



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson @co.polk.wi.us

MINUTES

Environmental Services Committee

Government Center County Board Room
100 Polk County Plaza Balsam Lake, WI 54810
9:00 A.M. Wednesday, Aug.2, 2017

Meeting called to order by Chair O'Connell at 9:10 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; 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/Wood) to approve the agenda. **Motion** carried by unanimous voice vote.

Approval of Minutes – Minutes of the July 26, 2017 meeting were not available for approval.

Accept information from Town of Osceola: Resolution 17-07 initiating discontinuance of R-O-W- Information received – no action required by Polk County.

Public Comment- No public comments were offered.

Announcements and Committee Information – Administrator Frey distributed a list of County owned property. Discussion. Polk County Forester, Jeremy Koslowski talked about the policy relating to how much of the forestry fund go to the townships. Koslowski and DNR Forester, Paul Heimstead announced the change in the State Deer Stand policy. By consensus, the

committee, recommended the County change their ordinance to match the state's ordinance.

Action Item – 2018 Fee Schedule – The committee received proposed fee schedules.
Discussion.

Chair O'Connell called for a break at 10:35 A.M. Chair O'Connell declared meeting back in session at 10:50 A.M.

Chair O'Connell called upon Zoning Administrator Kjeseth to offer clarification regarding the Grading/Filling after-the-fact fee being on the fee schedule. Committee requested that line be struck from the fee schedule.

Chair O'Connell called for a motion to recommend the fee schedule with the one adjustment.

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

Subject Matters for Upcoming meetings – Sept., 2017 – Recycling Center (from prior meeting), Annual budget review, Extension options, and Deer Stand policy .

Motion (Wood/Olson) to adjourn. Chair O'Connell declared meeting adjourned at 11:43 A.M.

Respectfully submitted

Stephanie M. Fansler,
Deputy Polk 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 August 2nd, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: Town of Osceola Memo and Resolution 17-07

- 9:00
1. **Call to order**
 - a. Approval of agenda
 - b. Approval of minutes for July 26th, 2017
 - c. Accept Info from Town of Osceola: Resolution 17-07 Initiating process to discontinue a portion of Right of Way at 70th Avenue.

Chair
O'Connell
 2. **Public comment (3 minutes)**
 3. **Announcements and Committee Information**
 - a. Listing of county-owned real property and recommendations for retention or disposition (information only)

Dana Frey
 4. **Action Item**
 - a. 2018 Fee Schedule

Dana Frey
 5. **Discussion Items**
 - a. 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
 6. **Identification of Subject Matters for Upcoming Meetings**
 - 11:00 7. **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.

516 East Avenue North
P. O. Box 216
Dresser, WI 54009-0216
Office: 715-755-3060
Fax: 715-755-2271

TOWN OF OSCEOLA
Polk County, Wisconsin
www.townofosceola.com
townofosceola@yahoo.com

To: Environmental Services Committee

From: Town of Osceola Clerk-Treasurer

Date: July 13, 2017

*Re: Resolution 17-07 Initiating the Process to Discontinue an Unmaintained Portion of
Right of Way at 70th Avenue in the Town of Osceola*

At the July 6, 2017 Town Board meeting, the Town Board of the Town of Osceola approved Resolution 17-07 initiating the process to discontinue old right of way at 70th Avenue. Please see the attached resolution and map. There will be a public hearing on August 8, 2017 at 6:30 p.m. to hear public comment.

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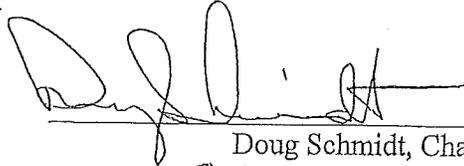
Resolution 17-07 Initiating the Process to Discontinue An Unmaintained Portion of Right of Way at 70th Avenue

The Town Board of the Town of Osceola, Polk County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a Quorum and voting and proper notice having been given, resolves and orders the following:

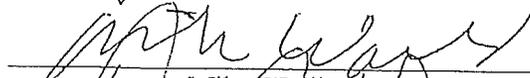
The process, under chapter 82, Wis. Stats., to discontinue an unmaintained portion of right of way in the town described as follows is here by initiated: the unmaintained portion of right of way at 1958 70th Ave in the SW ¼ of the SE ¼, and the SE ¼ of the SW ¼, Section 26, Township 33North, Range 18West, in the town of Osceola, Polk County. Commencing at the Southeast corner of said Section 26; thence S 88 degrees 26' 18" W along said section line, 412.64 feet; thence N 00 degrees 35' 51" W., 580.88 feet to the point of beginning; thence continue N. 00 degrees 35' 51" W., 57.00 feet thence S. 77 degrees 22' 43" E., 423.82 feet; thence S. 00 degrees 35' 51" E., 57.00 feet; thence N. 77 degrees 22' 43" E., 423.82 feet to the point of beginning containing 0.54 acres. A scale map is attached.

Adopted the 6th day of July 2017

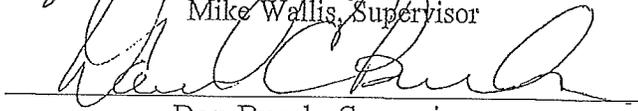
By the Town Board of the Town of Osceola



Doug Schmidt, Chairman



Mike Wallis, Supervisor



Dan Burch, Supervisor

ATTEST:


Lorraine Rugroden, Clerk-Treasurer

Voice Vote
 Roll Call Vote
3 Ycas; Nays; Absent/Abstain

