



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 20, 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; Dana Frey, County Administrator; Elsa Thompson, Deputy Treasurer, and members of the public.

Meeting called to order by Chair O'Connell at 9:03 A.M.

Approval of Agenda- Chairman O'Connell called for a motion to approve the agenda. **Motion** (Edgell/Olson) to approve the agenda. **Motion** carried by unanimous voice vote.

Approval of Minutes – Chairman O'Connell called for a motion to approve the minutes of the Dec. 6, 2017 meeting. **Motion** (LaBlanc/Isakson) to approve the minutes of Dec. 6, 2017. **Motion** carried by unanimous voice vote.

Public Comment-1 public comment received.

Town of St Croix Falls Zoning Map Amendment- Chairman O'Connell called to the floor, a Map Amendment requested by the Town of St. Croix and recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. The Committee received from Kjeseth, information concerning the request. Chairman O'Connell called for a motion to approve the Town of St. Croix Falls Zoning Map Amendment and recommend passage to the full County Board. **Motion** (Olson/LaBlanc) carried by unanimous voice vote.

Develop recommendations for amendments to Ordinance 01-2012, concerning the process for selling tax delinquent lands. Chairman O'Connell called to the floor, Ordinance 01-2012 and recognized Dana Frey for the purpose of receiving information. Discussion. Chairman O'Connell called upon Jeffrey Fuge, Corporation Council for the purpose of offering a legal opinion on regarding bringing Ordinance 01-2012 into compliance with current practice. Discussion. Chairman O'Connell recognized Elsa Thompson, Deputy Treasure for the purpose of receiving information regarding tax delinquent properties and other clarification. Discussion. By unanimous consensus, the Committee recommended the proposal be sent to the full county board for a first reading.

Chairman O'Connell called for a break at 10:22 A.M. Chairman O'Connell declared the meeting back in session at 10:36 A.M.

Develop recommendations concerning revisions to Policy 10 and functions to be assigned to committee. Chairman O'Connell called to the floor, discussion regarding Policy 10. Proposed changes and time- line discussed.

Discussion Items- Chairman O'Connell recognized Dana Frey, Administrator for the purpose of receiving information regarding the UW – Extension. Discussion.

Identification of Subject Matters for Upcoming Meetings-the next meeting is scheduled for January 3, 2018. Items for future agendas include: 2018 work plan, select services from UW Extension, Chad Alberg, policy 10, tax delinquent policy, evaluate the lime quarry, Shoreline tree replacement, updated list of surplus property, Woodley property, and 151 Storm Water.

Motion (Olson/Edgell) to adjourn. Chair O'Connell declared meeting adjourned at 11:52 A.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 December 20, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: December 6, 2017 Minutes

9:00

1. **Call to order**
 - a. Approval of agenda
 - b. Approval of minutes for December 6, 2017

Chair
O'Connell

9:05

2. **Public Comment (3 minutes)**

3. **Develop recommendations for amendments to Ordinance 01-2012, concerning the process for selling tax delinquent lands.**

9:45

4. **Develop recommendations concerning revisions to Policy 10 and functions to be assigned to committee**
5. **Town of St Croix Falls Zoning Map Amendment**

10:30

6. **Discussion Items**
 - 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.

11:00

7. **Identification of Subject Matters for Upcoming Meetings**

8. **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.