

AGENDA NOTICE OF MEETING

August 17, 2016

Polk County Environmental Services Committee

Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, Wisconsin 54810

Tour Date and Time: Wednesday, August 17, 2016 at 9:00 AM

Subject Matter	Presenter/Facilitator
<p>1. Committee Manure Tour</p> <p>9:00 a. Leaving Government Center for Tour</p> <p>4. Closing Matters</p> <p>a. Agenda Items for Future Meetings</p> <p>Members of the Polk County Environmental Services Committee will meet for an informal Manure Tour. A quorum of the Polk County Environmental Services Committee may be present, but no action will be taken by the committee.</p>	<p>Committee Chair</p>

This meeting is open to the public in accordance with Wisconsin State Statute 19.83. Polk County is committed to providing equal opportunity access to all public meetings. Persons with disabilities in need of specific accommodations may contact the County Clerk's office at 715-485-9226. Please provide a 24 hour advance notice so all reasonable accommodations can be made.

Kim O'Connell – Chairman
Warren Nelson

Craig Moriak – Vice Chair
Dale Wood, Citizen Member

Jim Edgell

Brad Olson

Minutes

ENVIRONMENTAL SERVICES COMMITTEE

August 17, 2016

“Manure Tour”

On Wednesday, August 17, 2016, all members of the Environmental Services Committee were present for the scheduled tour. Also included in the tour, Clerk Wondra and Tim Ritten and Eric Wojchik from Land & Water. Tour began at 9:00 a.m.

The tour made 3 stops which were: Dale Wester Farms, Minglewood Farms (Kevin Solum) & the Dale Wood Farm.

Group returned and closed out the tour at 1:30 p.m. upon returning to the Government Center.

No action was taken during the meeting.