



POLK COUNTY, WISCONSIN

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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, October 11, 2017

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Kate Isakson	Supervisor	Present
Brad Olson	Vice Chair	Present
Jim Edgell	Supervisor	Present
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Jason Kjeseth, Zoning Administrator; Jeffrey B Fuge, Corporation Counsel; Dana Frey, County Administrator, and members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:04 A.M.

Approval of Agenda- Chairman O'Connell called for a motion to approve the agenda. **Motion** (Edgell/Wood) to approve the agenda. Discussion. Move item 3.b .ahead of item 3.a. **Motion** carried by unanimous voice vote.

Approval of Minutes – Chairman O'Connell called for a motion to approve the minutes of the Sept. 20, 2017 meeting. **Motion** (LaBlanc/Isakson) to approve the minutes of Sept. 20, 2017.

Motion carried by unanimous voice vote. Chairman O'Connell called for a motion to approve the minutes of the October 4, 2017 meeting. **Motion** (Olson/LaBlanc) to approve the minutes of October 4, 2017. **Motion** carried by unanimous voice vote.

Public Comment- Public comments were received.

Action Items- Chairman O'Connell called to the floor resolution 59-17; Affirming Polk County as Sponsor and Managing Coordinator of the Stower Seven Lakes State Trail and recognized Jeff Fuge, Corporation Counsel for the purpose of receiving information. **Motion** (Edgell/Olson) to

approve and recommend passage to the full county board carried by a voice vote of 5 in favor and 1 opposed.

Chairman O'Connell called for a break at 9:50 A.M. Chairman O'Connell declared the meeting back in session at 10:08A.M.

Chairman O'Connell called upon Administrator Frey to present recommendations for the 2018 budget. **Motion** (Olson/O'Connell) to remove \$3,000 from the Museum budget. Discussion. **Motion** withdrawn. **Motion (Olson/Isakson)** to make a policy amendment to the Museum budget by reducing the Contractual Services to \$15,000. carried by unanimous voice vote. **Motion** (Olson/Isakson) to recommend passage to the full county board carried by unanimous voice vote. Chairman O'Connell called to the floor the Committee Report for the proposed Magnor/Barbo Public Inland Lake Rehabilitation District. **Motion** (Edgell/LaBlanc) to adopt the Committee Report and file it with the County Clerk carried by a voice vote of 5 in favor and 1 opposed.

Discussion Items – The committee received the various policies regarding tax delinquent properties. Chairman O'Connell brought to the floor resolution 64-17 Authorizing Transfer of Tax Delinquent Property to the Town of McKinley. **Motion** (Olson/Edgell) to recommend and move to the full county board passed by unanimous voice vote. Chairman O'Connell then called upon Zoning Administrator Kjeseth to review the potential amendments to the Polk County Comprehensive Land Use Ordinance and Shoreland Protection Zoning Ordinance ; amendment to Lake Classification system changing Ward Lake from a Class 2 to a Class 1 body of water. **Motion** (Olson/Isakson) to move proposed Ordinance to a Public Hearing carried by unanimous voice vote.

Subject Matters for Upcoming meetings- tax delinquent property policies, Policy 10, services required from Extension, recycling issues, and Storm Water and Non-Metallic Mine Reclamation Ordinances. **Motion** (Olson/Isakson) to adjourn. Chair O'Connell declared meeting adjourned at 1:05P.M.

Respectfully submitted

Stephanie M. Fansler,
Deputy Polk 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 October 11, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: September 20, 2017 Minutes ; October 4, 2017 Minutes

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| 9:00 | 1. Call to order | Chair
O'Connell |
| | a. Approval of agenda | |
| | b. Approval of minutes for September 20, 2017 | |
| | c. Approval of minutes for October 4, 2017 | |
| 9:05 | 2. Public Comment (3 minutes) | |
| 9:15 | 3. Action Items | Dana Frey |
| | a. Recommendations on 2018 Budget | |
| 9:45 | b. Recommendation Concerning Resolution 59-17: Affirming Polk County as Sponsor and Managing Coordinator of the Stower Seven Lakes State Trail | Jeff Fuge |
| | c. Proposed Barbo/Magnor Public Inland Lake Rehabilitation District – Committee Report, and Consideration of nomination process for appointment of Initial Commissioners to Proposed District Board | Jeff Fuge |
| 10:00 | 4. Discussion Items | Chair
O'Connell |
| | a. Tax Delinquent Policies | |
| | b. Potential Amendments to the Polk County Comprehensive Land Use Ordinance and Shoreland Protection Zoning Ordinances; Amendment to Lake Classification system changing Ward Lake from a Class 2 to a Class 1 body of water | Jason Kjeseth |
| | a. Review and discussion of Functional Areas Assigned to the Committee for the Purpose of scheduling Program Evaluation of functional Assigned Areas in Advance of the 2018 budget. | Chair
O'Connell |
| 11:00 | 5. Identification of Subject Matters for Upcoming Meetings | |
| | 6. 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.

