



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, November 20, 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: Lisa Ross, Deputy County Clerk; Joleen Wiemann, Deputy County Clerk; Malia Malone, Interim County Administrator; Vince Netherland, Future County Administrator; Emil Norby, Highway Commissioner; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Tim Ritten, Land & Water Resources Director; Mark Gossman, County Forest Administrator; Paul Heimstead, DNR Forester; members of the public; and member of the press. Supervisor Olson arrived at 9:09 a.m.

Meeting called to order by Chair O'Connell at 9:03 a.m.

Approval of Agenda- Chair O'Connell called for a motion to approve the agenda. **Motion** (LaBlanc/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 November 6, 2019 meeting. **Motion** (Route/Edgell) to approve the minutes of the November 6, 2019 meeting as published carried by unanimous voice vote.

Public Comment – 1 public comment was received by the Committee.

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

Tax Delinquent Properties

Highway Commissioner, Emil Norby provided the committee with an update regarding Tax Delinquent Properties.

Forestry

Committee received an update from Mark Gossman and Paul Heimstead regarding County Forest Law.

Parks, Recreation, Trails, and Dams

Trails update: Committee received information from County Planner Tim Anderson regarding a grant opportunity coming up. Applications are due at the end of January. Tim Anderson and Corporation Counsel are working on creating a resolution for this grant that will be presented at the next Environmental Services meeting.

Update regarding Atlas Dam: Parks and Trails Coordinator, Ben Elfelt, informed the Committee that the DNR has to approve/recommend the repair order for the Atlas Dam.

Update on Trail Consultant: County Planner, Tim Anderson, informed the Committee that the analysis for the Stower Trail is expected to be back from the Trail Consultant in time for the next Environmental Services meeting.

Zoning and Land & Water

Committee received a report from Land & Water Director, Tim Ritten, regarding the Land and Water Resource Management Plan implementation report, and presentation, to Land and Water Conservation Board on December 3rd. **Motion** (Olson/Route) in support of the Water Resource Management Plan and in favor of presenting the Plan and Report as written to the State of Wisconsin Land and Water Conservation Board. **Motion** passed by unanimous voice vote.

Committee received updates from Zoning Administrator Kjeseth and Land & Water Director Ritten regarding Development of CAFO Ordinance. Maps were presented for the committee's consideration of CAFO Zoning Ag-20 areas. Discussion.

Chair O'Connell called for a motion for a recess. **Motion** (Edgell/Doolittle) to recess carried by unanimous voice vote. Chair O'Connell called for a recess at 9:50 a.m. Chair O'Connell called the meeting back in session at 10:00 a.m.

PUBLIC HEARING

Chair O'Connell opened the Public Hearing, at 10:00 a.m. to consider a district change for Perry Prax from Agricultural 20 (A-2) to Agricultural 10 (A-1). Jason Kjeseth, Zoning Administrator, presented a staff report and read into the record 1 Exhibits. Chair O'Connell called for public comments. One public comment offered. Chair O'Connell closed the Public Hearing at 10:10 a.m. Zoning Administrator Kjeseth presented the Finding of Facts. Discussion.

Motion (LeBlanc/Route) to approve zoning district change for Perry Prax from Agricultural 20 (A-2) to Agricultural 10 (A-1) and recommend passage to the full county board. **Motion** passed by unanimous voice vote.

Outdoor Recreation Plan update

Chair O'Connell opened the public hearing at 10:15 a.m. and recognized Mark Gossman, County Forest Administrator; Tim Anderson, County Planner and Ben Elfelt, Parks and Trails Coordinator for information regarding the 2020-2024 Polk County Outdoor

Recreation Plan. Chair O'Connell called for public comments. No public comment offered. Chair O'Connell closed the Public Hearing at 10:17 a.m.

Motion (Route/Olson) to approve Resolution No. 48-19: Resolution to Adopt the 2020-2024 Polk County Outdoor Recreation Plan and recommend to County Board for passage.

Motion carried by unanimous voice vote.

Zoning

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

Committee Calendar & Identification of Subject Matters for Upcoming Meetings

DECEMBER 11, 2019 AT 9:00 A.M. AGENDA ITEMS:

Parks, Recreation, Trails and Dams: Trails updates, Update regarding Atlas Dam, Trail Consultant Analysis of Stower Trail, Discussion and Possible Action Regarding Resolution for Trails Grant

Tax delinquent properties: Update and Progress, Review and Approve High Bid for Clear Lake, Tax Deed Property Online Auction Sale through Wisconsin Surplus

Forestry: Sterling Tower update

Zoning & Land Information: CAFO Moratorium Development Updates, Presentation from the Public Health Department on public health considerations regarding large scale hog farms.

Development of 2020 Work Plan

DECEMBER 18, 2019 AT 9:00 A.M. AGENDA ITEMS:

Tax Deed Properties: Update and Progress

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

Zoning: Public Hearing on Shoreland Zoning, Review and Update Shoreland Zoning Ordinance

Zoning & Land and Water: Set 2019 crop prices for Polk County Wildlife Damage Abatement Claims program, Chad Alberg, USDA Wildlife Services

Development of 2020 Work Plan

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: Sterling Tower update

Zoning & Land Information: CAFO Moratorium Development Work Updates

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 10:45 a.m.

Respectfully submitted,

Lisa Ross,
Deputy 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, November 20, 2019 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 November 6, 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

PUBLIC HEARING

The Polk County Environmental Services Committee will hold consecutive public hearings on the following zoning district change and Polk County Outdoor Recreation Plan on Wednesday November 20, 2019, beginning at 10:00 A.M. at the Government Center County Board Room, Balsam Lake, Wisconsin:

A. Perry Prax: Requests a rezone from Agricultural 20 (A-2) to Agricultural 10 (A-1). Property affected is: 904 75th St, Lot 1, CSM #6985, Sec 14/T33N/R16W, Town of Lincoln, parcel #032-00327-0000, 23.14 acres.

B. Polk County 2020-2024 Outdoor Recreation Plan

7. Parks, Recreation and Trails, and Dams
 - a. Trails update
 - b. Update Regarding Atlas Dam
 - c. Update on Trail Consultant
 - d. Discussion and Possible Action Regarding Resolution No. 48-19:
Resolution to Adopt the 2020 -2024 Polk County Outdoor Recreation Plan
8. Forestry
 - a. DNR Update County Forest Law
9. Zoning
 - a. Review and Discussion Regarding Updates to Shoreland Zoning Ordinance
10. Zoning and Land & Water
 - a. Updates Regarding Development of CAFO Ordinance
 - b. Review Land and Water Resource Management Plan implementation report, and presentation, to Land and Water Conservation Board

11. Review and discussion of Functional Areas assigned to the Committee for the Purpose of scheduling Program Evaluation of Functional Assigned Areas
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.