



POLK COUNTY DIVISION OF ENVIRONMENTAL SERVICES DEPARTMENT OF LAND INFORMATION

100 Polk County Plaza, Suite 130
Balsam Lake, Wisconsin 54810
www.co.polk.wi.us/landinfo

Vince Netherland, County Administrator
Robert Kazmierski Director of Environmental
Services
Office: (715) 485-9279

INFORMATION FOR PUBLIC AND MEDIA REGARDING VIRTUAL MEETINGS OF PUBLIC HEARINGS ENVIRONMENTAL SERVICES COMMITTEE JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at: <https://www.co.polk.wi.us/meeting>.

PUBLIC COMMENT

If you wish to make public comment through WebEx during the Public Hearing Meeting, no later than 24 hours in advance of the meeting e-mail Jason Kjeseth, Polk County Zoning Administrator, at: jason.kjeseth@co.polk.wi.us. Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: jason.kjeseth@co.polk.wi.us or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 120, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 | Email: county clerk@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, July 22nd, 2020 at 9:00 a.m.

A quorum of the County Board may be present

Webex Virtual Meeting Info:

Meeting Number (access code): **146 764 0399**

Password: **ESmeeting2**

- 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 July 8, 2020
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
6. Receipt of information from Supervisors, not seated as Committee Members, on only items noticed on agenda (5 minutes maximum)
7. Tax Delinquent Properties (Emil Norby)
 - a. Update Regarding Tax Delinquent Properties
8. Parks, Recreation and Trails, and Dams (Ben Elfelt)
 - a. Parks and Trails Advisory Group Update
9. Forestry (Mark Gossman)
 - a. Consideration of bid award for the Cattail bridge repair
 - b. Consideration of Scarification Contract
 - c. Review of public comment from July 14, 2020 Forestry Plan Open House
10. PUBLIC HEARING-10:00 AM

The Environmental Services Committee will hold consecutive public hearings beginning at 10:00 AM on the following rezone requests:

 - a. JUSTIN & STACY NELSON: Agricultural 10 (A-1) to Small Business Commercial (B-3). Property affected is: 2406 Beede Lake Trail, Lot 1 CSM #4736, Sec 25/T35N/R19W, Town of Eureka, parcel #020-01284-0000, 1.34 acres.
 - b. BRIAN & DENISE BOSAK: Residential Agricultural 5 (RA-5) to Small Business Commercial (B-3). Property affected is 2545 State Hwy 87, Lot 4 CSM 6351, Sec 26/T36N/R19W, Town of Sterling, parcel #046-00651-0100, 4.04 acres.
11. Zoning (Jason Kjeseth)
 - a. Discussion of Health and Human Services response to the Proposed Amended Polk County Comprehensive Land Use Ordinance related to Swine CAFO’s in the Agricultural 20 Zoning District
 - b. Discussion and recommendations of the Proposed Amended Polk County Comprehensive Land Use Ordinance
12. Environmental Services Division update (Bob Kazmierski)
13. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
14. 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, July 8th, 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
Chris Nelson	Supervisor	Absent
Lyle Doolittle	FSA Representative	Present

Also present were: Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Jason Kjeseth, Zoning Administrator; 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 June 24th, 2020 meeting. **Motion** (Route/Olson) to approve the minutes of the June 24th, 2020 meeting as published, carried by unanimous voice vote.

Public Comment – 0 Public Comments

Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda- None

Receipt of Information from Supervisors not seated as Committee Members on Matters Noticed – None

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

- a. **Motion** (Route/Olson) to approve Resolution No 20-20: Stower Seven Lakes Trail Master Plan Resolution and forward it to the County Board, all ayes; carried by unanimous voice vote.

- b. Discussion of request from Atlas Methodist Church to use the Atlas park shelter for Sunday summer services from 8 am until noon for the duration of the summer. Committee agreed to a reduced flat rate of \$100 for the remainder of the season, with the stipulation of vacating the property by 11:30AM if another request for use is received. **Motion** (Olson/LaBlanc) to approve, carried by unanimous voice vote.
- c. Parks and Trails Advisory Group Update. July 17th is the deadline for receiving new applications. Two applicants have been received so far.

Board of Adjustment. Tim Laux is the only applicant received. Administrator Netherland stated that an official appointment will be made at July 9th Executive Committee meeting and formally at the July 21st County Board Meeting.

Divisional Form of Government update (Bob Kazmierski)

The Special event ATV ride scheduled in Aug has been put on “hold” by the WDNR because of restrictions of large gatherings due to COVID-19.

Administrator Netherland started a discussion with the UW Extension office being moved to the General Government Division due to their involvement with other agencies outside Environmental Services.

Committee Calendar & Identification of Subject Matters for Upcoming Meetings.

Parks & Trails, Ben Elfelt-update on TAG,

Forestry-Mark Gossman, completion of Open House, view bids from Cattail bridge repair

Zoning and Land Information-Jason Kjeseth- Public Hearing for two rezones, Health & Human Services response to CAFO Conditional Uses

Divisional Form of Government-updates from Division Director

Chairman O’Connell called for a recess 9:37-10:00 am

Zoning and Land Information (Jason Kjeseth)

PUBLIC HEARING

- a. 12 Public comments were taken from citizens in the West Conference room, two phone-in comments were taken, and 12 videos were shown. Jason compiled roughly 150 email submissions which will be posted on the Polk County webpage under Ordinance Proposed, and a link will be sent to the Committee so they can review them. **Motion** (Olson/O’Connell) to accept all email submissions to the Public Hearing and posted on County website, carried by unanimous voice vote.

Chairman O’Connell called for a recess 11:25-11:43 am. For technical difficulties

Supervisor Middleton spoke of the Bayfield Co Ordinance stating that the Fish Creek Manure management ordinance is under review by DATCP and DNR because it is stricter than State regulations due to the water quality concerns in the County. She also questioned the Assurance Bonds and application fees that can be requested stating that there is no statutory limit prohibition for them.

Public Hearing Closed- 11:54am.

Corporate Council Malone gave a Power Point presentation on the subject of Performance bonds and application fees, stating that the rules are within the Administrative Code in Chapter 51 of DATCP statute 93.90 and that any fees must be “reasonably” related to the work being done to process the application. Malone also cautioned on the “cut and paste” of the Bayfield Ordinance as it needs to be Polk County specific. Manitowoc County is the only county to have an approved Ordinance.

Zoning Administrator Jason Kjeseth has talked to Jeff Jackson (WDNR) and Tim Jackson (DATCP). Both the WDNR and DATCAP would review the CUP in an advisory role only. Any ordinance that conditionally permits livestock facilities over 500 animal units falls under the regulation of Ch. 93 Wis. Stats. And ATCP 51. The comments the County has received by the public directing DNR permission for your local ordinance proposal is related to the requirements in s. 92.15, Wis. Stats., If the local ordinance regulates water quality by exceeding the agricultural performance standards and prohibitions found in NR 151, then the county should seek permission from either DNR or DATCP. The two departments communicate with each other upon receipt of official requests under this provision.

PUBLIC HEARING 12:25pm.

- b. Polk County Chapter 18 Subdivision Ordinance- Amendments involve splitting the roles of the “Land Information Director” between the County Surveyor and Zoning Administrator. There are no policy changes included in this amendment or anything related to CAFO’s. **Motion** (Route/LaBlanc) to send updated version to the full County Board, carried by unanimous voice vote.

AGENDA ITEMS: JULY 22TH, 2020 9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

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

Parks, Recreation, Trails and Dams: TAG updates

Forestry: Consideration of bid award for the Cattail bridge repair, Consideration of Scarification Contract, Review of public comment from July 14, 2020 Forestry Plan Open House

Zoning & Land Information: PUBLIC HEARING Two rezones

Divisional Form of Government: update

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

Respectfully submitted,

Carol Zygowicz
LWRD Admin. Asst.

