



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, 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
 - 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
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.



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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, July 11, 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	Present

Also present were Stephanie Fansler, Deputy County Clerk; Jeff Fuge, Interim Administrator; Sally Spanel, Register of Deeds; Amanda Nissen, Treasurer, Debbie Peterson, Director of Parks and Buildings; Paul Heimsted, WDNR and members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:06 A.M.

Approval of Agenda- Chair O'Connell called for a **motion** to approve the agenda noting that Items 7a. and 9a. will be deferred until a later meeting. **Motion** (LaBlanc/Edgell) to approve the agenda carried by unanimous voice vote.

Approval of Minutes – Chair O'Connell called for a **motion** to approve the minutes of the June 27, 2018 meeting. **Motion** (Olson/Edgell) to approve the Minutes of the June 27, 2018 carried by unanimous voice vote.

Public Comment - 7 public comments received by committee.

Receipt of Information from Supervisors on Matters Noticed – none

Chair O'Connell recognized Sally Spanel, Register of Deeds for the purpose of presenting a Program overview/Annual Report. Spanel presented a summary of the Register of Deeds office functions and funding.

Chair O'Connell called to the floor, for Discussion or Action.

Land Conservation, Agriculture and Extension Education, Lime Quarry:

- a. Recommendation on Proposed Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets.

Discussion. The committee wishes to postpone action on this resolution pending receipt of financial projections regarding the Lime Quarry to discuss at the next ESC meeting.

- b. Recommendation on Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services. Chair O'Connell recognized Kristen Bruder UW-Ext. for the purpose of receiving information. Bruder distributed copies of the job description to the committee. Discussion. **Motion** (Route/Edgell) to recommend passage and forward to the full County Board passed by unanimous voice vote.

Chair O'Connell called for a break at 10:15 A.M. Chair O'Connell called the meeting back in session at 10:35 A. M.

Parks, Recreation, Trails and Forestry:

- b. Recommendation on Proposed Resolution No. 56-18: Resolution to Authorize Lease Agreement for AT&T Telecommunication Tower on County Forest Land and Application for Withdrawal of lands from County Forest. Chair O'Connell recognized Paul Heimsted, WDNR for the purpose of receiving information. Discussion. **Motion** (Olson/LaBlanc) to recommend passage and forward to the full County Board passed by unanimous voice vote.

Chair O'Connell recognized Debbie Peterson, Director of Parks & Buildings for the purpose of presenting a Program overview/Annual Report. Peterson distributed information regarding programs under her direction. Discussion.

Tax Delinquent Properties – Recommendation of Ordinance 53-18: Acquisition and Sale of Tax Deed Lands Ordinance. Chair O'Connell recognized Amanda Nissen, Treasurer for the purpose of receiving information. Nissen stated there is still work to be done on the Ordinance. The committee wishes to postpone action on this item until Aug. 8th.

Parks, Recreation, Trails and Forestry:

- a. Receipt of Information on subcommittee on Trail Planning. Chair O'Connell recognized Supervisor Olson, Chair of the Trail Planning subcommittee for the purpose of receiving information. Olson said there were over 800 surveys returned. Olson reminded the committee of the Public Hearing on Trail Planning will be held at Unity School on July 31, 2018.

Identification of Subject Matters for Upcoming Meetings. Land and Water ordinance update progress, Subdivision Ordinance amendments, Res. No. 52-18. Review cost of outsourcing legal work – Woodley Dam and Public Hearing. Update workplan.

Motion (Edgell/LaBlanc) to adjourn. Motion carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 11:30 A.M.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk

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