



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
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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, June 10, 2020 at 9:00 a.m.

A quorum of the County Board may be present

Webex Virtual Meeting Info:

Meeting Number (access code): **968 663 581**

Password: **ESmeeting1**

➤ Join Online: <https://polkwi.webex.com>

➤ Join by Phone: 1-408-418-9388

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for May 27, 2020
4. Public Comments – *Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: countyclerk@co.polk.wi.us You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.* The mailing address is:
**POLK COUNTY GOVERNMENT CENTER
100 POLK PLAZA, STE. 110
BALSAM LAKE, WI 54810**
5. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
6. Receipt of Information on Matters Noticed from Supervisors not Seated as Committee Members
7. Tax Delinquent Properties (Emil Norby)
 - a. Update Regarding Tax Delinquent Property
8. Parks, Recreation and Trails, and Dams (Ben Elfelt)
 - a. Review of Video and written testimony from June 2nd and 3rd Public Hearing of Stower Seven Lakes Trail Master Plan
 - b. Consideration of recommendations of Stower Seven Lakes Trail Master Plan to County Board
 - c. “Consideration of event permit application for the Polk County Snowmobile Council Nonprofit ATV ride on the Gandy Dancer State Trail, August 22nd 2020.”
9. Forestry (Mark Gossman)
 - a. Chapter 2000-4000 for the 15 year Forestry Plan
10. Zoning and Land Information (Jason Kjeseth)
 - a. Consideration of Draft Swine CAFO Conditional Use Permit conditions
 - b. Consideration of setting Public Hearing for CAFO Conditional Use Permit
12. Environmental Services Division
 - a. Annual reports
 - b. 2021 Budget Development Calendar
 - c. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
 - d. 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 27, 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: Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner, via phone; Ben Elfelt Parks and Trails Coordinator; Bob Kazmierski, Environmental Services Division Director; members of the public; and member of the press.

Meeting called to order by Chair O'Connell at 9:05 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 May 13, 2020 meeting. **Motion** (Olson/Edgell) to approve the minutes of the May 13, 2020 meeting as published, carried by unanimous voice vote.

1. **Public Comment – 0** Public Comments – *Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: countyclerk@co.polk.wi.us You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.*

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2. **Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed** –County Board Chairman Nelson gave feedback on public input given to him regarding the CAFOs. Noting that townships would like some discussion and input on the

Conditional Use Process in regard to yearly nutrient management plans, dwelling on property, setbacks, having a person “on site”.

3. UW-Madison, Division of Extension

- a. Kristen Bruder gave an update on our County Ag agent vacancy. The State is on a hiring freeze and are working to use a more regional approach. Ryan Sterry, (St Croix County agent) will be working as our representative until the position can be filled.

4. Parks, Recreation, Trails, and Dams (Ben Elfelt)

- a. Update of June 10, 2020 Public Hearing for the Stower Trail Draft Master Plan
- b. The Trail Advisory Leadership group are looking into using a consultant to develop Comprehensive Trail Network plan. Staff are working on Resolution and scope of work needed to proceed. A resolution for funding will be proposed at the next General Government Committee meeting. The ESC will then review the final language.

5. Zoning and Land Information (Jason Kjeseth)

- a. Tonya Eichel informed the role of the Health Dept. in regards to CAFO complaints. Any human health hazards would be directed to the Health Dept. for review and possible action in accordance with their ordinance.
- b. Review of Draft Swine CAFO Conditional Use Permit conditions. Questions from committee members were answered by staff. Jason reviewed, line by line, the conditions of use. Changes made were implementing a 200 ft. setback from property line, possible Ag20 zoning district, notification of issues (spills) to go to Townships, Polk County and the DNR within 24 hours and news media within 48-72 hours to have a Class 1 notice posted, a mortality plan, copies of DNR/DATCP permits will be sent to Land Information, LWRD and Townships, manager living within 5 miles of site, possible financial assurance or bonding, review of site plan by an Engineer.
- c. The updated CAFO report was approved and will be sent to the full County Board for their review at their next meeting.

Break: Chair O’Connell called for recess at 11:40-11:55 a.m.

6. Land & Water Resources Department (LWRD)

- a. A review of Roland Baker conservation easement (Sec. 2.2 (b)) and the request for approving signage for Little Bass Lake Recreation Area was approved with recommendation on the verbiage to be used on the sign. Clean up will be the responsibility of the owner.
- b. Report was given by Eric Wojchik of the LWRD Soil and Water Resource Management Program cost share contracts for 2020.
 - a. Prescribed grazing systems
 - b. Well decommissions
- c. Election results from the 2020 Land Conservation Committee meeting in Green Bay were given. Michael Hofberger, Robert Mott and Monte Osterman are the new representatives to serve on the WLCB. Resolutions #1 and #3 were passed.

Resolution #1- request to require a 590 nutrient management plan or phosphorus-based recommendations for all land application of domestic sewage, sludge and industrial wastes/by products

Resolution #3- Board of Directors resolution support for Senate bill 723, increased funding for local conservation efforts.

Resolution #2- request to require, and allow the enforcement of, an annual 590 nutrient management plan on “existing” cropland and pastures without the requirement of a cost-sharing off to the landowner (not passed) was referred to the Legislative/Administrative Committee.

7. **Environmental Services Division**

- a. Divisional 2021 Fee schedules were reviewed. LWRD Fees were recommended for a 3% increase. Nonmetallic Mining Reclamations were recommended to remain the same as 2020 with the exception of Inactive mines lowering to \$100. **Motion:** (Olson/Edgell) to accept the recommendations for 2021. Carried by unanimous voice vote. Land Information fees were reviewed and recommended to remain the same for 2021. **Motion:** (LaBlanc/Route) to accept the recommendations for 2021. Carried by unanimous voice vote. Register of Deeds fees are State mandated and recommended to remain the same for 2021. **Motion:** (Edgell/Olson) to accept the recommendations for 2021. Carried by unanimous voice vote.

Committee Calendar & Identification of Subject Matters for Upcoming Meetings

AGENDA ITEMS: JUNE 10, 2020 PUBLIC HEARING 9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

Tax delinquent properties: Updates on other tax delinquent properties/sales

Parks, Recreation, Trails and Dams: PUBLIC HEARING: Video testimony viewed. Review outcomes of General Government Committee regarding TAG.

Forestry: Chapter 2000 and 4000 for the 15 year Forestry Plan

Zoning & Land Information: CAFO Conditional use conditions, financial assurance, Ag Districting, possible Public Hearing scheduling

Environmental Services Division: 2021 Budget plans, Annual Reports

Divisional Form of Government: update

Chairman O’Connell called for a motion to adjourn. **Motion (Edgell/ Route)** to adjourn. **Motion** carried by unanimous voice vote. Chair O’Connell declared meeting adjourned at 12:40 p.m.

Respectfully submitted,

Carol Zygowicz
LWRD Admin. Asst.

Stower Seven Lakes State Trail Masterplan

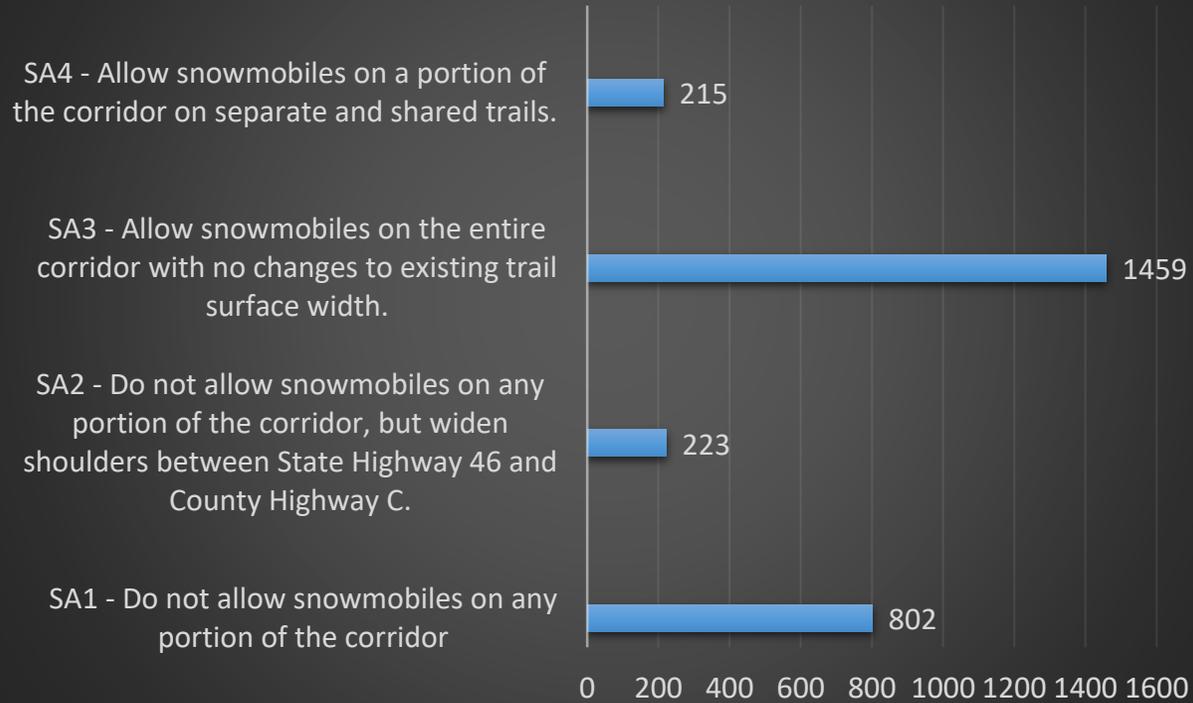
Review of Public Comment

April 15th, 2020

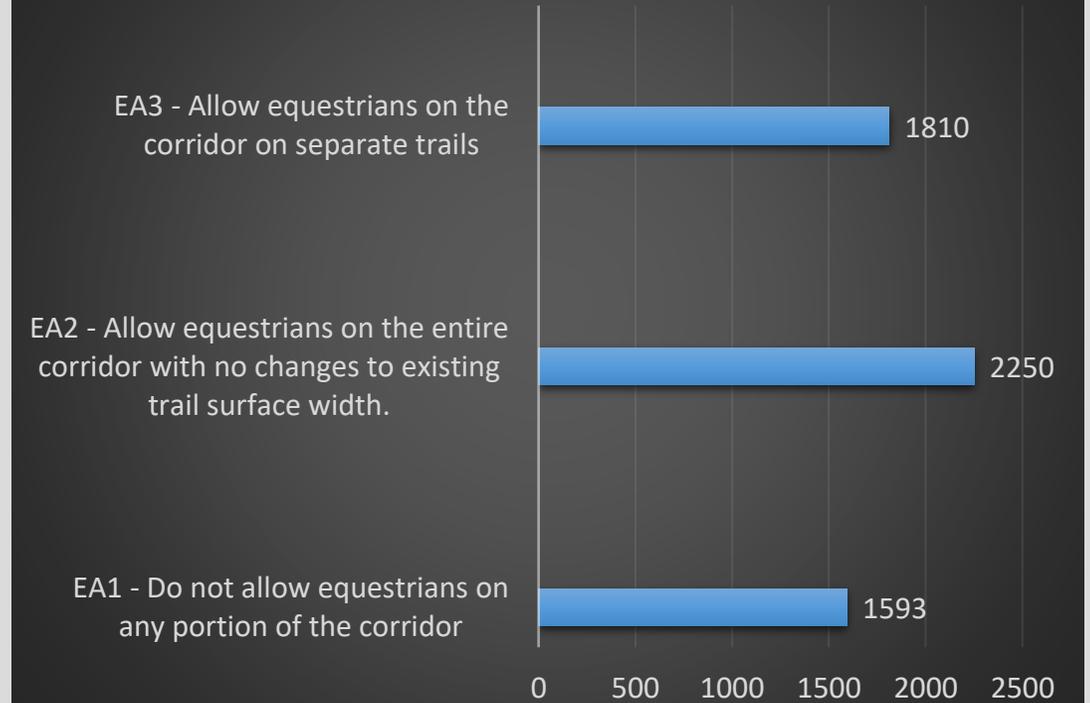
Survey Monkey Results

5,496 Surveys

Snowmobile Alternatives



Equestrian Alternatives

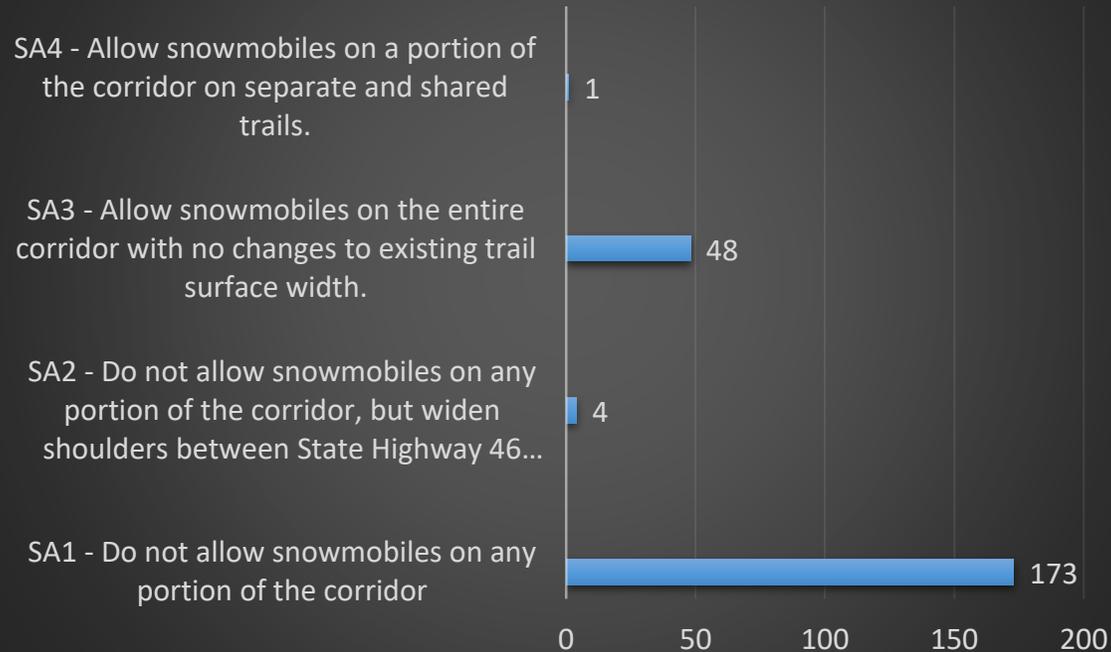


Public Comment

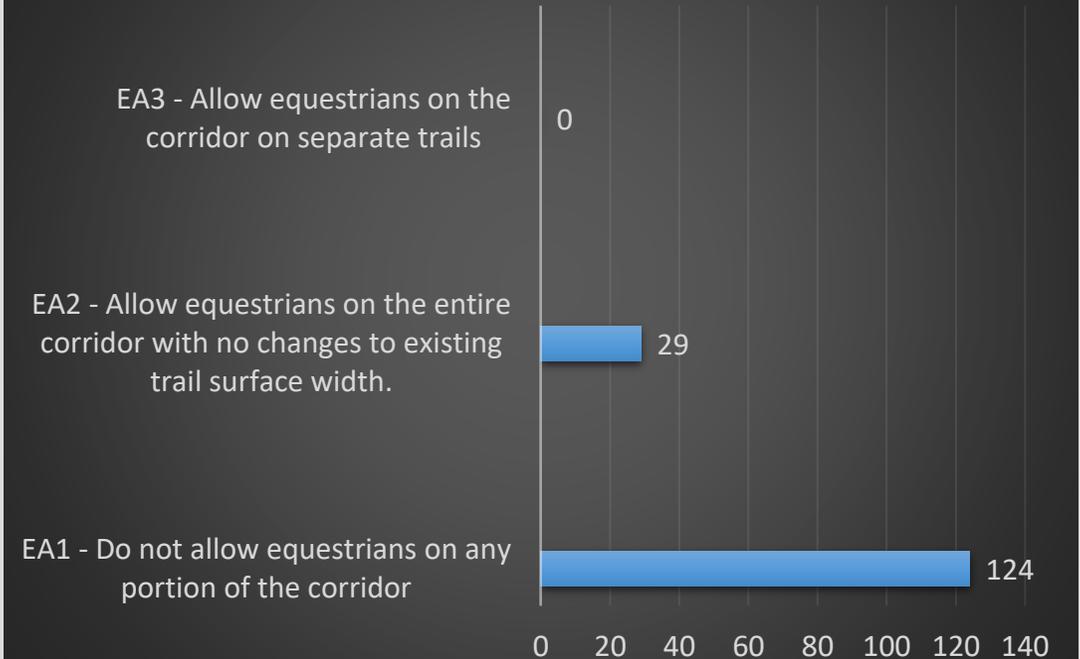
- Email Submission Results

- Tallied comments and provided data in a chart of “in favor of” each alternative (there was a point given for each alternative mentioned in any given comment)

