



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, August 22, 2018 at 9:00 a.m.

A quorum of the County Board may be present

Materials: August 8, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of minutes for August 8, 2018
4. Public Comments
5. Receipt of Information from non-committee Supervisors on Matters Noticed
6. Land Conservation:
 - Update on Storm Water Erosion Ordinance
 - Overview of Cost Share Granted Projects and Construction Projects
7. Property:
 - Review of Inventory of County Property
 - Briefing on Recent Sale of Tax Foreclosed Property
 - Recommendations on Sale of Woodley/Old Country Dam Property
 - Recommendation on Proposed Ordinance Concerning the Sale of Tax Deed Property
 - Planning and Zoning:
 - Review and Recommendations of Revisions to Subdivision Ordinance
 - Consideration of Conditional Use Permitting Process
8. Identification of Subject Matters for Upcoming Meetings and Public Hearings
9. 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, August 8, 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; and members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:02 A.M.

Approval of Agenda- Chair O'Connell called for a **motion** to approve the agenda. **Motion** (Edgell/Olson) 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 July 25, 2018 meeting. **Motion** (LaBlanc/Route) to approve the Minutes of the July 25, 2018 carried by unanimous voice vote.

Public Comment -4 public comments received by committee.

Receipt of Information from Supervisors on Matters Noticed – none

Update Work Plan – discussion – add tax deed to Aug.

Tax Delinquent Properties - Recommendation on Proposed Ordinance No. 53-18. Discussion. Still working on additions to the proposed ordinance. Bring back for the second meeting in September. Polk County Abstract is working on the proposed sale of the Woodley property.

Review and Recommendations on Fee Schedules – **Motion** (Olson/LaBlanc) to recommend passage, incorporating changes made by the Administrator after checking with Zoning, and forward to the full county board.

Land Conservation, Agriculture and Extension Education, Lime Quarry – Chair O'Connell recognized Tim Ritten, Director of Land and Water for the purpose of receiving information. Ritten provided an update on the Storm Water Erosion Ordinance.

Chair O'Connell called for a break at 10:05 A.M. Chair O'Connell called the meeting back in session at 10:20 A. M.

Public Hearing- Proposed Amended Polk County Comprehensive Land Use, Lower St. Croix Riverway, Board of Adjustment Procedures, and Shoreland Protection Zoning Ordinances. Chair O'Connell opened the Public Hearing at 10:22 A.M. Chair O'Connell recognized Jason Kjeseth, Zoning Administrator to provide a staff report on the proposed amendments. Chair O'Connell asked for public comments. The committee received one public comment. Discussion. Chair O'Connell declared the Public Hearing closed at 10:32 A.M.

Planning and Zoning: - Recommendation regarding Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance. Recommendation regarding Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance. Recommendation regarding Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance. Recommendation regarding Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance. Motion (Olson/Edgell) to approve Resolutions No. 69-18, 70-18, 71-18, and 72-18 and recommend passage to the full County Board. Chair O'Connell recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. Kjeseth presented a draft proposed Subdivision Ordinance. Kjeseth will add staff comments to the proposed resolution and bring it back to committee at a later date.

Parks, Recreation, Trails and Forestry – Recommendation of Proposed Resolution No. 68-18: Resolution to Lease "Little Red Schoolhouse" on county Fairgrounds to the St. Croix Falls historical Society. Discussion. No action on the resolution. Invite the Historical Society to a future committee meeting for the purpose of receiving more detailed information.

Identification of Subject Matters for Upcoming Meetings. August 25, 2018 – tax deed property, report from Polk County Abstract on proposed sale of Woodley Property, update Storm Water Erosion Ordinance, update on Subdivision Ordinance, Historical Society (re: Little Red Schoolhouse) and Foresters report. The committee will meet Sept. 5th. Sept 26th – Res No. 53-18. Future agenda – Public Hearing Subdivision Ordinance

Motion (Olson/LaBlanc) to adjourn. Motion carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 11:06 A.M.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk