amending the ordinances listed above is to allow the Environmental Services Committee to hear conditional use permit applications instead of them being heard by the Board of Adjustments.

7. Land Conservation, Agriculture and Extension Education, Lime Quarry:
 - Recommendation on Proposed Resolution 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets
 - ¹Recommendation on Proposed Resolution No. 67-18 Concerning a Business Plan for the Continuing Operation of the Lime Quarry
 - Progress report from Land and Water on their Ordinance updates
8. Parks, Recreation, Trails and Forestry:
 - Receipt of Information on Subcommittee on Trail Planning
 - Introduction of the Forester
 - Update Concerning Application for Withdrawal of Lands from County Forest – Town of Sterling Property
9. Planning and Zoning:
 - Information Concerning Development of Subdivision Ordinance Amendments
 - ¹Resolution No. Recommendation on Town of St. Croix Falls Ordinance Amendment –Resolution 18-09
10. Tax Delinquent Properties - Status of Legal Opinion Concerning Potential Sale
11. Identification of Subject Matters for Upcoming Meetings
12. 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.

1 Resolution No.67-18
2 Resolution Concerning Business Plan for Continuing Operation of Lime Quarry

3 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
4 THE COUNTY OF POLK:

5 Ladies and Gentlemen:

6 WHEREAS, the mission of the Polk County Lime Quarry is “to serve farmers, contractors,
7 municipalities, county departments and the public by producing and selling lime and lime products”.

8 WHEREAS, the Polk County Lime Quarry has been producing and selling agriculture lime to
9 farmers for over 60 years, and has projected reserves for the next 30 years.

10 WHEREAS, private enterprise has shown little or no interest in producing agriculture lime as a
11 primary product for sale to farmers.

12 WHEREAS, the lime quarry is a self-sustaining enterprise unit in over 60 years of operation has
13 never used levy dollars and since 2001 has contributed over one million dollars to the general fund.

14 WHEREAS, the Polk County Lime quarry needs a significant amount of capital investment to
15 continue efficient operations for the long term.

16 NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors directs the County
17 Administrator, in coordination with the Lime Quarry Manager, to examine the financials of the Lime
18 Quarry and report to the County Board no later than March of 2019, with a business plan that may or
19 may not justify the investment of a significant amount of capital in the next biennium.

Offered on the 21st day of August, 2018.

BY: _____ Brad Olson, Supervisor, District #1	_____ James Edgell, Supervisor, District #8
_____ Doug Route, Supervisor, District #2	_____ Kim O’Connell, Supervisor, District #9
_____ Dean Johansen, Chair, Supervisor, District #3,	_____ Larry Jepsen, Supervisor, District #10
_____ Chris Nelson, Supervisor, District #4	_____ Jay Luke, 1 st Vice Chair, Supervisor, District #11
_____ Tracy LaBlanc, Supervisor, District #5	_____ Michael Larsen, Supervisor, District #12
_____ Brian Masters, Supervisor, District #6	_____ Russell Arcand, Supervisor, District #13
_____ Michael Prichard, Supervisor, District #7	_____ John Bonneprise, 2 nd Vice Chair, Supervisor, District #14
	_____ Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents a fiscal impact unknown at the present time as related to undertaking of a financial analysis and development of the business plan called for in the resolution. The cost-estimates of the same are unknown at this time.

Legal Impact: The resolution presents no legal impact.

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Fuge
Interim County Administrator /Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors acted upon Resolution No. 67-18: Resolution Concerning Business Plan for Continuing Operation of Lime Quarry as Follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Budget amended by two thirds vote.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:
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SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk