



# 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, February 6, 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 Stephanie Fansler, Deputy County Clerk; Jeff Fuge, Interim County Administrator; Malia Malone, Corporation Counsel; members of the public and of the press.

#### Meeting called to order by Chair O'Connell at 9:07 A.M.

**Approval of Agenda-** Chair O'Connell called for a **motion** to approve the amended agenda.

**Motion** (Edgell/Route) to approve the amended agenda carried by unanimous voice vote.

**Approval of Minutes** – Chair O'Connell called for a **motion** to approve the minutes of the January 23, 2019 meeting. **Motion** (LaBlanc/Olson) to approve the minutes of the January 23, 2019 meeting as published carried by unanimous voice vote.

**Public Comment** –Four public comments were received by the committee.

**Receipt of Information from non-committee Supervisors on Matters Noticed** – No Supervisors addressed the committee.

Chairman O'Connell called to the floor, for review and approval, the 2018 Wildlife Damage Abatement Claims and recognized Chad Alberg, USDA for the purpose of receiving information.

**Motion** (Olson/LaBlanc) to approve all claims, totaling \$9,443.05 as listed on the claims summary.

Chair O'Connell recognized Interim Administrator Jeff Fuge for the purpose of receiving information regarding Trail Management updates. Fuge stated the WDNR is still reviewing the Master Plans for Stower Seven Lakes State Trail and Cattail State Trail. Start date for the

Development of the work plan for revision and variance to the Master Plan for Gandy Dancer State Trail was delayed due to inclement weather.

Chair O'Connell called to the floor consideration of joint offer of Kwik Trip and Dan Tronrud to purchase tax delinquent lands located in the Village of Osceola. Mr. Tronrud and a representative of Kwik Trip spoke to the committee.

Chair O'Connell called for a motion to convene in closed session at 9:32 A.M.

Pursuant to Wisconsin Statute Sec. 19.85(1)(g), for the purpose of conferring with legal counsel for Polk County who is rendering oral or written advice concerning strategy to be adopted by the Committee as a recommendation to the County Board with respect to anticipated litigation in which the County is or is likely to become involved.

And pursuant to Wisconsin Statute Section 19.85 (1)(e), to convene in closed session for the purpose of deliberating upon a negotiation strategy ultimately to be adopted by the County Board with respect to the noticed offer to purchase, because bargaining reasons exist in considering and responding to said offer to purchase such tax delinquent lands.

Chair O'Connell requested the minutes reflect the attendance of Corporation Counsel Malia Malone, Deputy County Clerk Stephanie Fansler, and Interim Administrator Jeffrey Fuge.

**CLOSED SESSION 9:32 A.M.** (Minutes separate and under seal)

Reconvened in Open Session at 10:10 A.M.

Chair O'Connell declared the meeting back in session at 10:10 A.M.

Chair O'Connell brought to the floor proposed Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to replace south shore Drive Culvert and Big Butternut Lake Dam. **Motion** (Route/Olson) to approve and recommend passage to the full County Board passed by unanimous voice vote.

Chair O'Connell brought to the floor consideration of joint offer of Kwik Trip and Dan Tronrud to purchase tax delinquent land located in the Village of Osceola. (Parcels 165-00612-0000 and 165-00613-0000). **Motion** (Olson/LaBlanc) to accept the offer and recommend passage to the full County Board passed by unanimous voice vote.

Chair O'Connell called for a break at 10:16 A.M. Chair O'Connell called the meeting back in session at 10:30 A.M.

Corporation Counsel Malone left the meeting.

#### Public Hearing

Chair O'Connell opened the Public Hearing for proposed amendments to the Polk County Comprehensive Land Use, Shoreland Protection Zoning, and Chapter 18 Subdivision Ordinances @ 10:35 A.M. Jason Kjeseth, Zoning Administrator presented a staff report. Chair O'Connell called for public comments. No public comments offered. Chair O'Connell closed the Public

Hearing at 10:52 A.M. Discussion. **Motion** (Edgell/Route) to enact the proposed amendments to the Zoning Ordinances and recommend passage to the full County Board passed by unanimous voice vote.

Chair O'Connell called to the floor discussion and update on new Shoreland Zoning Map and Ordinance including General Zoning districts and recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. Kjeseth showed maps of the changes that could affect the Shoreland and General Zoning Districts. Discussion.

Chair O'Connell called to the floor the preliminary plat review of the Ryan Subdivision; Section 36, Town of Lincoln. **Motion** (LaBlanc/Olson) to approve preliminary plat passed by unanimous voice vote.

Committee received information from Interim Administrator Fuge.

**Motion** (Route/Edgell) to rescind prior motion - Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to replace south shore Drive Culvert and Big Butternut Lake Dam passed by unanimous voice vote.

Chair O'Connell brought to the floor consideration of change in Board of Adjustment fees for Variances and Administrative Appeals and recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. Kjeseth presented an estimated cost of Board of Adjustments Public Hearing application. The committee requests Kjeseth to do a time study of the amount of time it takes to have a Board of Adjustments Public Hearing.

Chair O'Connell brought to the floor Res. No. 12-19: Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls (Town of St. Croix Falls Resolution No. 19-02): Recommendation of Town of St. Croix Falls Ordinance amendment – Ordinance 19-01 and recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. **Motion** (Olson/Route) to approve and recommend passage to the full County Board passed by unanimous voice vote.

Next Meeting: February 27, 2019 at 9:00 A.M. Possible Future Agenda items: Tax Deed Property inventory, Greenway, tourist rooming house ordinance, Woodley Dam, DNR letter, Shoreland Zoning Map and General Zoning Districts update, closed session regarding Butternut Dam.

**Motion** (Edgell/LaBlanc) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 12:15 P.M.

Respectfully submitted,

Stephanie Fansler  
Deputy Polk County Clerk

