



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
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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, July 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; Joe Loso, Assistant Corporation Counsel; members of the public and of the press.

Meeting called to order by Chair O’Connell at 9:06A.M.

Approval of Agenda- Chair O’Connell called for a **motion** to approve the agenda. **Motion** (Edgell/Olson) 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 July 10, 2019 meeting. **Motion** (LaBlanc/Route) to approve the minutes of the July 10, 2019 meeting as published carried by unanimous voice vote.

Public Comment – 3 public comments received by the committee.

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

Chair O’Connell recognized Division Head Geiger for the purpose of receiving information. Geiger reported that the Kennedy Dam project is near completion, the Woodley property is cleaned up, and both the Gandy Dancer Trail and the Apple River campground are open. Administrator Osborne provided an update on the RFP requests for the Stower 7 Lakes Trail. Chair O’Connell recognized Mark Gossman, Polk County Forester for the purpose of receiving information. Gossman presented a draft of the 2020 - 2024 Outdoor Recreation Plan and a tentative time line for its completion.

Division Head Norby provided information on Tax Deed properties and the forthcoming auction.

Chair O'Connell recognized Department Head Tim Ritten for the purpose of reviewing the Land and Water Resource Management Plan 2019 – 2029. Public Hearing date set for Aug. 14, 2019.

Chair O'Connell recognized Forester Gossman for the purpose of receiving information. Gossman discussed the 2021 – 2035 Comprehensive Land Use Plan outline and provided an update of the Forestry budget for 2019.

Motion (Edgell/Olson) To grant permission for Forester Gossman to offer, for direct sale, timber damaged in the July 19, 2019 storm.

Supervisor Olson offered, for discussion, a resolution in support of Agriculture.
Next Meeting: August 14, 2019 at 9:00 A.M. Future agenda items: two public hearings, sale of Woodley Property, Resolution in support of Agriculture, Tax Deed Property sales.

Motion (Edgell/Route) to adjourn. **Motion** carried by unanimous voice vote of the committee members present. Chair O'Connell declared meeting adjourned at 1:20 p.m.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk



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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, July 24, 2019 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 July 10, 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 Trails, and Dams
 - a. Updates
 - b. Outdoor Recreation Plan – Begin Review of 2020-2024 Plan
7. Tax Delinquent Properties
 - a. Straight Lake property - discussion
 - b. Update on property in the Village of Clear Lake
8. Land and Water
 - a. Review Land and Water Resource Management Plan 2019-2029
 - b. Set Public Hearing Date
9. Forestry
 - a. Polk County Comprehensive Land Use Plan 2021-2035 Outline
 - b. Forestry Update Year-to-Date
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
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.