



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
County Board Room
Wednesday, May 22, 2019 at 9:00 a.m.
A quorum of the County Board may be present

Materials – Agenda, Minutes to May 8, 2019 Meeting, Work Plan, Foresters Annual Report, Res No 24-19 Donation of Land, Dog Claim, Ordinance No 05-15, Tourist Rooming House Proposed Ordinance Amendments.

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for May 8, 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. Extension
 - a. Dog Claim
7. Forest Administrator Report – Mark Gossman
 - a. Res No. 24-19 Resolution to Accept Donation of Land from Robert Johnson
 - b. Annual Report Forest
 - c. Sterling tower update
8. Parks, Recreation and Trails
 - a. Update and discussion on all State and County Trails
 - Trail Maintenance – Forester
 - b. Kennedy Dam bids

PUBLIC HEARING

The Polk County Environmental Services Committee will hold consecutive public hearings on Wednesday, May 22nd, 2019 at 10:00 a.m. in the Government Center, Balsam lake, Wisconsin, to consider the following district change, conditional use and other agenda items:

- JAMIE JANSSEN requests a Conditional Use via Article 8.E.5 of the Polk County Shoreland Protection Zoning Ordinance to have a small engine repair business and indoor boat storage. Property affected is: 73 210th Ave, Lot 1, CSM#1230, part of the SE ¼ of the SW ¼ of Sec

13/T35N/R15W, Town of Johnstown, parcel #028-00313-0000.

8. Land Information

- Tourist Rooming House amendment to Ordinance – discussion and action.

9. Review and discussion of Functional Areas assigned to the Committee for the Purpose of scheduling Program Evaluation of Functional Assigned Areas.

10. Committee Calendar and Identification of Subject Matters for Upcoming Meetings and fill out written Chair report for any resolutions moved forward

11. 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, May 8, 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; Nick Osborne, County Administrator; Malia Malone, Corporation Counsel; Joseph Loso, Assistant Corporation Counsel; 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 amended agenda. **Motion** (LaBlanc/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 April 24, 2019 meeting. **Motion** (Olson/Edgell) to approve the minutes of the April 24, 2019 meeting as published carried by unanimous voice vote.

Public Comment –Twelve public comments were received by the committee.

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

Chair O'Connell recognized Nick Osborne, Administrator for the purpose of receiving information. Osborne provided the committee with Trail updates.

Chair O'Connell recognized Patrick Beilfuss of Cedar Corporation for the purpose of receiving information. Beilfuss presented Trail Planning Considerations for general discussion.

Chair O'Connell recognized Mark Gossman, Forester for the purpose of receiving information. Gossman provided the committee with an update on the currant trail maintenance project.

Chair O'Connell called for a motion to recess. **Motion** (Olson/Route) to recess passed by unanimous voice vote. Chair O'Connell called for a recess at 10:03 a.m. Chair O'Connell called the meeting back in session at 10:14 a.m.

Public Hearing

Chair O'Connell opened the Public Hearing for proposed amendments to the Polk County Chapter 18 Subdivision Ordinance at 10:15 a.m. Jason Kjeseth, Zoning Administrator presented a staff report. Chair O'Connell called for public comments. No public comments offered. No correspondence from local municipalities. Kjeseth completed the findings of fact and conclusions of Law. Chair O'Connell closed the Public Hearing at 10:20 a.m. Discussion. **Motion** (Edgell/Olson) to enact the proposed amendments to the Chapter 18 Subdivision Ordinance and recommend passage to the full County Board passed by unanimous voice vote.

Chair O'Connell recognized Amanda Nissen, Treasurer for the purpose of receiving information. Nissen provided a list of properties that just went into Tax Deed and are in the 45 day redemption period. Committee will set prices for these properties in June.

Chair O'Connell called for a motion to convene in closed session at 10:30 a. m. **Motion** (Olson/LaBlanc) to convene in closed session, pursuant to Wisconsin Statute Sec 19.85 (1)(g), to receive a verbal legal opinion from Corporation Counsel carried by unanimous voice vote. Chair O'Connell requested the minutes reflect the attendance of Corporation Counsel Malia Malone, Deputy Stephanie Fansler, Assistant Corporation Counsel Joseph Loso, and Administrator Nick Osborne in closed session.

Closed Session 10:30 a.m. (Minutes separate and under seal)

Chair O'Connell called for a motion to recess. **Motion** (Olson/Edgell) to recess passed by unanimous voice vote. Chair O'Connell called for a recess at 10:30 a.m. Chair O'Connell called the meeting back in session at 10:45 a.m. and announced that the only action taken in closed session was to come back to open session.

Chair O'Connell recognized Ken Spelz, Brad Arkell and Megan Langer for the purpose of receiving information. Arkell presented a Citizen Proposed Polk County Shoreland Protection Zoning Ordinance.

Chair O'Connell recognized Randy Langkos and Charles Torrance for the purpose of receiving information. Langkos and Torrance made suggestions to the Proposed Polk County Shoreland Protection Zoning Ordinance.

Corporation Counsel Malone left the meeting at 12:15 p.m.

Chair O'Connell recognized Steve Geiger, Division Head for the purpose of receiving information. Geiger presented information regarding a garage encroachment. **Motion** (Olson/Edgell) to sell the affected property to Jeffrey Martinson passed by unanimous voice vote.

Chair O'Connell recognized Tim Ritten, Director of Land and Water to present the Spring, 2019 Director's report.

Next Meeting: May22, 2019 at 9:00 A.M. Future agenda items: 2 public hearings, Big Butternut Dam discussion and action, Tourist rooming house ordinance discussion and action, Update on the AT&T lease, update Kennedy Dam.

Motion (Olson/Edgell) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 1:10 p.m.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk

POLK COUNTY, WISCONSIN - CLAIM FOR DAMAGE TO ANIMALS
Report of Investigation - Under provisions of Chapter 174, Wisconsin Statutes

RECEIVED
MAY - 5 2019
POLK COUNTY CLERK

AFFIDAVIT OF OWNER

STATE OF WISCONSIN
COUNTY OF POLK

I, Gale L. Zahnow being first duly sworn on oath depose and say that I am the legal owner of certain animals located in the Town of Garfield and that on the 13 day of MAY, 2018 (describe animal(s) - give size, weight, breed, etc.) 1 - EWE AND 16 LAMBS

met with death (or injuries) resulting from and directly caused by a dog(s) (known) or (unknown): give name and address of owner if known: COPY OF CITATION ATTACHED
2280 RMV8WZ

That upon or before the discovery of the death (or injury) of said animal(s) I observed the following:
ATTACHED

That by reason of these facts, I claim that the death (or injury) of said animal(s) is due to the work of some dog(s).

I therefore assess the fair and reasonable market value of said animal(s) as follows: Total Value \$ 2376⁴⁹

The source for determination of value is: (i.e. Market quote on date of occurrence.) LIVESTOCK INDEMNITY PROGRAM SHEET (LIP)

I (do) (do not) have insurance to cover this loss. Amount recoverable \$ 0

I further declare that I have not failed or neglected to pay a dog tax on any dog in my possession.

This claim was filed with the (~~clerk~~) or (town chairperson) of the Town of Garfield on this 15 day of MAY, 2018

(Owner) Gale L. Zahnow
(Address) [REDACTED]

Subscribed and sworn to before me this 15 day of MAY, 2018.

Edu Gullal (Clerk) or (Town Chairperson)

NOTE: OWNER MUST SUBMIT CLAIM TO THE ABOVE LOCAL OFFICIAL WITHIN 3 DAYS OF OCCURRENCE.

AFFIDAVIT OF INVESTIGATING COMMITTEE

STATE OF WISCONSIN
COUNTY OF POLK

We hereby certify that we investigated the claim of GALE ZAHNOW for damages on the 13 day of MAY, 2018, to ascertain and determine whether, in fact, said damage was caused by some dog(s). That we have diligently investigated said claim and now find the facts to be as follows:

FACTS ARE SAME AS OFFICERS REPORT - NUMERICAL
ATTEMPTS HAVE BEEN MADE TO COMMUNICATE WITH OWNER
OF DOGS, UN SUCCESSFUL

We further declare our determination of the fair and reasonable market value of said animal(s) to be \$ 2370⁰⁰

This value is based on (state source) LIVESTOCK INDEMNITY PROGRAM (LIP)

Subscribed and sworn to before me
this 15th day of May, 2018.
Susan Knutson, Clerk
Clerk or Notary Public

Investigation Committee Members:
George Stroebel
Name & Title: GEORGE STROEBEL, SUPERVISOR

Donald Mork
Name & Title: Supervisor

Edw. Juel
Name & Title: CHARMAN
TOWN OF GARFIELD

Note: Claim Form should be sent to the County Clerk, 100 Polk County Plaza, Suite 110, Balsam Lake, WI 54810. Please be sure you have filled out this form in its entirety, since any omission will necessitate return or possible rejection. Supporting documents and/or evidence may be included. County Clerk: 715-485-9226

You Are Notified to Appear

Appearance Required: **NO**

Date

AUG-07-2018

Time

01:00 PM

Form No. and Version CT

MUNI 0405

CITATION NO.

C280RMV8W2

POLK COUNTY- CLERK OF CIRCUIT COURT
1005 W MAIN ST / SUITE 300
BALSAM LAKE, WI 54810

Juvenile

DEPOSIT
\$100.00

Cash- Card

N N

Court Use

DA N

Defendant (Last Name, First, Middle), Street Address, P.O. Box, City, State, Zip

DOOLITTLE, KELLI M

Birth Date

6/4/1984

Sex

F

Race

W

HT

503

WT

175 LBS

Hair

BLOND

Eyes

BLUE

Driver License/Identification Card Number

D434-5138-4704-03

State

WI

Exp. Yr.

2019

Other Identification Number

ID Type

License Plate Number

Plate Type

State

Exp. Yr.

Defendant Telephone Number

Name and Address of Parent/Guardian/Legal Custodian
(if minor defendant)

Telephone Number of Parent/Guardian/Legal Custodian

Plaintiff

COUNTY OF POLK

Violation Description

Ordinance Violated

1-95

Adopting State Statute

Agency Space

Ordinance Description

POLK COUNTY DOG AT LARGE

Week Day

Date

Time

SUNDAY 05/13/2018

06:23 PM

From/AT Hwy No. and/or Street Name

ON S BEAR LAKE LN 1.20 MI W OF /65

County

POLK - 48

City/Village/Town

OSCEOLA - 21, TOWN

Officer Name

DEPUTY DELL STONE

Date Citation Served,

06/25/2018

Method

MAILED

Residence Contact Name

Age

Officer ID

Department

933

POLK COUNTY SHERIFFS DEPT

(If left with person at defendant's address)

Victim

Birth Date

Restitution Requested

INSTRUCTIONS - READ CAREFULLY

Police #

RESPONDED TO REPORT OF 2 HUSKIES KILLING SHEEP AT ABOVE ADDRESS. OBSERVED OVER 15 DEAD OR DYING SHEEP. RP STATED SOME FIELD HANDS HAD OBSERVED 2 HUSKIES DOING THIS. MADE CONTACT W/ DEF AND OBSERVED MULTIPLE AGGRESSIVE DISOBEDIENT DOGS INCLUDING 2 HUSKIES. DEF STATED SHE HAD BEEN TO THE LAKE (JUST N OF SHEEP PROPERTY) W/ HER DOGS WHEN THEY TOOK OFF. DEF STATED HER 2 HUSKIES WERE OFF LEASH AND NOT UNDER HER CONTROL FOR 4 HOURS. DEF AGREED TO COMPENSATE FOR THE DEAD SHEEP, AND TOOK RESPONSIBILITY IN MY PRESENCE. DEF AND I SPOKE FOR APPROX. 25 MIN ABOUT DOG TRAINING AND METHODS OF CONTAINING DOGS ON HER PROPERTY. DEF STATED IT WOULD BE DIFFICULT FOR HER TO COMPENSATE FOR THE DEAD SHEEP AND PAY DOG AT LARGE CITATIONS. DEF AGREED TO "SETTLE UP" W/ VIC PRIOR TO 6/15. AFTER 6/15 I SPOKE W/ DEF AGAIN AND SHE STATED THAT SHE CHANGED HER MIND AND DID NOT BELIEVE HER DOGS DID THE SHEEP KILLING. AND WILL NOT

WISCONSIN NON TRAFFIC CITATION

Citation #

C280RMV8W2

COMPENSATE THE VIC UNLESS SHE IS SUED IN CIVIL COURT. THE ISSUE OF THE DOGS BEING AT LARGE IS NOT IN DISPUTE.

Incident Report

Print Date/Time: 02/11/2019 09:38

Login ID: jane.mckinven

POLK COUNTY SHERIFFS OFFICE

ORI Number: WI0490000

Incident: 2018-00004874

Incident Date/Time: 5/13/2018 6:23:38 PM

Location:

Incident Type: ANIMAL CALLS

Venue: DRESSER

Phone Number: (715)491-0898

Report Required: No

Prior Hazards: No

LE Case Number:

Source: E911

Priority: 2

Status: In Progress

Nature of Call:

Unit/Personnel

Unit	Personnel
933	2506-STONE

Person(s)

No.	Role	Name	Address	Phone	Race	Sex	DOB
	Caller	ZAHNOW, GALE	Dresser	(715)491-0898			

Vehicle(s)

Role	Type	Year	Make	Model	Color	License	State
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Disposition(s)

Disposition	Count
Handled by Deputy/Officer	1

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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CAD Narrative

05/13/2018 18:23:38 m.atwood Narrative: E911 Info - Class of Service: WPH2 Uncertainty: Confidence:
05/13/2018 18:24:03 m.atwood Narrative: NEIGHBORS DOGS ARE KILLING MY SHEEP
05/13/2018 18:24:17 m.atwood Narrative: DOG IS NO LONGER THERE PER RP
05/13/2018 18:24:28 m.atwood Narrative: KNOW THAT IT IS MY NEIGHBORS / KELLY DOOLITTLE
05/13/2018 18:26:46 m.atwood Narrative: KELLI M DOOLITTLE 06-04-1984 / VAL / NEG @ 1687 S BEAR LAKE LN
05/13/2018 18:26:51 m.atwood Narrative: RP GALE IS VALID / ENG
05/13/2018 18:26:53 m.atwood Narrative: NEG*
05/13/2018 19:04:25 j.tober Narrative: NO CHKS
05/13/2018 20:05:50 dell.stone Narrative: An agreement was reached between involved parties. Parties will contact 933 direct if needed.
05/13/2018 20:07:18 dell.stone Narrative: All/any future Doolittle dog at large should result in citations. 2 huskies and a springer.



Disaster Assistance

UNITED STATES DEPARTMENT OF AGRICULTURE
FARM SERVICE AGENCY

FACT SHEET

October 2017

Livestock Indemnity Program (LIP)

OVERVIEW

The 2014 Farm Bill authorized the Livestock Indemnity Program (LIP) to provide benefits to livestock producers for livestock deaths in excess of normal mortality caused by eligible loss conditions, including eligible adverse weather, eligible disease and eligible attacks (attacks by animals reintroduced into the wild by the federal government or protected by federal law, including wolves and avian predators). LIP payments are equal to 75 percent of the market value of the applicable livestock on the day before the date of death of the livestock as determined by the Secretary.

LIP is administered by the U.S. Department of Agriculture (USDA) Farm Service Agency (FSA).

ELIGIBLE LIVESTOCK OWNERS

To be eligible for LIP, a livestock producer must have

legally owned the eligible livestock on the day the livestock died.

To be eligible for LIP, an owner's livestock must:

- Have died in excess of normal mortality as a direct result of an eligible loss condition that occurred:
 - On or after Oct. 1, 2011; and
 - No later than 60 calendar days from the ending date of the applicable adverse weather event.
- Have been maintained for commercial use as part of a farming operation on the day they died; and
- Not have been produced for reasons other than commercial use as part of a farming operation. Excluded livestock includes wild free-roaming animals, pets or animals used for recreational purposes, such as hunting, roping or for show.

Owners of the following types of livestock may be eligible for LIP:

Cattle	Poultry	Swine	Other
Adult Beef Bulls	Chickens, Broilers, Pullets (regular size) (4.26 to 6.25 pounds)	Swine, Feeder Pigs (less than 50 pounds)	Alpacas
Adult Beef Cows	Chickens, Chicks	Swine, Sows, Boars, Barrows, Gilts (50 to 150 pounds)	Deer
Adult Buffalo, Beefalo Bulls	Chickens, Layers	Swine, Sows, Boars, Barrows, Gilts (151 to 450 pounds)	Elk
Adult Buffalo, Beefalo Cows	Chickens, Pullets/Cornish Hens (small size) (Less than 4.26 pounds)	Swine, Sows, Boars (over 450 pounds)	Emus
Adult Dairy Bulls	Roasters (6.26 to 7.75 pounds)		Equine
Adult Dairy Cows	Super Roasters/Parts (7.76 pounds or more)		Goats, Bucks
Non-Adult Beef Cattle	Ducks		Goats, Nannies
Non-Adult Buffalo/Beefalo	Ducks, Ducklings		Goats, Slaughter Goats/Kids
Non-Adult Dairy Cattle	Geese, Goose		Llamas
	Geese, Goslings		Reindeer
	Turkeys, Pullets		Sheep, Ewes
	Turkeys, Toms, Fryers, Roasters		Sheep, Lambs

FACT SHEET

Livestock Indemnity Program (LIP)

October 2017

persons or legal entities with an interest in the legal entity or in a sub-entity.

For more information on payment limitations, visit www.fsa.usda.gov/limits.

APPLYING FOR LIP

Producers may apply to receive LIP benefits at local FSA offices.

