



POLK COUNTY, WISCONSIN

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AMENDED*
AGENDA AND NOTICE OF MEETING
ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
County Board Room
Wednesday, September 26, 2018 at 9:00 a.m.
A quorum of the County Board may be present

Materials: September 5, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of minutes for September 5, 2018
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Receipt of Information from non-committee Supervisors on Matters Noticed
6. Land Conservation, Agriculture and Extension Education:
 - UW Extension Annual Report/Dept. Update – Kristen Bruder
 - Approval of DATCP cost share funding in excess of \$50,000 for the Nicholas Johnson manure storage facility. *
7. Parks, Recreation, Trails and Forestry:
 - Update from Forester
 - Status Report on County's Application to Withdraw County Lands from County Forest Relating to Lease to AT&T for Telecommunications Tower
8. Planning and Zoning:
 - Develop Revisions to Update on Subdivision Ordinance Concerning Road Design Standards
 - Develop Revisions to Comprehensive and Shoreline Ordinances to Conform to Revisions in Road Design Standards in the Subdivision Ordinance.
 - Administrator's Report on Cost Estimates for External Review of Land Use Ordinances
9. Review, Public Hearing and Determination of Application of Wayne Boe for Conditional Use Permit for a recreational camp/campground and mud bog events.
 - AT 10:00 A.M., the Committee will conduct the public hearing on the application for conditional use permit.
 - PUBLIC HEARING: WAYNE BOE requests a conditional use via Article 8E. 3 & 4 of the Polk County Shoreland Protection Zoning Ordinance to have a recreational camp/campground and mud bog events. Property affected is: 1113 55th ST County RD D, Gov't Lot 8 & N ½

Gov't Lot 9, Sec 6/T33N/R15W, Town of Clayton, pond, parcel #016-00121-0000 & 016-00122-0000.

- Following the conclusion of the public hearing, the Committee will deliberate and make a determination on said application.

10. Tax Delinquent Properties

- Recommendation on Proposed Ordinance Concerning the Sale of Tax Deed Property
- Setting of Future Sale of Recent Tax Deed Properties

11. Review and Develop Recommendations on Administrator's Proposed 2019 Operating and Capital Improvements Budget Concerning Functions Assigned to Committee

12. Identification of Subject Matters for Upcoming Meetings and Public Hearings

13. Adjourn

*removed reference to a specifically enumerated cost share agreement because more than one agreement may be addressed for the same property/project

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.