



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 12, 2020

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: Joe Loso, Corporation Counsel; Vince Netherland, County Administrator; Emil Norby, Highway Commissioner; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Bob Kazmierski, Environmental Services Division Director; Steve Geiger, Land Information; members of the public; and member of the press.

Meeting called to order by Chair O'Connell at 09:07 a.m.

Approval of Agenda- Chair O'Connell called for a motion to approve the amended agenda. **Motion** (Doug Route/Tracy LaBlanc) 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 22, 2020 meeting. **Motion** (Brad Olson/Jim Edgell) to approve the minutes of the January 22, 2020 meeting as published, carried by unanimous voice vote.

Public Comment – 6 public comments were received by the Committee.

Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed – Chris Nelson introduced Resolution 03-20 Extending Moratorium on Swine Concentrated Animal Feeding Operations and highlighted the revised version, as some of the line items were missing in ES Committee packet.

CLOSED SESSION

Chairman O'Connell called to the floor for a motion to convene in Closed Session proceedings under Wis. Stat. §19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion (Tracy LaBlanc/Doug Route) to convene in closed session.

** Closed Session 9:30-9:40 a.m. (minutes separate and under seal)

Chairman O'Connell asked that the record reflect those present for closed session:

Attended by: Joe Loso, Vince Netherland, Tina Riley, Emil Norby, Joe Demulling, Carol Zygowicz

Tax Deed Property Online Auction Sale though Wisconsin Surplus - Chair O'Connell recognized Tina Riley for the purpose of receiving information. **Motion:** (Jim Edgell/Tracy LaBlanc) to accept the bid of \$20,800.00 for property located at 2215 260th St. St. Croix Falls, carried by unanimous voice vote.

Parks, Recreation, Trails, and Dams

Update regarding Atlas Dam: Committee received an update from Parks and Trails Coordinator, Ben Elfelt, regarding the Atlas Dam. Consideration of Resolution No. 02-20 Support of Polk County to apply for 50/50 Cost Share for Municipal Dam Grant Program. **Motion:** (Doug Route/Brad Olson) to recommend and present to General Government Committee. Carried by unanimous voice vote.

Update on Trail Consultant and Stower Trail: Trails update: Discussion and review of Toole Design's presentation by Shaun Murphy-Lopez, project manager. There is a public comment link on the Polk County webpage. Public was encouraged to use the Recreational page link to submit public input through the Public Hearing date. A Public Hearing date will be determined at next ES Committee meeting scheduled for February 19, 2020.

Public Comment on trails: **8** public comments were received by the committee.

Ben Elfelt, Parks and Trails Coordinator: Outdoor Rec Plan: Recreational links have been added and project line items will be prioritized in order of importance in the near future for ES Committee consideration.

Break: Chair O'Connell called for recess at 11:25-11:50a.m.

Forestry

Review Chapter 500 postponed until February 19, 2020 meeting by County Forester Mark Gossman and Paul Heimstead, WDNR

Zoning and Land Information

Chairman O'Connell recognized Zoning Administrator Jason Kjeseth for the purpose of receiving an update regarding development of the CAFO Ordinance from Jason Kjeseth.

As part of the development of the conditional use permit development, Kjeseth provided the ES Committee with public input from the 'local officials' and 'concerned citizens' stakeholder groups.

Motion: (Doug Route/Brad Olson) to forward the Resolution 03.20 that extends Resolution 33.19 with the original intent to the full board. Carried by unanimous voice vote.

Review of final plat of BALSAM WOOD, noting that all conditions have been met. **Motion:** (Tracy LaBlanc/Doug Route) to approve, carried by unanimous voice vote.
Review preliminary plat of FOXWOOD FIRST ADDITION. **Motion:** (Brad Olson/Tracy LaBlanc) to approve Preliminary plat, carried by unanimous voice vote.

LWRD Harvest report was received by Chad Alberg, 7 damage claims. **Motion:** (Brad Olson/Lyle Doolittle) to approve all claims. Carried by unanimous voice vote.

Committee decided to draft a position statement for staff to deliver their vote against both of the North Central Land & Water Conservation Association Resolutions requiring nutrient management plans for septic haulers (#1) and for all agricultural lands without offers of cost sharing (#2) at the March 6th Annual Land & Water Conservation Association business meeting. Review of Candidates for the NCWLWCA. Votes will be cast for Craig Conroy, Michael Hofberger, and Monte Osterman. Vote will be faxed in to Land + Water before the March 6th meeting.

Divisional Form of Government Bob Kazmierski conveyed that a division committee has been formed and 4 reorganization models have been collected for consideration of the division. Individual roles will be defined.

Committee Calendar & Identification of Subject Matters for Upcoming Meetings

FEBRUARY 19, 2020 AGENDA ITEMS 9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

Parks, Recreation, Trails and Dams: Trails updates

Outdoor Recreation Plan: discussion

Shoreland Protection Zoning Ordinance

Forestry: Chapters 400-600 of 15 year Comprehensive Forest Land Use Plan

Divisional Form of Government: update

Chairman O'Connell called for a motion to adjourn. **Motion** (Brad Olson/Doug Route) to adjourn, carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 1:50 p.m.

Respectfully submitted,

Carol Zygowicz
Admin Asst. LWRD



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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, February 12, 2020 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 January 22, 2020
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. Tax Deed Property Online Auction Sale through Wisconsin Surplus
7. Parks, Recreation and Trails, and Dams
 - a. Consideration of Resolution No. ___-20; Support of Polk County’s Agreement to Pay Cost Share for the 2020-2022 Municipal Dam Grant Program
 - b. Outdoor Recreation Plan Discussion
 - c. Presentation from Toole Design
8. Forestry
 - a. 15 Year Comprehensive Forest Comprehensive Land Use Plan- Review Ch. 500
9. Zoning and Land Information
 - a. Discussion and possible action regarding CAFO moratorium text/updates
 - Receipt of information from “Local Officials” and “Concerned Citizen” CAFO stakeholder meetings
 - Receipt of information on Wisconsin Statute Section 92.15
 - b. Consideration of Extension of Resolution 33.19 (Supervisor Nelson)
 - c. Review and discussion on the clean version of the Proposed Polk County Shoreland Protection Zoning Ordinance
 - d. Review and action on final plat of BALSAM WOOD
 - e. Review and action on preliminary plat of FOXWOOD FIRST ADDITION
10. LWRD
 - a. Chad Alberg, DNR, Wildlife Crop Damage Claims
 - b. Discussion and/or consideration of Resolution 1# & #2 NMP Requirements-sponsored by the North Central WI Land and Water Conservation Association
 - c. Review of Candidates for Land+Water Conservation Board
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.