Cattai Bridge Repairs Amery Trail Head Bridge Number 1
Bid Opening 6/9/2020 East Conference Room
Polk County Government Center 2pm

	EBYs Portable Fab & Weld	JKP INC	O Brien/Sandstrom	Larson Construction	River City Construction
	N5188 CTY RD B	Gary Pavlicek	26637 Lakeland Ave N	Tim Maclaughlin-Barck	W6381 Horeshoe Lake Ave
	Glen Flora, WI 54526		Webster, WI 54893	19681 55th Av	Medford, WI 54451
	715-415-2245	651-247-3150	715-791-0203	Chippewa Falls, WI	715-213-3410
	ebyswelding@yahoo.com	Gary@starwire.net		tim@larsonbridges.com	Timlaporte@TDS.net
Labor	\$39,950.00				
Materials	\$44,950.00				
Engineering	\$11,000.00				
Total	\$95,900.00	\$115,400.00	\$106,442.00	\$154,543.20	\$94,440.00

EBY's proposals will include steel decking. Limited experience has built smaller bridges anticipated start date OCT.

JKP proposal will include steel decking. Long list of new bridge construction and repairs.

O'Brien experience with a bridge contractor and some experience with bridges similar to the Cattail

Larson Construction proposals includes replacing the deck with steel. Have rebuilt bridges since 1953

River City Construction's proposals includes replacing all railroad ties. Have replaced numerous bridges across the state. Bid postmarked June 1 Bid not received until 6/23/2020

Polk County Forestry Dept
100 Polk County Plaza
Suite 40
Balsam Lake, WI 54810
Office: 715-485-9265



CONTRACT
SITE PREPARATION BY POWER DISC TRENCHER

This agreement made and entered into this ____ day of , 2020, by and between Polk County Forest, 100 Polk County Plaza Suite 40, Balsam Lake, Wisconsin 54810, hereinafter referred to as the County, and XXXXXX, hereinafter referred to as the Contractor.

It is agreed between the parties hereto as follows:

WORK TO BE DONE:

The Contractor agrees to furnish labor, insurance, equipment, supplies and transportation necessary for site preparation of 103 acres pursuant to the specifications set forth in exhibit "A" and attached site maps attached hereto. The contracted work shall be finished before ground freezes. This work is not to be done during the gun deer hunting season.

CONSIDERATION:

For the work to be done, the County agrees to pay to the Contractor \$ _____ per acre on 103 acres (\$ _____) for all areas completed and accepted by the County.

PAYMENT:

Final payment acreage will be determined on completed acres by mapping sites using existing aerial photographs and/or GPS satellite receivers. Interim payments will be based on 85% of the estimated acreage of completed sites.

WAIVER AND RELEASE:

The Contractor agrees to assume all liability for any damage or injury to persons or property, real or personal, resulting from Contractor's operation, and will hold the County blameless for same.

REQUIREMENTS:

All work must be performed in accordance with Federal, State, and Local laws, and within the safety guidelines as outlined in equipment manufacturers' Safety Standards.

The Contractor must furnish the County with a "Certificate of Insurance" for Worker's Compensation valid in Wisconsin, within 20 days of contract signature. This clause clarifies that there is no employer-employee relationship between the County and the Contractor or his workers.

An Irrevocable Letter of Credit or cash performance deposit in the amount of \$1,000.00 will be put down on this contract within 20 days of signing. This performance deposit may be retained by the County upon unsuccessful completion of this contract.

This contract cannot be assigned or subcontracted in whole or in part, without prior written permission from the County.

Signature:

Polk County Forest Administrator

Contractor

Date

Date

Polk County Forestry Dept
100 Polk County Plaza
Suite 40
Balsam Lake, WI 54810
Office: 715-485-9265



**EXHIBIT A
SITE PREPARATION SPECIFICATIONS**

Soils are sand with level to rolling terrain.

Disc Trenching:

The Contractor shall maintain consistently even row spacing to reach the objective of an average of 8 feet (8') between row centers. The acceptable range for distance between row centers shall be greater than six feet (6') and less than ten feet (10') to achieve an average of eight feet (8'). Mineral soil must be exposed in the trench wide enough (from 18-24") and deep enough for adequate planting (as determined by County Forest staff).

General Instruction:

Contract work may begin anytime on or after the signed contract date through December 1, 2020 or until the ground is frozen, whichever comes first.. Polk County Forest staff will assist the Contractor in locating sites. Row direction shall be as specified by Polk County Forest.

