



POLK COUNTY, WISCONSIN

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

****AMENDED** AGENDA AND NOTICE OF MEETING**

ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
County Board Room
Wednesday, May 8, 2019 at 9:00 a.m.

A quorum of the County Board may be present

Amendments: ¹ Matters Added or Revised by Initial Amended Notice of Meeting

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for April 24, 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. Parks, Recreation and Trails
 - a. Update and discussion on all State and County Trails
 - Informational Trail Plan Presentation by Cedar Corporation
 - Trail Maintenance – Forester
 - b. Tax Deed Property
 - c. Updates Regarding Big Butternut Lake Dam

CLOSED SESSION

Pursuant to Wisconsin Statute § 19.85(1)(g), the Committee may convene in closed session 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 on with respect to anticipated litigation in which the County is or is likely to become involved.

Following the closed session the Committee will convene in open session to make an announcement on matters acted upon in closed session and to take up, consider and act upon in open session those subject matters noticed for consideration or action on this meeting notice for open session or closed session.

PUBLIC HEARING

On May 8, 2019 the Polk County Environmental Services Committee will hold a public hearing at 10:00 a.m. at the Polk County Government Center (County Board Room) in Balsam lake, WI, on the proposed

amendments to the Polk County Chapter 18 Subdivision Ordinance. Said amendments remove the requirement that slopes over 20% and other unique property features must be in common open space, and all internal common open space requirements for conservation design developments under Appendix B. A net buildable area of 7,000 square feet is proposed as a new requirement under this type of subdivision. A copy of the existing and the proposed ordinance along with a map of the properties affected are accessible in the office of the Polk County Clerk, 100 Polk County Plaza Suite 110, Balsam Lake, WI 54810 and on the County website at: <http://www.co.polk.wi.us/>.

All interested parties have a right to either support or oppose the request(s) by appearing in person at the time of the hearing or by writing a letter to the Land Information Department. For any questions you may call our office Monday through Friday, 8:30 a.m. – 4:30 p.m., at (715)-485-9246.

7. Presentations Regarding Tourist Rooming House Ordinance Provisions – Ken Spelz, Brad Arkell, Megan Langer, Randy Langkos, Charles Torrance – (Not to Exceed 30 Minutes)
8. 1 Polk County Property Garage Encroachment – Jeffrey Martinson
9. Land and Water
 - a. Spring 2019 Director’s report – Tim Ritten (included with materials)
 1. Landowner Cost Share Agreements
 2. Lake Management Plans
 3. Nonmetallic Mine Reclamation Program
 4. Contracted Services
 5. Future Issues
10. Review and discussion of Functional Areas assigned to the Committee for the Purpose of scheduling Program Evaluation of Functional Assigned Areas.
11. Committee Calendar and Identification of Subject Matters for Upcoming Meetings and fill out written Chair report for any resolutions moved forward
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.



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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, April 24, 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; members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:00 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 April 10, 2019 meeting. **Motion** (Olson/LaBlanc) to approve the minutes of the April 10, 2019 meeting as published carried by unanimous voice vote.

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

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

Chair O'Connell recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information. Kjeseth presented proposed text for the Tourist Rooming House Ordinance. Discussion.

Chair O'Connell recognized Nick Osborne, Administrator for the purpose of receiving information. Osborne has reviewed the procedure for filling appointments to and Rules-of-conduct for the Board of Adjustments.

Kjeseth presented draft language on the Conservation Design Development - Subdivision Ordinance, scheduled for public hearing May 8, 2019.

Chair O'Connell recognized Steve Geiger, Director of Land Information for the purpose of receiving information. Geiger is getting bids on the Kennedy Dam repair job.

Chair O'Connell recognized Mark Gossman, Forester for the purpose of receiving information. Gossman provided the committee with a letter he is sending out regarding maintenance on the Gandy Dancer Trail. Discussion.

Geiger provided an update scheduled Trail Events/Special Events/Special Use Events.

Update on Big Butternut Dam and Closed Session deferred until a future meeting.

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 break at 10:50 a.m. Chair O'Connell called the meeting back in session at 11:05 a.m.

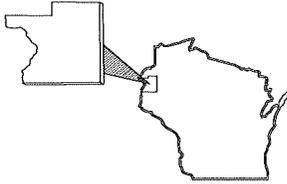
Supervisor Olson spoke to the committee regarding his thoughts for the upcoming Tourism budget.

Next Meeting: May 8, 2019 at 9:00 A.M. Possible Future Agenda items: Public Hearings – Tourist Rooming House and Conservation Design Ordinances. Update on Big Butternut Dam, presentation by Cedar Corp., and list of Tax Deed Properties.

Motion (Edgell/Olson) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 11:25 a.m.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk



POLK COUNTY LAND & WATER RESOURCES DEPARTMENT

100 POLK COUNTY PLAZA – SUITE 120 BALSAM LAKE, WISCONSIN 54810

PHONE: 715-485-8699 TIM RITTEN, DIRECTOR

Email TimR@co.polk.wi.us

Director's Report, May 8, 2019

Runoff Management, Resource Management and Farmland Preservation Program (FPP) (c/s=cost shared)

Current

- Nick Johnson milkhouse waste (c/s) construction this summer
- John Maloney grazing system (c/s) construction this spring
- Kevin Jansen manure pit closure (c/s) construction this summer
- Dave Skorka well abandonment (c/s) if money available
- Land & Water Resource Management Plan 75% complete

Lake Protection

Current

- County-wide AIS and Directed Lakes projects ongoing
- Big Blake Lake aquatic plant management plan
- Magnor Lake and Long Trade Lake management plans

Upcoming

- Big Round Lake and Pipe Lake plans

Nonmetallic Mine Reclamation

Current

- 64 active permitted mines in 2019
- 5 mines conducting partial reclamation

Upcoming

- Site inspections conducted in the fall

Contracted Services

Current

- Town of Bone Lake culvert
- Town of Beaver culvert
- Town of St. Croix Falls final repairs on 170th avenue
- Polk Highway Dept CTH Y culvert sizing

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Program USDA-APHIS 2019-2023 agreement in place

Upcoming

- FYI – a 7500 sow farrowing operation is planned for southern Burnett County, along with 10 finishing operations in the surrounding area.
- Farther in the future is planned 2 more 7500 sow farrowing operations and their associated finishing operations

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 	<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 	