



POLK COUNTY, WISCONSIN

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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, January 8, 2020 at 9:00 a.m.

A quorum of the County Board may be present

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for December 18, 2019
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Receipt of Information on Matters Noticed from Supervisors not Seated as Committee Members
6. Tax Delinquent Properties
 - a. Update Regarding Tax Delinquent Properties
 - b. Woodley Property Update
 - c. Tax Deed Property Online Auction Sale through Wisconsin Surplus
7. Review of Lime Quarry Fee Schedule
8. Parks, Recreation and Trails, and Dams
 - a. 15 Year county Forest comprehensive Land Use Plan – Review Ch. 100-200
 - b. Trails update – Governor Knowles
 - c. Update Regarding Atlas Dam
9. Forestry
 - a. Sterling Tower Update
10. Zoning
 - a. Sterling Tower Update
11. Zoning & Land & Water
 - a. Shoreland Protection Zoning Ordinance
 - b. Updates Regarding Development of CAFO
12. Outdoor Recreation Plan discussion
13. Divisional Form of Government update
14. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
15. 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, December 18, 2019

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: Joleen Wiemann, Deputy County Clerk; Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Steve Geiger, Interim Director of Land Information; Eric Wojchik, Conservation Planner; Mark Gossman, County Forest Administrator; Paul Heimstead, WI DNR Forester; Chad Alberg, USDA Wildlife Services; and members of the public.

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** (LaBlanc/Route) to approve the agenda, **Motion** carried by unanimous voice vote.

Approval of Minutes – Chair O'Connell called for a motion to approve the minutes of the November 20, 2019 meeting. **Motion** (Olson/Route) to approve the minutes of the December 11, 2019 meeting as published, **Motion** carried by unanimous voice vote.

Public Comment – 2 public comments were received by the Committee.

Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed – No information was received.

Parks, Recreation, Trails, and Dams

Trails update: Committee received information from Parks and Trails Coordinator Ben Elfelt, Parks and Trails Coordinator and Tim Anderson, County Planner, regarding the Stower Trail and local snowmobile trails.

Update regarding Atlas Dam: Committee received an update from Parks and Trails Coordinator, Ben Elfelt, regarding the Atlas Dam.

Forestry

Mark Gossman, County Forest Administrator, advised that the Sterling Tower Update will now be provided by the Zoning department.

Committee received an update from Mark Gossman regarding the 15 Year County Forest Comprehensive Land Use Plan, and provided Chapters 100 and 200 to the committee.

Paul Heimstead, WI DNR Forester provided an update on Timber Logging.

Zoning/Land & Water

Chairman O'Connell called to the floor discussion regarding WI Wildlife Damage Abatement and Claims Program and recognized Chad Alberg, USDA Wildlife Services for the purpose of receiving information to aide in setting crop prices for wildlife damage claims. Discussion. The committee set pricing as follows: Corn \$3.10; Soybeans \$8.00; Dry Hay \$185.00/ton; Nursery Trees: Willow 1" \$99.00; Flowing Crab 2" \$126.00; Flowering Crab 3" \$180.00; Mixed Maples 1" \$90.00; Mixed Maples 1.25" \$103.50; Mixed Maples 1.5" \$126.00; Mixed Maples 2.5" \$171.00.

Motion (LaBlanc/Doolittle) to approve the 2020 Polk County WDACP Crop Prices as set by the committee, **Motion** carried by unanimous voice vote.

Update Regarding CAFO and Health Department Testing – Jason Kjeseth, Zoning Administrator provided an update from Brian Kaczmariski, Public Health & Consortium Director, regarding Public Health Enforcement. Jason Kjeseth discussed testing materials that are available for ammonia and hydrogen sulfide.

Eric Wojchik, Conservation Planner and Jason Kjeseth, Zoning Administrator provided information on the posted CAFO Site Suitability Mapping.

Chair O'Connell called for a recess at 9:55 a.m. Chair O'Connell called the meeting back in session at 10:08 a.m.

PUBLIC HEARING

Chair O'Connell opened the Public Hearing, at 10:08 a.m. to consider text and map amendments to the Polk County Shoreland Protection Zoning Ordinance. All of the existing shoreland zoning standards will still apply, but comprehensive zoning districts under the shoreland overlay will designate the allowed, permitted, conditional, and prohibited uses of each property. Jason Kjeseth, Zoning Administrator, provided background information regarding the ordinance and summarized public comment received by staff. Chair O'Connell called for public comments. 7 public comments were offered. Chair O'Connell closed the Public Hearing at 10:52 a.m. Zoning Administrator Kjeseth provided further clarification and will provide an executive summary of the changes.

Update Regarding CAFO and Health Department Testing – Discussion resumed regarding the mapping for CAFO Site Suitability.

Divisional Form of Government – Committee received an update from County Administrator Vince Netherland regarding the hiring of the Environmental Services Division Director.

