



# POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk  
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## \*CORRECTED MINUTES

### Environmental Services Committee

Government Center County Board Room  
100 Polk County Plaza Balsam Lake, WI 54810  
9:00 A.M. Wednesday, Aug. 12<sup>th</sup>, 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
Sharon Kelly	Supervisor	Present
Lyle Doolittle	FSA Representative	Present

Also present were: Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Emil Norby, Public Works Director; Tim Anderson, County Planner; Jason Kjeseth, Zoning Administrator; Ben Elfelt, Parks and Trails Coordinator; Mark Gossman, County Forester; Paul Heimstead, WDNR Forester; Bob Kazmierski, Environmental Services Division Director; members of the public; and member of the press.

**Meeting called to order by Chair O'Connell at 9:00 a.m.**

**Approval of Agenda-** Chair O'Connell called for a motion to approve the agenda. **Motion:** (LaBlanc/Kelly) 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 22<sup>nd</sup>, 2020 meeting. **Motion** (Route/LaBlanc) to approve the minutes of the July 22<sup>nd</sup> 2020 meeting as published, carried by unanimous voice vote.

**Public Comment** – 1 Public Comment

**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 only items noted on agenda (5 minutes maximum) Supervisor Duncanson discussion to consider extending the CAFO Moratorium and reviewing of an Operational ordinance. Supervisor Middleton mirrored that consideration, also noting that the HHS meeting had been moved and no report was given. County Board Chairman Nelson noted some housekeeping issues to Standing Committees about WebEx meetings, safety issues and general rules to follow.

#### **Tax Delinquent Properties (Emil Norby)**

- a. Norby passed out a handout outlining County owned Property Listings/Public Land Sales

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

- a. Parks and Trails Advisory Group Update-Interviews are currently being conducted.
- b. Virtual Parks Tour Kickoff - Presentation on Opportunities and Deficiencies of Parks and Trails Facilities; overview of Ahlgren and DD Kennedy. A tour of the parks will be scheduled.

**Forestry (Mark Gossman)**

- a. Review status of Cattail bridge repair funding. **Motion** (Route/Kelly) to move forward with construction plan and accepting River City Construction's bid of \$94,400, carried by unanimous voice vote.
- b. **Motion** (LaBlanc/Olson) to approve Resolution 27-2020; 15 year Comprehensive Forestry Plan and forward it to the full County Board, carried by unanimous voice vote.

**Zoning (Jason Kjeseth)**

- a. Discussion and recommendation to revise the Proposed Amended Polk County Comprehensive Land Use Ordinance related to Swine CAFO's in the Agricultural 20 Zoning District based on DATCP's review of Ordinance.
- b. Received draft Resolution regarding Operational Based Ordinance related to Swine CAFO's. ~~Instructed Council to send Ordinance to DATCP for review~~
- c. **Motion** (Olson/Kelly) to approve Resolution No. 28-20 rezone request from Town of St. Croix Falls and send to full County Board, carried by unanimous voice vote.

**Divisional Form of Government update (Bob Kazmierski)** –none-

AGENDA ITEMS:                      AUG 26<sup>TH</sup>, 2020                      9:00 A.M.

**ITEMS TO INCLUDE ON AGENDA:**

Tax delinquent properties: Fee Schedule for Lime Quarry

Parks, Recreation, Trails and Dams: TAG update, Tour of Ahlgren/DD Kennedy Parks

Forestry: approval to apply for a Sustainable and Fencing grants

Zoning: Public Hearing for rezone (Bone Lake), Discussion and recommendations of the Proposed Amended Polk County Comprehensive Land Use Ordinance, Discussion and recommendation of draft Resolution regarding Operational Based Ordinance related to Swine CAFO. Discussion and consideration of proposed Resolution extending Moratorium on Swine CAFOs

Divisional Form of Government: Possible closed session to mitigate land use conflict on County land.

Chairman O'Connell called for a motion to adjourn. **Motion (Kelly/Olson)** to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 10:35 a.m.

Respectfully submitted,

Carol Zygowicz  
LWRD Admin. Asst.



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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, Aug 12<sup>nd</sup>, 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 July 22<sup>nd</sup>, 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. Review of County Owned Property Listings/Public Land Sales
8. Parks, Recreation and Trails, and Dams (Ben Elfelt)
  - a. Parks and Trails Advisory Group Update
  - b. Virtual Parks Tour Kickoff - Presentation on Opportunities and Deficiencies of Parks and Trails Facilities; Ahlgren and DD Kennedy
9. Forestry (Mark Gossman)
  - a. Review status of Cattail bridge repair funding
  - b. Approval and recommendation of **Resolution 27-2020**: 15 year Comprehensive Forestry Plan
10. Zoning (Jason Kjeseth)
  - a. Discussion and recommendations of the Proposed Amended Polk County Comprehensive Land Use Ordinance related to Swine CAFO’s in the Agricultural 20 Zoning District
  - b. Discussion and consideration of draft of **Ordinance No. 29-20**: Operational Based Ordinance Related to Swine CAFO's
  - c. Discussion and recommendation to full County Board on **Resolution No. 28-20**: Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls
11. Environmental Services Division update (Bob Kazmierski)
12. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
13. 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.