Producers who suffer livestock death losses should submit a notice of loss and an application for payment to the local FSA office that maintains their farm records.

To be eligible, the notice of loss must be submitted 30 calendar days of when the loss of livestock is first apparent to the producer. An application for payment must be filed no later than 90 calendar days after the end of the calendar year in which the eligible loss condition occurred.

The following table provides the final dates to file a notice of loss and application for payments:

Date of Livestock Death	Final Date to File Notice of Loss	Final Date to Submit an Application for Payment
Calendar year 2017 and all subsequent years	30 days after death is first apparent	90 days after the calendar year in which the eligible loss condition occurred

The producer must include a copy of the grower contract if he/she is a contract grower and any other supporting documents required for determining eligibility. Supporting documents must show evidence of loss, current physical location of livestock in inventory and location of the livestock at the time of death.

Payments may be made for eligible losses suffered by an eligible producer who is now deceased or for a dissolved entity if a currently authorized representative signs the application for payment. Proof of authority to sign for a deceased individual or dissolved entity must be provided. If a producer is a dissolved entity, all former members at the time of dissolution or their duly authorized representative(s) must sign the application for payment.

LIVESTOCK DEATH LOSS DOCUMENTATION

Livestock owners should record all pertinent information of livestock death losses due to adverse weather, disease and attacks by animals reintroduced into the wild by the federal government or protected by federal law.

Documentation of the number and kind of livestock that have died, supplemented if possible by such items as, but not limited to:

- Photographs or video records to document the loss, dated if possible;
- Purchase records, veterinarian records, production records, bank or other loan documents; and
- Written contracts, records assembled for tax purposes, private insurance documents and other similar reliable documents.

Applicants must provide adequate proof that the eligible livestock deaths occurred as a direct result of an eligible adverse weather event, eligible disease or eligible attack by an eligible animal or avian predator in the calendar year for which benefits are being requested. The quantity and kind of livestock that died as a direct result of the eligible event may be documented by:

- Purchase records;
- Veterinarian records;
- Bank or other loan documents;
- Rendering truck receipts or certificates;
- Federal Emergency Management Agency records;
- National Guard records;
- Written contracts;
- Production records;
- Records assembled for tax purposes;
- Property tax records;
- Private insurance documents; and
- Similar documents.

If adequate verifiable proof of death records documentation is not available, FSA will accept reliable records in conjunction with verifiable beginning and ending inventory records as proof of death. Reliable records may include, but are not limited to:

- Contemporaneous producer records existing at the time of the adverse weather event;

FACT SHEET

Livestock Indemnity Program (LIP)

October 2017

Table 1: LIP Payment Rates for Eligible Livestock Owners (Continued) (rates have been reduced by the required 75%)			
Kind	Type	Weight Range	2017 Payment Rate Per Head
Elk			\$618.66
Emus			\$177.78
Equine			\$755.57
Geese	Goose		\$24.33
	Gosling		\$5.11
Goats	Bucks		\$207.19
	Nannies		\$228.75
	Slaughter Goats/Kids		\$65.27
Llamas			\$217.50
Reindeer			\$445.69
Sheep	Ewes		\$121.87
	Lambs		\$140.57
	Rams		\$119.98
Swine	Feeder Pigs	Less than 50 pounds	\$34.40
	Lightweight Barrows, Gilts	50 to 150 pounds	\$57.01
	Sows, Boars, Barrows, Gilts	151 to 450 pounds	\$79.62
	Boars, Sows	450 pounds or more	\$172.51
Turkeys	Poults		\$1.25
	Toms, Fryers, Roasters		\$15.88

Table 2: LIP Payment Rates for Eligible Livestock for Livestock Contract Growers (rates have been reduced by the required 75%)			
Kind	Type	Weight Range	2017 Payment Rate Per Head
Chickens	Broilers, Pullets (regular size)	4.26 to 6.25 pounds	\$0.26
	Layers		\$0.19
	Pullets, Cornish Hens (small size)	Less than 4.26 pounds	\$0.18
	Roasters	6.26 to 7.75 pounds	\$0.33
	Super Roasters/Parts	7.76 pounds or more	\$0.43
Ducks			\$0.47
Geese			\$3.57
Swine	Feeder Pigs	Less than 50 pounds	\$3.91
	Lightweight Barrows, Gilts	50 to 150 pounds	\$8.56
	Sows, Boars, Barrows, Gilts	151 to 450 pounds	\$11.96
	Boars, Sows	450 pounds or more	\$70.89
Turkeys	Toms, Fryers, Roasters		\$1.75

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-3339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410,
- 2) fax: (202) 690-7412; or
- 3) email: program.intake@usda.gov

USDA is an equal opportunity provider, employer, and lender.

Ordinance No. 05-15
Ordinance to Establish Revised Limits on Claims Against Dog License Fund and to Authorize
Service Contract for Pound Services to Arnell Memorial Humane Society
(Wis. Stats. §§ 173.15 and 174.11(5))

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

Ladies and Gentlemen:

1 WHEREAS, Wisconsin law allows counties to limit by ordinance the allowed amount for claims
2 for damages caused by dogs; and

3 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 40-11, to establish a
4 maximum amount that may be allowed for claims for damages caused by dogs; and

WHEREAS, Wisconsin law allows counties to provide for humane society services through a
contract with a private entity and requires such a contracts to contain certain provisions; and

5 WHEREAS, in adopting Resolution No. 101-96, the Polk County Board of Supervisors
6 designated the Arnell Memorial Humane Society as the humane society for Polk County to
7 provide a pound for stray and unwanted dogs; and

8 WHEREAS, it is in the interest of the County to continue the provision of services for the care,
9 treatment and disposal of animals on a contractual basis with Arnell Memorial Humane Society
10 consistent with state law.

