



# POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk  
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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, January 22, 2020

#### 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: Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Emil Norby, Highway Commissioner; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Mark Gossman, Forester; Paul Heimstead, DNR Forester Bob Kazmierski, Environmental Services Division Director, Brian Hobbs, Environmental Health; members of the public; and member of the press.

**Meeting called to order by Chair O'Connell at 09:08 a.m.**

**Approval of Agenda-** Chair O'Connell called for a motion to approve the agenda. **Motion** by Tracy LaBlanc, seconded by Doug Route 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 January 8, 2020 meeting. **Motion** by Brad Olson, seconded by Jim Edgell to approve the minutes of the January 8, 2020 meeting as published, carried by unanimous voice vote.

**Public Comment** – 10 public comments were received by the Committee.

**Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed** – None.

**Tax Delinquent Properties** – no update

**Tax Deed Property Online Auction Sale though Wisconsin Surplus** - no action

**Woodley Property** – no update

**Parks, Recreation, Trails, and Dams Trails update:** No update

**Update regarding Atlas Dam:** Committee received an update from Parks and Trails Coordinator, Ben Elfelt, regarding the Atlas Dam. Inspection has been done. Grant application will need to be submitted by February 28<sup>th</sup>.

**Update on Trail Consultant and Stower Trail:** Committee received an update from Ben Elfelt and County Planner Tim Anderson. Toole Design's presentation was rescheduled for the Feb. 12<sup>th</sup> meeting.

**Forestry Committee received updates on the timber sales.**

Committee received an update from Mark Gossman, County Forester and Paul Heimstead, DNR Forester on the bids from the Timber Sales. Two bids out of the 7 parcels available were reviewed. **Motion** by Brad Olson, seconded by Doug Route to approve the bids. Carried by unanimous voice vote. Chapter 300 of the Polk County Comprehensive Forestry 15 year plan was reviewed.

Chair O'Connell called for a recess at 9:53 a.m. Chair O'Connell called the meeting back in session at 10:05 a.m.

**PUBLIC HEARING 10:05a.m.** Discussion was held regarding Mark and Barb Lusardi's Conditional Use Permit Application for an Educational and Retail Pottery Studio on their property. No feedback for opposition was received. Motion by Tracy LaBlanc, seconded by Doug Route to approve their application with the conditions as set forth. Carried by a unanimous voice vote.

**Forestry** Chapter 400 of the Polk County Comprehensive Forestry 15 year plan was reviewed.

Chair O'Connell called for a recess at 11:07 a.m. Chair O'Connell called the meeting back in session at 11:20 a.m.

**Zoning and Land & Water**

**Zoning**

Chairman O'Connell recognized Zoning Administrator Jason Kjeseth for the purpose of providing information to the committee regarding updates to the Shoreland Zoning Ordinance.

Committee received an update regarding development of the CAFO Ordinance from Jason Kjeseth. Discussion was held on the survey results of the stake holders meeting held Jan. 21<sup>st</sup>.

Bob Kazmierski introduced himself to the committee as the new Environmental Services Division Director. Robert's first priority is to outline the reorganization of the Division, creating a work group and building a model and flow chart for the Division.

## Committee Calendar & Identification of Subject Matters for Upcoming Meetings

### FEBRUARY 12, 2020 AT 9:00 A.M. AGENDA ITEMS:

Tax delinquent properties: Updates on tax delinquent properties/sales

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

Forestry: Sterling Tower update, Polk County Comprehensive Forestry 15 Year Plan

Zoning & Land Information: CAFO Moratorium Development Work Updates. Review and Action on final plat of BALSAM WOOD, Review and Action on preliminary plat of FOXWOOD FIRST ADDITION.

LWRD: Chad Alberg, DNR, wildlife Crop Damage Claims report

Outdoor Recreation Plan: discussion

Divisional Form of Government: update

**Chairman O'Connell called for a motion to adjourn. Motion** by Jim Edgell, seconded by Brad Olson to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 1:10 p.m.

Respectfully submitted,

Carol Zygowicz

Administrative Assistant LWRD



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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 22, 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 January 8, 2020
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. Parks, Recreation and Trails, and Dams
  - a. Update Regarding Atlas Dam
  - b. Outdoor Recreation Plan Discussion
  - c. Presentation from Toole Design
8. Forestry
  - a. 15 Year Comprehensive Forest Comprehensive Land Use Plan- Review Chapters 300 and 400
  - b. Timber Sales Bids and Approval of Timber Sale Results
9. Lime Quarry
  - a. Review of Lime Quarry Fee Schedule
10. Zoning and Land & Water

#### Public Hearing

The Polk County Environmental Services Committee will hold a Public Hearing on Wednesday, January 22, 2020 at 10:00am in the County Board room of the Government Center, Balsam Lake, WI, to consider the following and other agenda items:

- Mark & Barbara Lusardi request a conditional use via Article 8.E.3.&5. of the Polk County Shoreland Protection Zoning Ordinance for educational services/retail sale of pottery. Location: 260 150th St, Lot 9, CSM #5023, part of the SW ¼ of the NW ¼, Sec 22/T32N/R17W, Town of Alden, Parcel #002-00570-0900, 3.09 acres.
  - a. Discussion and Possible Action Regarding CAFO
    - Receipt of information from CAFO Stakeholder meetings

- b. CAFO Moratorium Development Work Updates
    - Discussion and finalization of proposed CAFO text for public hearing
  - c. Shoreland Protection Zoning Ordinance
    - Review and discussion on the clean version of the Proposed Polk County Shoreland Protection Zoning Ordinance
11. Divisional Form of Government update
  12. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
  13. 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.