Tax Deed Properties/Tax Delinquent Properties – Steve Geiger, Interim Director of Land Information and Jason Kjeseth provided the committee with an update. Minimum Prices were set for the Woodley property as follows: Lot 1 \$75,000; Lot 2 \$30,000; and Lot 3 \$500.00. Chair O’Connell gave authorization for the parcels to go to auction.

Woodley Property Update – Steve Geiger and Jason Kjeseth provided the committee with an update.

Lime Quarry Pricing – Discussion will be held at the January 8, 2020 meeting.

Outdoor Recreation Plan – Committee discussed missing items in the Outdoor Recreation Plan. Tim Anderson, County Planner and Ben Elfelt, Parks and Trails Coordinator, and Mark Gossman, County Forest Administrator, discussed updating the plan.

Sterling Tower Update - Steve Geiger, Interim Director of Land Information, gave an update on the Sterling Tower.

2020 Work Plan – Committee discussed items to be added to the 2020 Work Plan.

Committee Calendar & Identification of Subject Matters for Upcoming Meetings

JANUARY 22, 2020 AT 9:00 A.M. AGENDA ITEMS:

Tax delinquent properties: Update and Possible Action Woodley property, Updates on other tax delinquent properties/sales

Parks, Recreation, Trails and Dams: Trails updates, Update regarding Atlas Dam

Forestry: 15 Year County Forest Comprehensive Land Use Plan – review Ch. 300-400; Timber Sale Results

Zoning: Sterling Tower update

Zoning & Land & Water: Shoreland Protection Zoning Ordinance; CAFO Moratorium Development Work Updates, permit software demo from Land Information Office

Outdoor Recreation Plan: discussion

Divisional Form of Government: update

FEBRUARY 2020

Land & Water: Wildlife Damage Crop Claims

AGENDA ITEMS TO INCLUDE ON EACH AGENDA:

Tax delinquent properties: Update and Possible Action Woodley property, Updates on other tax delinquent properties/sales

Parks, Recreation, Trails and Dams: Trails updates, Update regarding Atlas Dam

Forestry: 15 Year County Forest Comprehensive Land Use Plan

Zoning & Land & Water: Shoreland Protection Zoning Ordinance; CAFO Moratorium

Development Work Updates

Outdoor Recreation Plan: discussion

Divisional Form of Government: update

Chairman O'Connell called for a motion to adjourn. **Motion** (Edgell/Olson) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 11:51 a.m.

Respectfully submitted,

Joleen Wiemann
Deputy County Clerk

ENVIRONMENTAL SERVICES COMMITTEE – 2020 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation/Upcoming Issues
January	<ul style="list-style-type: none"> • Finalize 2020 Work Plan • Wildlife Damage Crop Prices • Wildlife Damage Crop Claims • 	<ul style="list-style-type: none"> •
February	<ul style="list-style-type: none"> • Tree Replacement schedule • 	<ul style="list-style-type: none"> • Governor's Budget & Impact
March	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
April	<ul style="list-style-type: none"> • Tax Deed Listings • 	<ul style="list-style-type: none"> •
May	<ul style="list-style-type: none"> • Budget Development – 2nd mtg/mo • Fee Schedule Review & Recommendations – 2nd mtg/mo • 	<ul style="list-style-type: none"> •
June	<ul style="list-style-type: none"> • Receipt of Annual Report • Tax Deed Update – 1st mtg/mo • Set Prices for Tax Deed Sales – 2nd mtg/mo • 	<ul style="list-style-type: none"> •
July	<ul style="list-style-type: none"> • Annual Reports • 	<ul style="list-style-type: none"> •
August	<ul style="list-style-type: none"> • Review County Owned Property Listings • Land Sales • 	<ul style="list-style-type: none"> •
September	<ul style="list-style-type: none"> • Annual Budget Review • 	<ul style="list-style-type: none"> •
October	<ul style="list-style-type: none"> • Budgets/Budget amendments • 	<ul style="list-style-type: none"> •
November	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
December	<ul style="list-style-type: none"> • Develop 2021 Work Plan • Comprehensive Plan Update • 	<ul style="list-style-type: none"> •

Ongoing Agenda Items to Include on Each Agenda as of 12/11/2019:

- Tax delinquent properties: Update and Possible Action Woodley property, Updates on other tax delinquent properties/sales
- Parks, Recreation, Trails and Dams: Trails updates, Update regarding Atlas Dam
- Forestry: Sterling Tower update
- Zoning & Land Information: CAFO Moratorium Development Work Updates, permit software demo from Land Information Office
- Outdoor Recreation Plan: discussion
- Divisional Form of Government: update

ADDITIONAL ITEMS FOR ES 2020 WORK PLAN CONSIDERATION

Timber Sales
CAFO moratorium Development
Shoreland Zoning Ordinance
Rec Plan

West Central

REVIEW/EVALUATION OF PROGRAMS:

Land Information
Land & Water Resources
Register of Deeds
Lime Quarry
Recycling Program Evaluation
Forestry
UW Extension Program Evaluation
Tourism Review
Parks & Trails