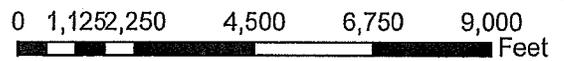
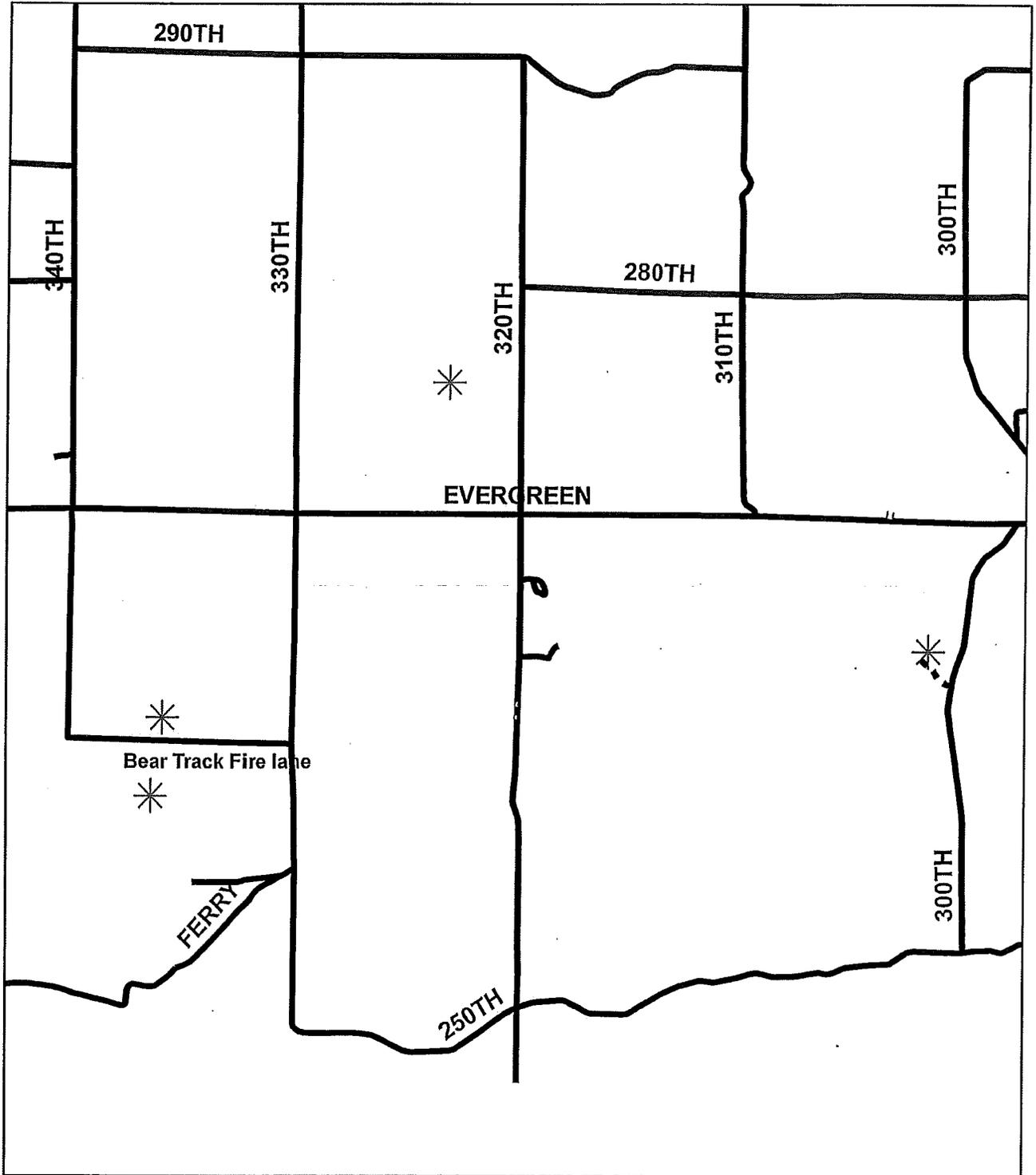
Maps:

Polk County Forest will provide site maps. Final acreage will be determined by using a GPS satellite receiver. .