Snowmobile Alternatives



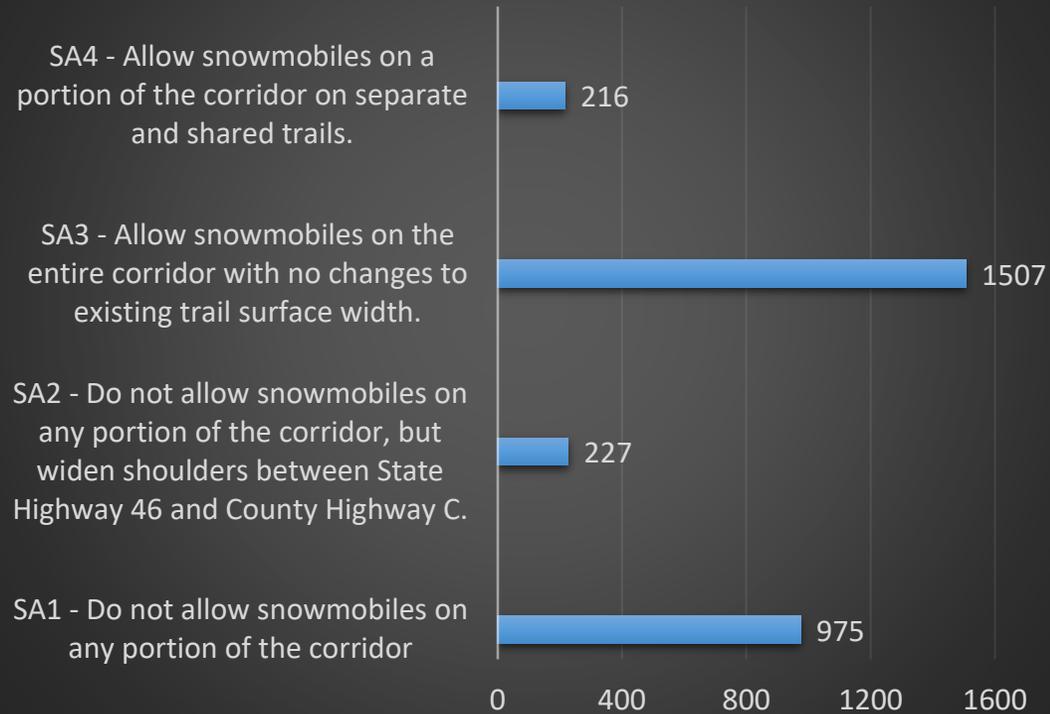
Equestrian Alternatives



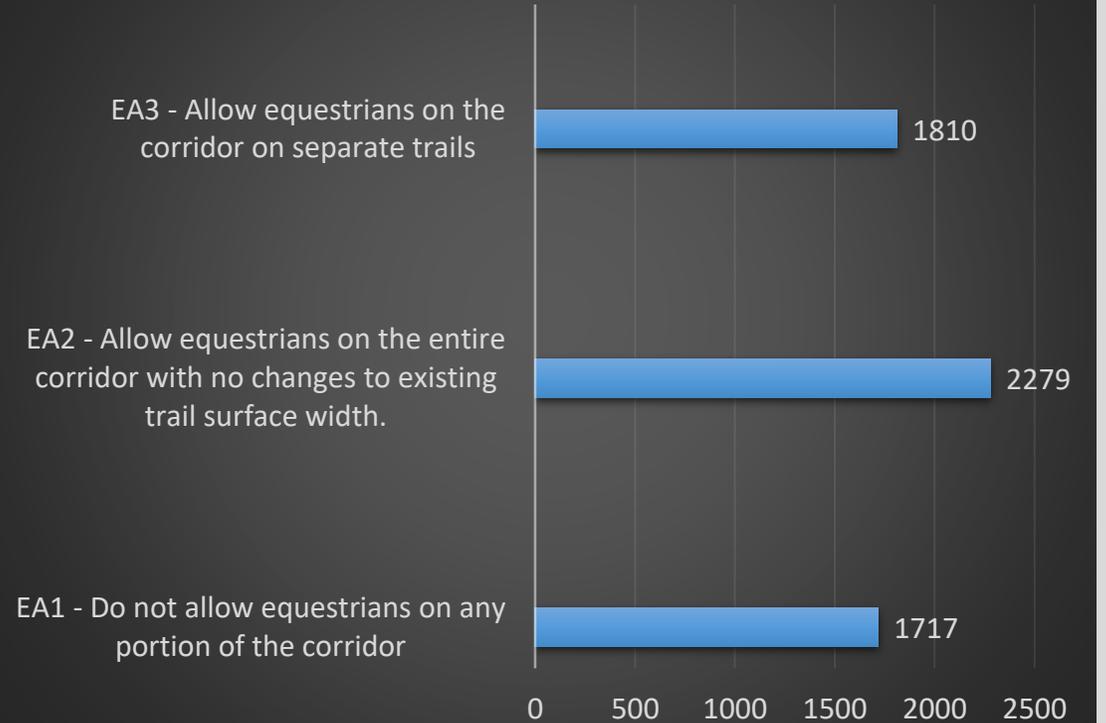
Totals

Survey Monkey & Public Comment

Snowmobile Alternatives



Equestrian Alternatives



CHAPTER 2000

- Summary of Harvest Plan next 15 years
- Summary of Equipment needed next 15 years
- Summary of Past Accomplishments from 1996 to present

CHAPTER 3000

- Chapter not utilized by Polk County Forest due to the geographic blocking of the Forest.

CHAPTER 4000

PUBLIC COMMENT PROCESS OF 15 YEAR PLAN/FUTURE

Polk County's public participation process includes the following:

- Completing an update to the 2006-2020 Polk County Forest Comprehensive Land use Plan in conjunction with the Environmental Services Committee. The process began in December 2019 and the Environmental Services Committee approved the draft form on June 10, 2020.
- Posting the draft plan on the Polk County Forest Web page for 30 days beginning June 11, 2020.
- Conducting an open house to facilitate public input-July 14, 5pm-7pm.
- Revision of the draft plan in consideration to public comments July.
- Review Comments with Committee on July 22 and approve resolution.
- County Board approval August 18.
- Wisconsin DNR approval September to October 2020.
- January 1, 2021 Plan becomes effective.

CAFO provisions of Polk County Comprehensive Land Use Ordinance

Text=Proposed

Section 10.2-Article 2 Definitions

“ANIMAL LOT” means a feedlot, barnyard or other outdoor facility where livestock are concentrated for feeding or other purposes. “Animal lot” does not include a pasture or winter grazing area.

“ANIMAL UNIT” means a unit of measure used to determine the total number of single animal types or combination of animal types, as specified in s. NR 243.11 and NR 243.05, that are at an animal feeding operation.

“SWINE CONCENTRATED ANIMAL FEEDING OPERATION (CAFO)” means a swine feeding operation with 1000 animal units or more.

Section 10.4.6 AGRICULTURAL 20 DISTRICT (A-2)

C) CONDITIONAL USES

1) All Conditional Uses in A-1

2) Swine Concentrated Animal Feeding Operation provided they comply with the following criteria:

- a. Shall have a Nutrient Management Plan for all lands in total farming operation, and must ensure land base is sufficient to handle waste produced annually
