



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

TRAIL PLANNING SUB-COMMITTEE OF STOWER SEVEN LAKES/CATTAIL TRAIL

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

East Conference Room – 2nd Floor

Tuesday, August 7, 2018 at 6:00 p.m.

A quorum of the County Board may be present

Materials: July 31, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of minutes for July 31, 2018 and June 12, 2018
- 6:10 to 6:50 4. Discussion of Public Hearing, Survey and Written Comments
- 6:50 to 7:30 5. Formulate Trail Plans
6. Set Date for Open House
7. Next Meeting Date August 14, 2018 at 6:00 p.m.
8. 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.

TRAIL PLANNING SUB-COMMITTEE OF STOWER SEVEN LAKES/CATTAIL TRAIL

Unity High School, Performing Arts Center
1908 150th Street, State Road 46
Balsam Lake, WI 54810
Tuesday, July 31, 2018 at 6:00 p.m.
A quorum of the County Board or the
Environmental Services Committee may be present

Public Hearing - Minutes

Materials Attached: Notice of Public Hearing on Proposed Use Changes to Stower Seven Lakes Trail and Cattail Trail.

1. Meeting was called **to** Order by Chairman Brad Olson
2. **Motion by (Johnson/McGuggian) to Approve the Agenda.** All in favor, motion carried
3. Public Hearing on Proposed Use Changes to Stower Seven Lakes and Cattail Trail, as previously noticed.
 - a. Chair Olson opened the Public hearing and explained the public hearing process.
 - b. The Sub- Committee received Public Testimony, Verbal and Written.
 - c. Chair Olson closed the Public hearing
5. Next meeting August 7th 2018
6. **Motion to adjourn (Fogelberg/Burns).** All in favor, motion carried

TRAIL PLANNING SUBCOMMITTEE

2nd - Meeting Minutes

Tuesday, June 12, 2018

Polk County Government Center, East Conference Room, Balsam Lake, Wisconsin

Present: Brad Olson, Doug Johnson, Rick McGuiggan, Katie Bruns, Jon Fogelberg, Brandon Whittaker, Ron Minnick

Others Present: Tim Anderson, County Planner; Tina Riley, Parks Office Manager; Jeff Fuge, Corp. Council; Press Gregg Westigard & Tom Stangl

6:00 P.M. – Meeting called to order - by Chair Brad Olson

Agenda: Motion (Johnson/ Whittaker) to approve the agenda. All in favor, motion carried.

Minutes: Motion by (Johnson/Minnick) to approve the June 5, 2018 meeting minutes. All in favor, motion carried.

Public Comments: Chair Olson asked for public comments. Donna Anich, from the Stower Seven Lakes Friends Group addressed public comment to the committee. Paul Isakson, The mayor of the City of Amery also addressed a letter of public comment to the committee.

Survey Questions: Motion (Johnson/Minnick) to rely on county staff to review and finalize the committee recommended survey questions. All in favor, motion carried.

Committee agreed to the following dates for upcoming meetings:

3rd Meeting, Public Hearing - Tuesday, July 31st, 6:00 pm depending on availability at Unity School

4th meeting – Tuesday, August 7th, 6:00 pm

5th meeting – Tuesday, August 14th, 6:00 pm

6th meeting – Tuesday, August 28th, 6:00 pm

Motion by (McGuiggan/Johnson) to keep public comment under 3 minutes at the public hearing. All in favor, motion carried.

Trails discussion: Motion by (Whittaker/Bruns) to add the current Stower Seven Lakes Trail uses allowed on the draft plan as a non-motorized trail. All in favor, motion carried.

7:30 P.M. Adjourn: Motion (Johnson/McGuiggan) to adjourn. All in favor, motion carried.