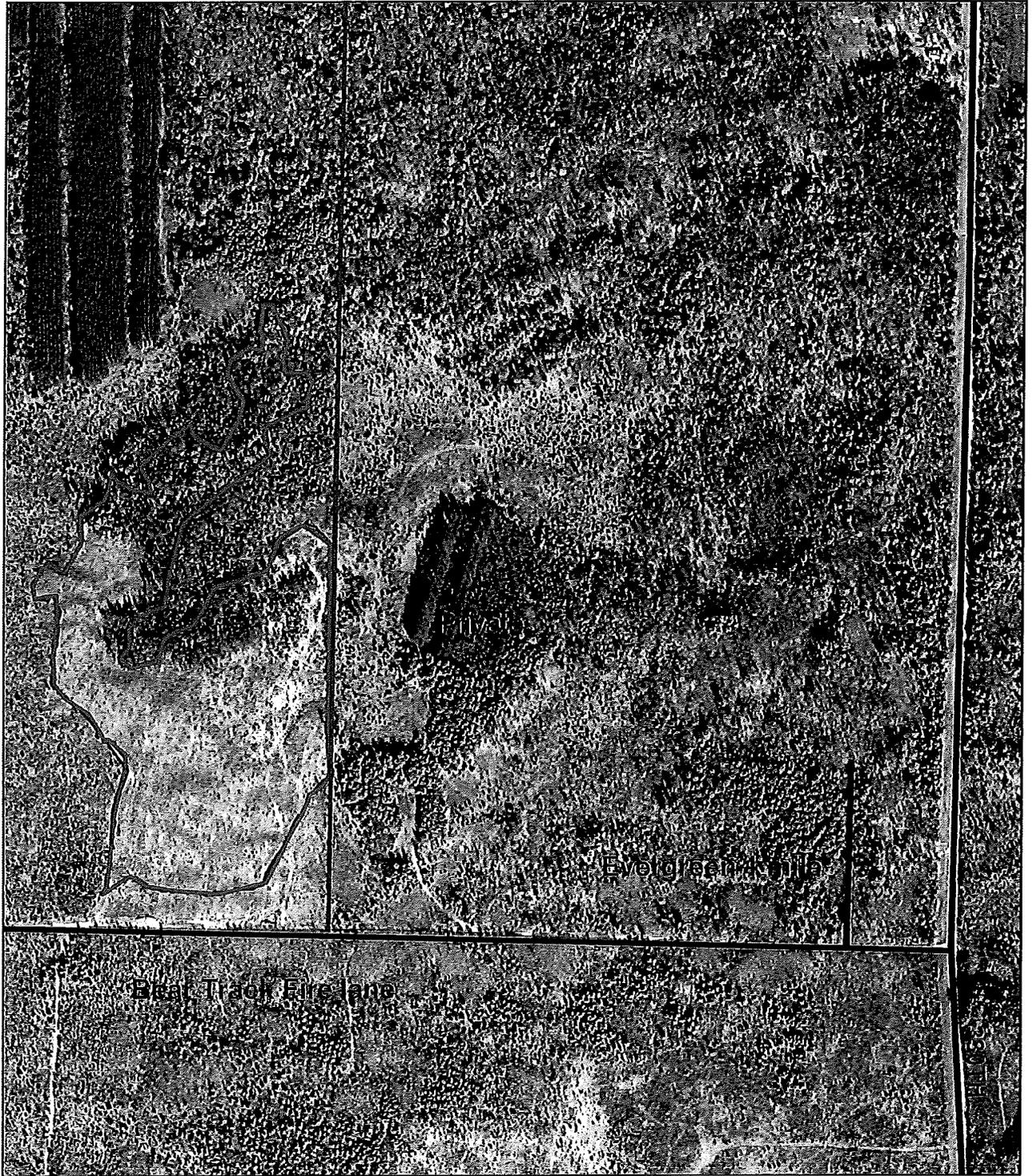
Restriction:

The Contractor agrees to comply with all Federal, State, and Local laws regarding this activity.