11 WHEREAS, pursuant to Wisconsin Statutes § 174.09(2), the County is subject to a state mandate
12 unrelated to health or safety to administer the dog license fund by paying first the expenses
13 incurred by the organization designated by the County to provide for the collecting, care and
14 disposal of dogs and then, after making appropriate deduction for such expenses, the amount
15 remaining toward allowed claims for damages caused by dogs; and

16 WHEREAS, pursuant to Wisconsin Statutes § 66.0143, the County may apply for a waiver from
17 a state mandate, except for a state mandate that is related to health or to safety; and

18 WHEREAS, it is in the interest of the County to revise the limits established in Ordinance No.
19 40-11 and to structure such a contract and apply for a waiver to state mandate such that the
20 County may pay claims for damages caused by dogs when such claims are allowed and to
21 provide for compensation to Arnell Memorial Humane Society for the care, custody and
22 disposition of dogs as such expenses are incurred irrespective of the financial administration
23 mandate of Wisconsin Statutes §174.09.

24 NOW, THEREFORE, pursuant to Wisconsin Statutes §§ 173.15 and 174.11(5)), the Polk County
25 Board of Supervisors does amend Ordinance No. 40-11 and does ordain as follows:

26 Section 1: Purpose:

27 It is the purpose of this ordinance to:

- 28
- 29 a. Establish limits on the amount that the Polk County Board of Supervisors may allow
30 for claims that are processed for damages by dogs to certain domestic animals
31 pursuant to §174.11(5), Wis. Stats, and as amended hereafter by the Wisconsin
32 Legislature;
- 33
- 34 b. Provide for the administration of the dog license fund and the payment of allowed
35 claims in a manner that is consistent with state law and that pays a claim at the time
36 that the County Board of Supervisors allows such claim; and
- 37
- 38 c. Provide for the care, treatment and disposal of animals taken into custody by a
39 humane officer or law enforcement officer on a contractual basis and authorize a
40 contract to Arnell Humane Society for the provision of such services.

41 Section 2: Limitation:

- 42 a. The maximum amount that may be allowed for a claim for damages by dogs to
43 domestic animals, including loss of fair market value, injury or death, under § 174.11,
44 Wis. Stats. shall be limited to \$1,000 per claim, regardless of the number of domestic
45 animals that may be injured or killed in the incident or occurrence that gave rise to the
46 claim.
- 47 b. The maximum amount that may be paid on such allowed claims in any one year shall
48 the limited to \$2,000.00, regardless of the number of such claims that may be made
49 against the County in any one year.

50 Section 3: Treatment of Multiple Claims Arising from Single Incident:

51 In the event that more than one claim for damages is presented for the injury or death of
52 domesticated animals in which such claims all arose out of the same incident or
53 occurrence, the Polk County Board of Supervisors shall treat such multiple claims as one
54 claim. Said claim shall be limited by Section 2, regardless of the multiplicity of claims
55 filed.

56 Section 4: Administration of Dog License Fund and Payment of Allowed Claims:

- 57 a. The administration of the Dog License Fund and the payment of allowed claims
58 provided for pursuant to Wisconsin Statutes § 174.09(2) for damages caused by dogs
59 is a statutory mandate that is not related to health and safety.
- 60 b. The financial mandate set forth in Wisconsin Statutes § 174.09(2) unduly restricts
61 the County to require the administration of the dog license fund in a manner that is

62 detrimental to persons whose claims for damages caused by dogs are allowed
63 consistent with Wisconsin Statutes § 174.11(4).

64 c. Pursuant to Wisconsin Statutes § 66.0143(2), Wis. Stats., the County Clerk shall file
65 on behalf of the County a request with the Wisconsin Department of Revenue for a
66 waiver from the state mandate contained in Wisconsin Statutes § 174.09 that requires
67 the County to pay allowed claims for damages caused by dogs only after payment of
68 the expenses incurred by the county contracted humane society.

69 d. Once said filing has been completed, the County Clerk shall pay claims for damages
70 caused by dogs at the time that the County Board allows any such claim and to the
71 extent that the annual aggregate sum of such allowed claims does not exceed the
72 limitation set in Section 2.b., above.

73 e. The County Clerk shall renew the filing of such waiver every four (4) years as
74 provided pursuant to Wisconsin Statutes § 66.0143(3).

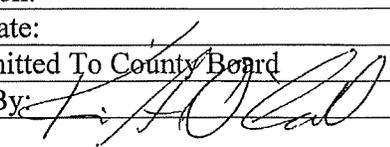
75 Section 5. Designation of County Humane Society:

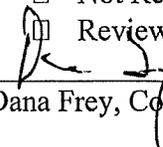
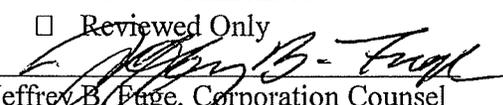
76 a. Pursuant to Wisconsin Statutes §173.15(1), the provision of care, treatment and
77 disposal of animals taken into custody by law enforcement officers or humane
78 officers is authorized.

79 b. The services for the care, treatment and disposal of animals shall be provided on a
80 contractual basis.

81 c. A services contract for the provision of such services is authorized and extended to
82 the Arnell Memorial Humane Society for an initial period of four (4) years that is
83 consistent with Wisconsin Statutes §173.15(2)(a)-(c) and contains other terms and
84 conditions determined by the County Administrator as being in the interest of the
85 County.

86 d. Said service contract may be renewed on terms and conditions consistent with
87 Wisconsin Statutes §173.15(2)(a)-(c) and other terms and conditions as determined
88 by the County Administrator to be in the interest of the County.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 17, 2015
Submitted By: 	

Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Page, Corporation Counsel
--	---

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on March 17, 2015, the Polk County Board of Supervisors did consider and act the above-ordinance, Ordinance No. 05-15: Ordinance To Establish Revised Limits on Claims Against Dog License Fund and To Authorize Service Contract for Pound Services to Arnell Memorial Humane Society (Wis. Stats. §§ 173.15 and 174.11(5), as follows:

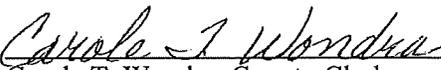
- Enacted by a vote of _____ in favor and _____ against.
- Enacted by majority voice vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY: 
 William F. Johnson, IV, County Board Chairperson

Attest: 
 Carole T. Wondra, County Clerk

Certification of Publication

Ordinance No. 5-15: Ordinance to Establish Revised Limits on Claims Against Dog License Fund and to Authorize Service Contract for Pound Services to Arnell Memorial Humane Society (Wis. Stats. §§ 173.15 and 174.11(5), was published pursuant to Wisconsin Statutes § 59.14(1) in the Inter-County Leader on the 25 day of March, 2015.

