



# POLK COUNTY, WISCONSIN

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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 15, 2016 at 9:00 a.m.

A quorum of the County Board may be present

**Materials:** June 1, 2016 minutes

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|-------|--|--------------|
| 9:00  | 1. Call to order   |              |
|       | A. Approval of agenda                                      |              |
|       | B. Approval of minutes for June 1, 2016                    |              |
| 9:05  | 2. Public comment (3 minutes)                              |              |
|       | 3. Action items  |              |
| 9:10  | A. Appointment of county representatives to lake districts | Committee    |
| 9:30  | B. Sign Provision Ordinance amendments                     | Sara McCurdy |
| 11:15 | 4. Additional items for future agendas                     |              |
| 11:20 | 5. Adjourn   |              |

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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

**MINUTES**  
**ENVIRONMENTAL SERVICES COMMITTEE**  
Government Center County Board Room  
Balsam Lake, WI 54810  
Wednesday, June 15, 2016

**Call to Order**

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

Members present: Supervisors O'Connell, Moriak, W. Nelson, Edgell, Olson and Citizen Member, Dale Wood.

Others present: County Clerk, Dana Frey & press.

**Approval Agenda/Minutes**

Chairman called for a motion to approve the agenda. Motion (Edgell/Nelson) to approve the agenda. Motion carried by unanimous voice vote.

Chairman called for a motion to approve the minutes of the June 1, 2016 Environmental Services meeting. Motion (Moriak/Edgell) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment

**Action Items**

Craig Moriak presented the committee with a list of 2016 Lake District Nominees for Appointment. Two Lake Districts were still in need of representation. Supervisor Prichard to be added to Big Butternut Lake and Supervisor Route as an alternate. Supervisor Masters to be added to Big Blake Lake. Complete list is as follows:

Long Lake	William Johnson
Bone Lake	Brian Masters
Big Butternut Lake	Michael Prichard & Doug Route Alternate
Antler Lake	Chris Nelson
Pipe & N Pipe Lakes	William Johnson
Big Round Lake	Don Makuch
Big Blake Lake	Brian Masters
Half Moon Lake	Chris Nelson
Balsam Lake	Dave Mariani
Long Lake	Brian Masters
Apple River Flowage	Jay Luke
Amery Lakes	Warren Nelson
White Ash Lake	Pat Mahoney
Church Pine, Round & Big Lakes	John Bonneprise
Cedar Lake	Joe Demulling
Horseshoe Lake	Craig Moriak

Motion (Nelson/Olson) to approve the 2016 list of Lake District appointees and forward the list to Administrator Frey for appointment before County Board. Motion to approve and forward passed unanimously.

Land Information Director, Sara McCurdy addressed the committee to go over possible amendments to the Sign Ordinance. Several revisions proposed. Sign Ordinance changes to be reviewed at July meeting and fees to be revisited in the fall with the fee schedule.

**Future Agenda Items**

Land & Water Director, Tim Ritten addressed the committee to layout a timeline for work on Manure Ordinance and possible tour.

Next meeting scheduled for July 6, 2016. Future agenda items to include Amendment to Town of St. Croix Falls Zoning District, Review of Sign Ordinance Amendments, Review Shoreland & Comprehensive Land Use Ordinances & Review of fee structures for utility companies.

**Adjourn**

Motion (Nelson/Olson) to adjourn. Motion carried unanimously. Meeting adjourned 10:40a.m.