Polk County Forest 2020 Scarification Sites

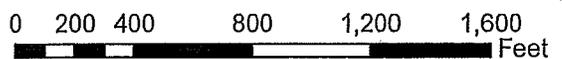


Polk County Forest - Section 21 T36N R20W

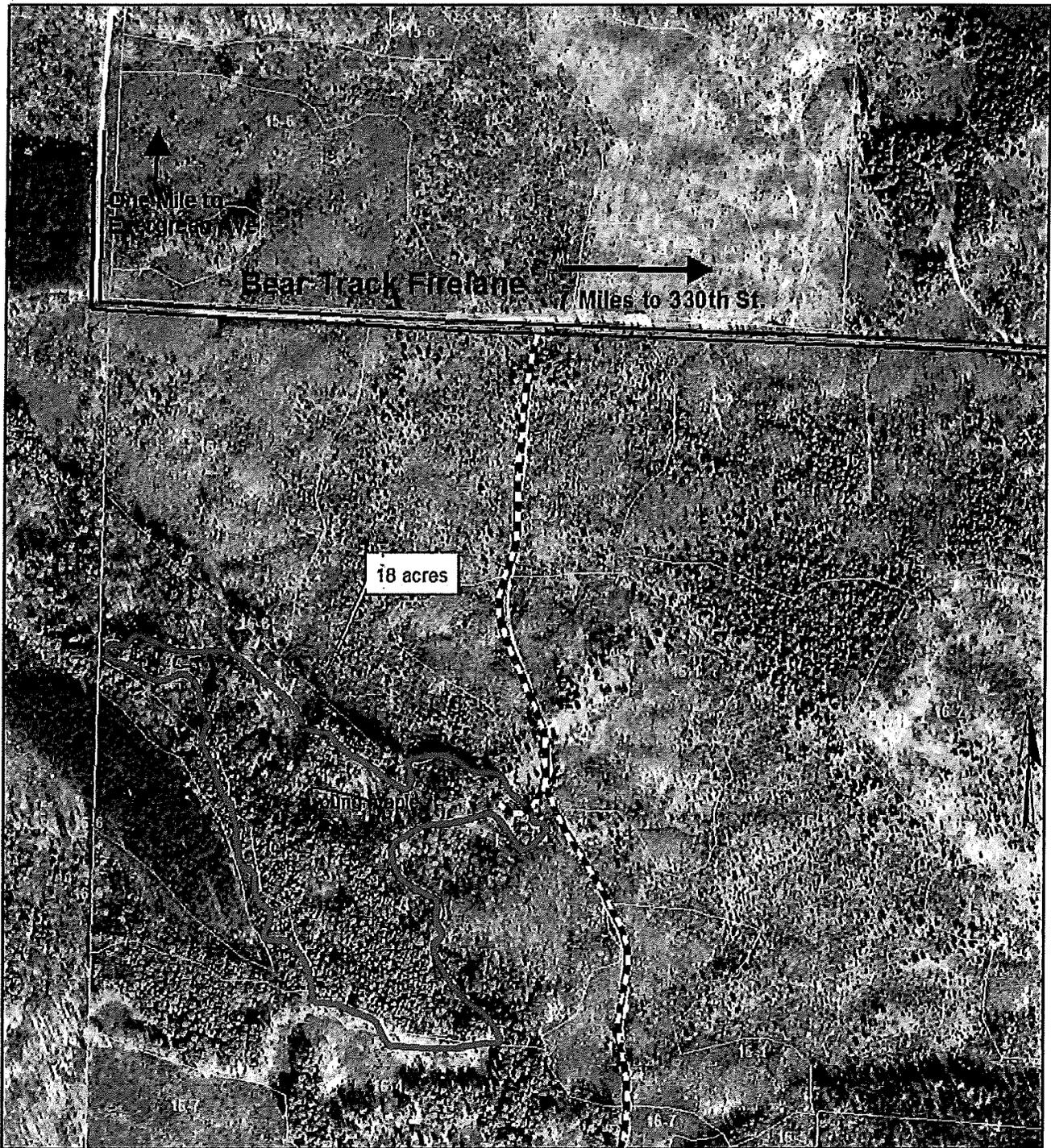


Power Disk Trench 7-9 feet between trenches

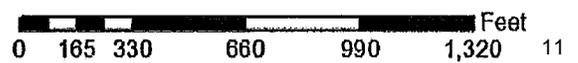
35 Acres



Polk County Forest - Section 28 T36N R20W



Power Disc Trench - 7-9 feet between trenches - avoid large block of red maple saplings