 Dated: 3-25-15
 Carole T. Wondra, County Clerk
 by 

OFFICE OF
POLK COUNTY CLERK

CAROLE T. WONDRA

100 POLK COUNTY PLAZA, SUITE 110
BALSAM LAKE, WISCONSIN 54810
(715) 485-9226 FAX (715) 485-9104
E-mail Address: carole.wondra@co.polk.wi.us.

Certified Copy of Ordinance No. 05-15

Ordinance to Establish Revised Limits on Claims against Dog License Fund and to Authorize Service Contract for Pound Services to Arnell Memorial Humane Society

I, Carole T. Wondra, Clerk of Polk County, do hereby certify that attached hereto and incorporated herein is a true and accurate copy of the Polk County Ordinance to Establish Revised Limits on Claims against Dog License Fund and to Authorize Service Contract for Pound Services to Arnell Memorial Humane Society, enacted by the Polk County Board of Supervisors as Ordinance No. 05-15 on the 17th day of March, 2015.

Dated this 19th day of March, 2015



Carole T. Wondra, County Clerk
Polk County

Resolution No. 24-19

RESOLUTION to Accept Donation of Land from Robert Johnson.

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

Ladies and Gentlemen:

WHEREAS, Robert Johnson has made the request to donate to Polk County 120 acres of land located in the Town of Sterling, T.36N R.19W section 15 SENW, NESW, SWSW.

WHEREAS, the donation is conditioned upon the said land be enrolled in the Polk County Forest program according to Wisconsin State Statute 28.11.

WHEREAS, the donation is adjacent to existing County Forest Land.

WHEREAS, the donation is also conditioned upon the said land being appraised for a donation value. The appraisal cost are the responsibility of the Polk County Forestry Department.

WHEREAS, the Polk County Environmental Services Committee has recommended that the County accept the donation of the above referenced 120 acres and that that the County manage said lands for forestry purposes and all other purposes consistent with the Polk County Forest.

WHEREAS, it is in the interest of the County to accept the donation of Robert Johnson and manage said lands for forestry purposes.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Wisconsin Statute Section 59.52(6)(a), the Polk County Board of Supervisors does on behalf of Polk County, accept the donation of 120 acres of land in the Town of Sterling from Robert Johnson.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs and authorizes that the appropriate county officials and officers to prepare and execute any and all documents associated with the donation and conveyance of said lands from Robert Johnson to Polk County.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors directs that the Polk County Forestry Department to update the fifteen year Polk County Forest Comprehensive Land Use Plan to include the above said property.

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:

Nick Osborne
County Administrator

Fiscal Impact Note:

Maggie Wickre, Finance Director

Approved as to Form and Execution:

Malia T. Malone, Corporation Counsel

Legal Impact Note:

Excerpt of Minutes

42 At its regular business meeting on the ____ of _____ 2019, the Polk County Board of
43 Supervisors acted upon Resolution No. ____-19: Resolution

44
45

- 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:

SIGNED BY:

Dean Johansen, County Board Chairperson

ATTEST:

Sharon Jorgenson, County Clerk

Executive Summary

Robert Johnson approached Forest Administrator Mark Gossman with a 120 acre donation in East Sterling township section 15, SWSW, NESW, and SENW.

- The land has access by way of other County Forest lands and also easement.
- The land is currently enrolled in the MFL program. 2018 taxes collected for the 120 acres were \$1,224.00. The assed value in 2018 was \$224,000.
- The donation can be removed from the MFL program and enrolled into the Polk County Forest acreage.
- This adjacent property is consistent with the Polk County 15 year Comprehensive Land Use Plan in terms of adding property.
- Approximate appraisal cost is \$1,500. The Forestry Department has funds in the 2019 budget.

ANNUAL REPORT

Calendar Year 2018



GOVERNING COMMITTEE

Environmental Services Committee

Kim O'Connell – Chairperson

Brad Olson – Vice Chair

Tracy LaBlanc

Doug Route

Jim Edgell

Lyle Doolittle - FSA Representative

2018 FOREST ADMINISTRATOR

Mark Gossman

WI-DNR LIAISON

Paul Heimstead

I DEPARTMENT ORGANIZATION AND RESPONSIBILITIES

The Forest Administrators responsibilities are to act as the agent of the Environmental Services Committee in the implementation of the County Forest 15 year Comprehensive Land Use Plan. The forest administrator also coordinates the state/county partnership with the Department liaison forester in the implementation of the county forest law (s.28.11, Wis. Stats.).

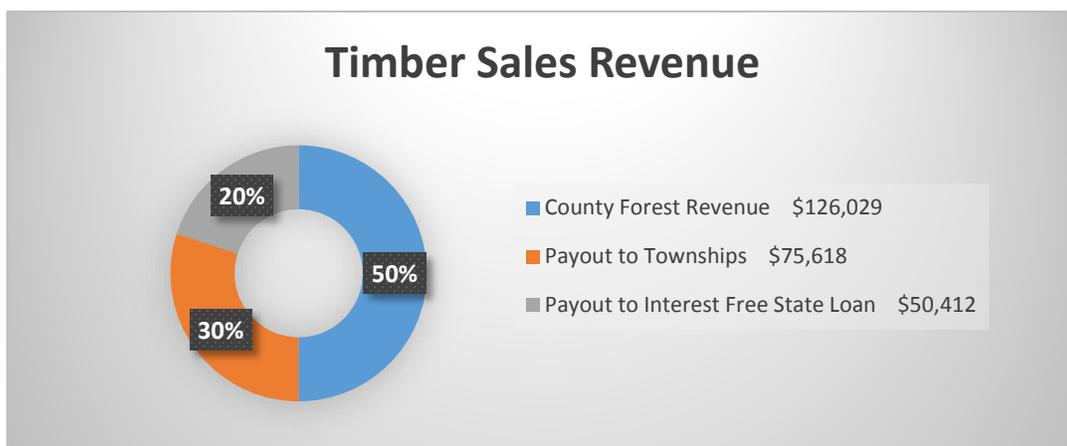
The primary duties include: Timber sale planning, setup and administration, forest inventory, and cultural and regeneration projects. This is all done in cooperation with the DNR Bureau of Forestry. The administrator is also responsible for developing an annual work plan and budget, keeping financial records, administer the state grants and loans, etc.

