



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, December 12, 2018

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 Stephanie Fansler, Deputy County Clerk; Jeff Fuge, Interim County Administrator; Malia Malone, Corporation Counsel, 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- 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 14, 2018 meeting. **Motion** (Route/Edgell) to approve the Minutes of November 14, 2018 carried by unanimous voice vote.

Public Comment –8 public comments received by committee.

Receipt of Information from non-committee Supervisors on Matters Noticed – none.

Administrator Fuge reviewed the results of the most recent Polk County owned land sold.

Chair O'Connell recognized Tim Ritten, Director of Land and Water Dept. for the purpose of receiving information. Ritten presented an update on the Land and Water Resources Management Planning Process.

Chair O'Connell brought to the floor the Demand of Friends of Stower Seven Lakes Trail to the County Board to reconsider the Trail Plan submitted to the DNR and recognized Administrator Fuge for the purpose of receiving information. Discussion.

Administrator Fuge provided an update on the Big Butternut Dam – noting the property that the dam is on is not owned by the County of Polk.

Zoning Administrator Kjeseth announced that the owner of the property requesting the Conditional Use permit asked to postpone the Public Hearing.

Chair O'Connell called for a break at 9:52 A. M. Chair O'Connell called the meeting back in session at 10:08 A.M.

Motion (Olson/LaBlanc) to postpone the Public Hearing until the next ES committee meeting.

Motion carried by unanimous voice vote.

Chair O'Connell brought to the floor Recommendations on Proposed Amendment to Land Use Ordinances. Discussion. Bring these back to the next meeting.

Identification of Subject Matters for Upcoming Meetings: Next meeting 1/9/19. Woodley property, Lime Quarry audit report (early in 2019), Work Plan, Butternut and Kennedy Dams, report on status of trails, recommendation on proposed amendments to land use ordinances, Outdoor rec. plan, disposition of County owned land for sale, update on Depts. Organizational plan, examples from other counties on allowed conditional uses, and USDA Wildlife abatement claim prices.

Motion (Olson/Edgell) to adjourn. **Motion** carried by unanimous voice vote of the committee members present. Chair O'Connell declared meeting adjourned at 11:20 A.M.

Respectfully submitted,

Stephanie 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, December 12, 2018 at 9:00 a.m.

A quorum of the County Board may be present

Materials – Agenda, Minutes to November 14, 2018 Meeting; Work Plan. Land Use Ordinances

(Administrator's Report to Committee Distributed on Friday, November 9, 2018)

1. Call to order
2. Approval of agenda
3. Approval of minutes for November 14, 2018
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Receipt of Information from non-committee Supervisors on Matters Noticed
6. Sale of Tax Delinquent Property: Report on October Sale
7. Land Conservation/Land and Water Resources
 - Presentation on Land and Water Resources Management Planning Process and Update – Tim Ritten, LWRD Director
- Parks, Recreation, Trails and Forestry:
 - Recommendation on Demand of Friends of Stower Seven Lakes Trail to County Reconsider County Submission of Trail Plan to Department of Natural Resources
 - Update on Big Butternut Dam
8. Planning and Zoning:
9. Pending Conditional Use Permit Applications
 - Conditional Use Permit - Public Hearing and Determination - 10:00 a.m.

Conditional Use Application of SCOTT & YVETTE MAREK request a Conditional Use via Article 10.4.9(c)(5) of the Polk County Comprehensive Land Use Ordinance for automotive repair and sales and outdoor storage including multiple unlicensed and inoperable vehicles. Property affected is: 2296 State Hwy 35, part of the NW ¼ of the NW ¼ & SW ¼ of the NW ¼ lying west of Gandy Dancer Trail, except the north 311', Sec 9/T35N/R17W, Town of Milltown, Parcel # 040-00210-0000.

Following the public hearing, the Committee will deliberate and make a determination on the application for conditional use permit

10. Recommendations on Proposed Amendments to Land Use Ordinances

- Proposed Zoning Ordinance Amendments Recommendation:

Proposed Amendments to the Polk County Comprehensive Land Use – Amend Private Road Setback Provisions

Chapter 18 Subdivision – Removal of Road Standards

Shoreland Protection Zoning Ordinances – Amend Private Road Setback Provisions; and Revise Conditional Use Provisions and Expand Allowed Conditional Uses

11. Committee Calendar and Identification of Subject Matters for Upcoming Meetings

12. Development/Consideration of 2019 Work Plan

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.