



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, 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, December 11, 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 20, 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. Parks, Recreation and Trails, and Dams
 - a. Trails update – Governor Knowles
 - b. Update Regarding Atlas Dam
 - c. Update on Trail Consultant and Stower Trail
 - d. Discussion and Possible Action Regarding Resolution No. 54-19: Resolution in Support of Polk County’s Application for the 2020-2024 Transportation Alternatives Program Grant
8. Forestry
 - a. Sterling Tower Update
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. Presentation on public health considerations regarding large scale hog farms, Brian Kaczmarek, Polk County Public Health Dept.
11. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
12. 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, 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

ENVIRONMENTAL SERVICES COMMITTEE

2019 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation/Upcoming Issues
January	<ul style="list-style-type: none"> • Finalize 2019 Work Plan • Timber Sales • Wildlife damage crop prices 	<ul style="list-style-type: none"> • Rules of Order review/suggested changes – Jan thru May
February	<ul style="list-style-type: none"> • Tree Replacement schedule • Wildlife damage/Crop Claims 	<ul style="list-style-type: none"> • Governor’s Budget & impact
March		
April	<ul style="list-style-type: none"> • Tax Deed Listings 	
May	<ul style="list-style-type: none"> • Review of repairs on dams owned by Polk County • Business Analysis of Lime Quarry 	<ul style="list-style-type: none"> • Budget Development – end of May
June	<ul style="list-style-type: none"> • Annual Report Receipt • Tax Deed Update (1st mtg) • Set Prices for tax deed sales (2nd mtg) 	<ul style="list-style-type: none"> • Lime Quarry Analysis
July	<ul style="list-style-type: none"> • Annual Reports – Tourism review 	
August	<ul style="list-style-type: none"> • Review/Revise Comprehensive Forest Plan • Land and Water Public Hearing 	
September		
October	<ul style="list-style-type: none"> • Budgets/Budget amendments • Annual Forestry Plan 	
November		
December	<ul style="list-style-type: none"> • Develop 2020 Work Plan 	

Resolution No. 54-19

Resolution in Support of Polk County’s Application for the 2020-2024 Transportation Alternatives Program Grant

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

1 WHEREAS, Polk County and the surrounding counties have an interest in expanding all
2 types of recreation and transportation alternatives for those who live, work and play in Polk
3 County; and

4 WHEREAS, Polk County has explored options for motorized and non-motorized use of
5 certain facilities; however, the options were specific to those facilities and there are potential
6 opportunities in other areas of the County for the expansion or creation of transportation and
7 recreational facilities for diverse user groups; and

8 WHEREAS, the Wisconsin Department of Transportation (WisDOT) administers
9 Transportation Alternatives Program (TAP) grants for the Federal Highway Administration
10 pursuant to the Fixing America’s Surface Transportation Act as codified into Title 23 and
11 Title 49 of the United States Code; and
12

13 WHEREAS, the TAP grant would fund 80% of the cost of creating a Bicycle and Pedestrian
14 PLAN for Polk County by West Central Wisconsin Regional Planning Commission, and
15

16 WHEREAS, Polk County and surrounding Counties have many transportation facilities that
17 connect with each other and with surrounding counties and the region as a whole could
18 benefit by increasing the availability of various transportation and recreation facilities.

19 WHEREAS, the Polk County share of the total grant for this PLAN is expected to be
20 approximately \$57,000. If the grant is awarded to Polk County, there is a requirement of
21 matching these funds by 20% or approximately \$11,500. The 20% match will come from the
22 Environmental Services additional funding request in the 2021 budget.
23

24 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors hereby
25 expresses commitment to participation in the TAP grant program, including the required 20%
26 funding match, to be appropriated in the Polk County Budget if awarded.

27

BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

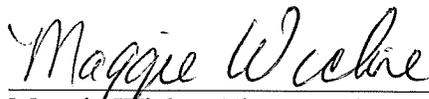
Joe Demulling, Supervisor, District #15

County Administrator's Note:
Recommended.



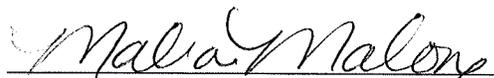
Vince Netherland
Polk County Administrator

Fiscal Impact Note:
If awarded, Environmental Services Division would submit an additional funding request for the 2021 budget.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia Malone, Polk County Corporation Counsel

Legal Impact Note:
No legal impact.

Excerpt of Minutes

28 At its regular business meeting on the ____ of _____ 2019, the Polk County
29 Board of Supervisors acted upon Resolution No. 54-19: Resolution in Support of
30 Polk County's Application for the 2020-2024 Transportation Alternatives
31 Program Grant

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other:

Insert amendment to resolution according to minutes:
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SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Executive Summary

This Resolution demonstrates support for the TAP grant application. The grant funding requires a 20% match by the County and that funding would not become due until 2021 or 2022. The TAP grant would be used to create a plan for bicycle and pedestrian transportation facilities (roads, trails, etc.) in Polk County. The Resolution would increase the likelihood that Polk County would be awarded the grant as it is part of the application materials.