The County Forest is currently 17,144 acres in size, and based on County Forest inventory data the long-term annual harvest goal is 425 acres per year.

The County Forest is managed for multiple uses, including timber production, wildlife habitat maintenance and recreation.

II 2018 COUNTY FOREST ACTIVITY

- County Forest timber sale revenues for 2018 were \$252,058
- Ten timber sales representing 652 acres were completed in 2018.
- Five timber sales representing 375 acres, with an estimated 11,252 tons, and 172,600 board feet were set-up and sold during the year. The total estimated value of the sold sales is \$161,313.75.
- There were 36 household firewood permits issued for a total of \$585.00.
- Approximately 1,941 acres of Forest inventory were completed.
- In the Town of Sterling, 101 acres were prepared for the 2019 planting season. An additional 50 acres were prepared for natural jack pine regeneration.
- A one acre parcel was withdrawn from the County Forest and an already owned Polk County parcel (20 acres) was entered into the County Forest program yielding in 19 additional acres.
- Total Sale value on the books as of 3/11/2019 is \$194,828.



III 2018 FINANCIAL REPORT

(Un-audited)

Revenues

101-28-41110-000-000-00	GENERAL PROPERTY TAX	(\$61,428.00)
101-28-43582-000-000-00	ST.AID FOREST ADMINISTRATOR	\$25,617.77
101-28-43584-000-000-00	ST.AID CO.FOREST ROADS (56114)	\$2,374.79
101-28-43592-000-000-00	ST.AID WILDLIFE HABITAT(56115)	\$836.61
101-28-46810-000-000-00	NON-SEVERENCE CO.FOREST LAND	\$585.00
101-28-46811-000-000-00	COUNTY FOREST REVENUE*	\$126,029.25
241-28-43581-000-000-00	ST.AID FORESTRY	\$0.00
	Total Revenues	<u>\$94,015.42</u>

* The County Forest Revenue is 50% of the total timber sales revenue for 2018. Refer to the diagram on Timber Sales Revenue.

Expenses

101-28-56110-009-000-00	PARA-PROFESSIONAL	\$41,237.05
101-28-56110-151-000-00	SOCIAL SECURITY	\$2,953.18
101-28-56110-152-000-00	RETIREMENT	\$2,450.41
101-28-56110-154-000-00	HEALTH INSURANCE	\$13,262.00
101-28-56110-155-000-00	LIFE INSURANCE	\$94.39
101-28-56110-160-000-00	DISABILITY	\$28.92
101-28-56110-161-000-00	FLEX COMP FEES	\$0.00
101-28-56110-162-000-00	SHORT TERM DISABILITY	\$153.68
101-28-56110-225-000-00	TELEPHONE	\$363.44
101-28-56110-240-000-00	IT GLOBAL HARDWARE	\$413.00
101-28-56110-243-000-00	COMPUTER REPAIR/REPLACEMENT	\$621.00
101-28-56110-311-000-00	POSTAGE & BOX RENT	\$52.57
101-28-56110-312-000-00	OFFICE PAPER & FORMS	\$144.47
101-28-56110-313-000-00	COPIES	\$0.00
101-28-56110-314-000-00	SMALL ITEMS OF EQUIPMENT	\$1,171.89
101-28-56110-316-000-00	BULLETINS/PUBLICATIONS	\$72.50
101-28-56110-324-000-00	MEMBERSHIP DUES	\$2,458.31
101-28-56110-325-000-00	REGISTRATION & TRAINING FEES	\$100.00
101-28-56110-326-000-00	ADVERTISING	\$1,441.21
101-28-56110-332-000-00	MILEAGE EMP AUTO ALLOWANCE	\$3,041.50
101-28-56110-335-000-00	MEALS	\$0.00
101-28-56110-336-000-00	LODGING	\$0.00
101-28-56110-346-000-00	CLOTHING & UNIFORMS	\$0.00
101-28-56110-349-000-00	OTHER SUPPLIES -PAINT/FLAGGING	\$971.21

101-28-56110-396-000-00	TREES (REFORESTATION)	\$18,033.96
Totals for Account Code 56110:		\$89,064.69
101-28-56114-245-000-00	GROUNDS & IMPROVEMENTS	\$161.82
101-28-56114-999-000-00	MAINT.FOR.ROADS CARRY OVER BAL	\$1,777.67
Totals for Account Code 56114:		\$1,939.49
101-28-56115-245-000-00	GROUNDS & IMPROVEMENTS	\$178.99
101-28-56115-999-000-00	WILDLIFE HABITAT-CARRY O/BAL.	\$1,986.00
Totals for Account Code 56115:		\$2,164.99
241-28-56111-245-000-00	GROUNDS AND IMPROVEMENT	\$569.98
241-28-56111-396-000-00	TREES	\$0.00
241-28-56111-513-000-00	PUBLIC LIABILITY	\$61.98
Totals for Account Code 56111:		\$631.96
Total Expenses		\$93,801.13

ADDITIONAL EXPENSES

(851-00-24460-000-000-00) Trust Account

- State Statute requires a minimum of 10% of timber sale revenue to be paid to townships that contain County forest lands.
- Polk County choses to pay 30% of timber sale revenues to the Towns that have County Forest lands.