Polk County Forest - Section 24 T36N R20W

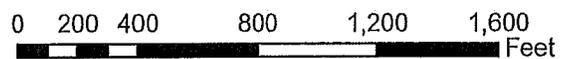


Legend

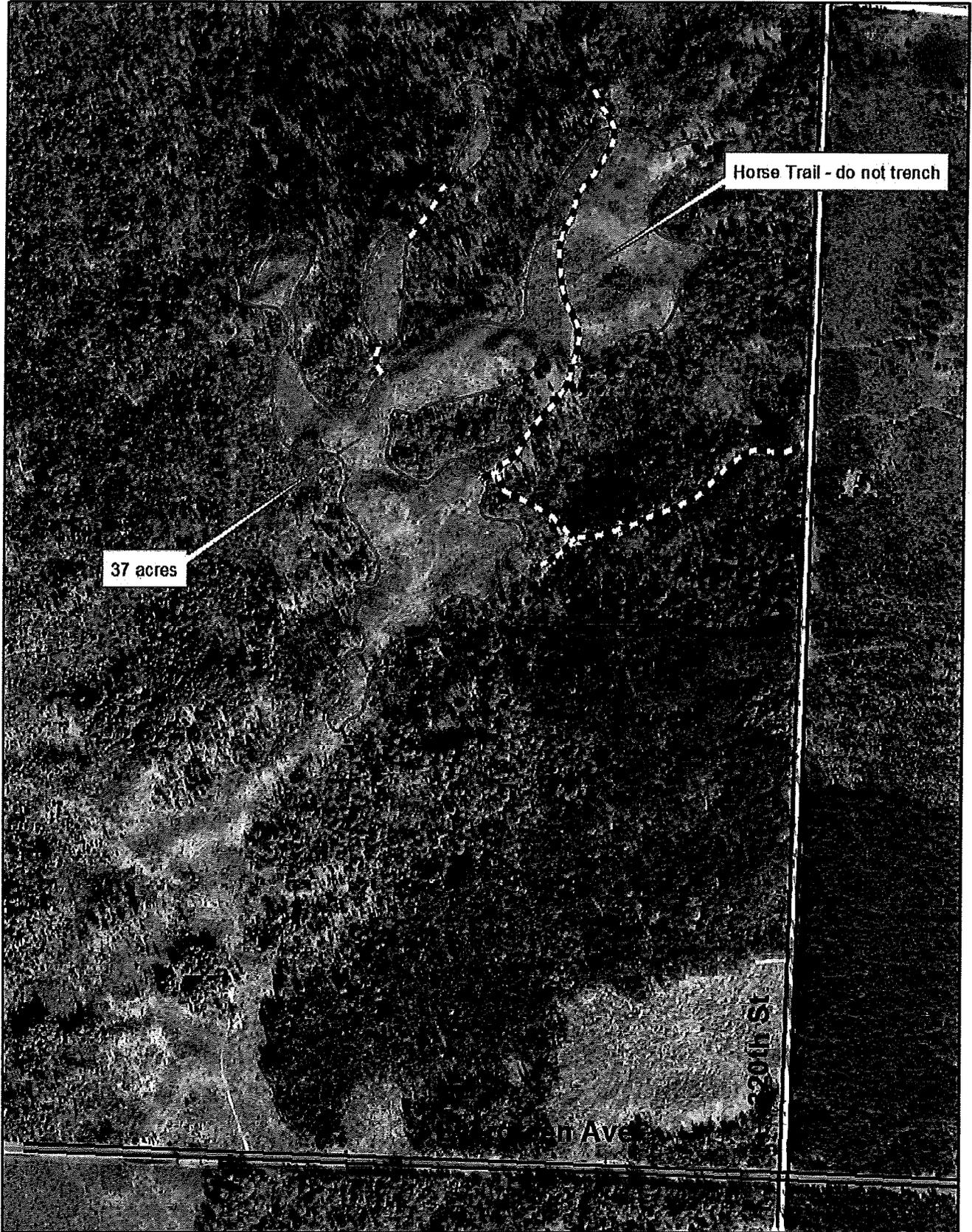
-  ATV Trail -do not Trench
-  Access Road- Do not trench

Power Disk Trench 7-9 feet between trenches

12 Acres



Polk County Forest - Section 15 T36 N R20W



Power disc trench - 7-9 feet between trenches