- b. Farm entrance must be at least 100 feet from a nonfarm residential driveway
- c. Operation shall comply with all other state, federal, and all other legal local regulations pertaining to livestock facilities.
- d. Shall obtain approval from Town prior to hauling of any overweight loads during spring break up period. (road ban period)
- e. Shall have no discharge from animal lots, high moisture feed storage, or waste storage areas into navigable waters or mapped wetlands
- f. All waste storage structures, including manure storage, shall be at least 200 feet from the nearest property line.
- g. All livestock on premise shall be counted towards total animal units.

- h. All buildings housing livestock and feed storage, with 1000 animal units or more, shall have a minimum setback of 200 feet from the nearest property line.
- i. Shall provide 24 hour contact number for DNR and owner/operator in case of a spill.
- j. Shall notify their Town Chairperson, County Land and Water Resources and Land Information Department, and DNR within 24 hours of a spill. Upon receiving notification of a spill, the County shall publish a notice in the official County newspaper for one week and also provide the notice on the County website.
- k. Shall provide a mortality management plan for any deceased animals onsite. (i.e.composting, rendering, incinerating)
- l. Polk County Land Information Department, Land and Water Resources Department, and Town Chairperson shall receive a copy of all current DNR and DATCP permits, violations, and nutrient management plans yearly.
- m. Applicant shall disclose any previous livestock facility violations. (owners or parent company)
- n. Shall comply with Polk County Manure and Water Quality Management Ordinance.
- o. Any suspected case of an environmental or human health hazard, shall be referred to the Polk County Health Department and the appropriate follow-up will occur based on public health statutory requirements.
- p. Farm owner or operator must live within 5 miles of the farm
- q. Professionally designed and drafted plans of the main facility shall be submitted with the conditional use permit application.
- r. A performance bond, in a form acceptable to the department, in an amount of \$20,000 shall be provided for the life of the facility.