2018 SEVERANCE TO TOWNS	*Based on timber cut in 2017 Payment January 2018	
	Town	% of Share
Apple River	0.18%	\$203.66
Bone Lake	0.17%	\$196.98
Clam Falls	0.56%	\$633.55
Johnstown	1.88%	\$2,119.69
Lorain	15.89%	\$17,926.55
McKinley	11.85%	\$13,377.83
Sterling	44.38%	\$50,082.60
Township Severance Total		\$84,540.86

Trust Account Ending Balance	*Based on timber cut in 2018 Payment January 2019	\$75,182.27
-------------------------------------	--	--------------------

(851-00-24260-000-000-00) Trust Account

- 20% of timber sale revenues go into a trust account to be paid to the State. This is money that will be used to pay off the interest free project and variable acreage share loans.

INTEREST FREE STATE LOAN	
2018 Beginning Balance (from timber cut in 2017)	\$43,722.61
2018 Amount Paid to DNR (includes two payments of \$13,305.54 & \$43,054.86)	\$56,360.40
Cash Receipts	\$51,281.05
2018 Ending Balance	\$37,665.14

IV LOAN UPDATE

- The long-term **Interest Free State Loan** for Forestry has been paid off according to the DNR as of 01/19/2019.
 - Therefore, with the **Interest Free State Loan (851-00-24460-000-000-00)** being paid off, an additional 20% revenue will go into the General Fund.
- **241-28-43581-000-000-00 State Aid Forestry**
 - The short-term **Variable Acreage Share Loan** of \$8,222.86 received in 2019, and will pay off at the end of 2019.

V 2019 GOALS

- Plant 101 acres
- Set-up and sell Polk County Forest’s annual allowable harvest acres.
- Expand recreational opportunities within the Polk County Forest

Respectfully submitted,

Mark Gossman
Forest Administrator

Tourist Rooming House Provisions of Shoreland Ordinance

Text= Proposed

~~Text=~~ Removed

Proposed Text:

Article 4. Definition of Tourist Rooming House and Transient Lodge is amended to read:

“TOURIST ROOMING HOUSE” means a single family dwelling in which sleeping accommodations are offered for pay to a maximum of 2 tourists or transients per bedroom based on the sanitary system serving the dwelling with a maximum of 8 occupants on the property at anytime. plus 2.

“TRANSIENT LODGE” means any ~~bed & breakfast, hotel or motel~~ single family dwelling rented on a short term basis and has a maximum occupancy of more than 8 people. State Department of Health and Family Services.

Amend Article 8.D.1 as it currently reads:

1. Tourist Rooming House with a maximum occupancy of eight, provided they meet the following conditions:
 - ~~(a) No RVs, campers, tents or other means of overnight stay allowed.~~
 - ~~(b) All sleeping accommodations must be within the dwelling unit.~~
 - ~~(c) All parking must be contained on the property.~~
 - ~~(d) Applicant must obtain all proper licensing.~~
 - ~~(e) Applicant must have 24-hour contact number available to the public.~~
 - ~~(f) Property must remain free from citation and charges for nuisance, disorderly conduct or any other illegal activity, and in compliance with county ordinances, state and local laws.~~
 - (a) Accessory building must not have sleeping accommodations.
 - (b) ~~No RVs, campers, tents or other means of overnight stay allowed.~~
 - (c) All parking must be contained on the property.
 - (d) Applicant must obtain all proper licensing.
 - (e) All fires & embers are to be extinguished by 11:00 p.m., with no unattended fires.
 - (f) Applicant must have 24-hour contact number available to the public and renters.
 - (g) Property must remain free from citation and charges for nuisance, disorderly conduct, or any other illegal activity.
 - (h) Quiet hours shall be imposed from 11:00 p.m. to 7:00 a.m.
 - (i) Property must remain in compliance with any changes or modification to the Shoreland Protection Zoning Ordinance.
 - (j) Applicant and renters must comply with ALL applicable laws and regulations:
 - (a) Department of Natural Resources lake regulations to be included in rental information.
 - (b) Lake association rules to be included in rental information.
 - (c) Owner is responsible to state and local jurisdictions for compliance with firework regulations.

- (k) All pets must be contained on the property.
- (l) Property lines must be clearly delineated.
- (m) All conditions that apply to renters shall be included in rental information.
- (n) Existing septic system to be inspected and approved.

Amend Article 8.E to read as follows:

E. Conditional Uses- The following uses are authorized upon the issuance of a conditional use permit according to the procedure set forth in Article 18. Unless a greater distance is specified, any structure shall be at least 100 feet from a residence other than that of the owner of the lot, his/her agent, or employee; 75 feet from a residential property line; or 25 feet from a lot line. Erosion control plans and storm water management plans shall be required.

1. Hotels, motels, restaurants, dinner clubs, taverns, private clubs, power generating stations, churches and cemeteries/burial sites.
 - a. Transient Lodge with a maximum occupancy of 20 tourists/transients. Transient lodges shall have the following separation distance between any neighboring dwellings and the proposed lodge, and also meet the setbacks in Article 11.C. Table 1.
 1. Maximum occupancy of 9-12 tourists/transients=100 feet.
 2. Maximum occupancy of 13-16 tourists/transients=200 feet.
 3. Maximum occupancy of 17-20 tourists/transients=300 feet.
2. Institutions of a philanthropic or educational nature.

Rest of Article 8.E. remains unchanged

Amend Article 18.C to read as follows:

- C. Revocation - Where the conditions of a zoning permit, conditional use permit or a variance are violated, the same are deemed revoked.
1. Conditional and Permitted Uses: A warning shall be issued when a documented violation is received and verified by the zoning office directly related to the conditional/permitted use. If the zoning office receives a second documented violation within 6 months of the first violation, the zoning office shall revoke the permit. A property with a revoked permit shall be required to wait 3 months before they may apply for another conditional/permitted use. If a use is revoked on a property twice within three years, another conditional/permitted use permit shall not be issued within a year of the second revocation.

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"> • Recycling Analysis/review • 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 • Recycling Dept. 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 	