



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 | Email Sharon.Jorgenson@co.polk.wi.us

MINUTES

Environmental Services Committee

Government Center County Board Room
100 Polk County Plaza Balsam Lake, WI 54810
9:00 A.M. Wednesday, August 14, 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; Malia Malone, Corporation Counsel; members of the public and of the press.

Meeting called to order by Chair O'Connell at 9:05A.M.

Approval of Agenda- Chair O'Connell called for a **motion** to approve the amended agenda. Discussion. **Motion** (Olson/Edgell) to approve the amended agenda, as amended on the floor, by deleting item no. 8, carried by voice vote (4/2).

Approval of Minutes – Chair O'Connell called for a **motion** to approve the minutes of the July 24, 2019 meeting. **Motion** (LaBlanc/Route) to approve the minutes of the July 24, 2019 meeting as published carried by unanimous voice vote.

Public Comment – Thirteen public comments received by the committee.

Receipt of Information from non-committee Supervisors on Matters Noticed – County Board Chair, Johansen spoke to Resolution 33-19.

Motion (Olson/Doolittle) to recess passed by unanimous voice vote. Chair O'Connell called for a recess at 10:03 a.m. Chair O'Connell called the meeting back in session at 10:15 a.m.

Public Hearing

Chair O'Connell opened the Public Hearing to consider proposed amendments to the Polk County Shoreland Protection Zoning Ordinance regarding tourist rooming houses and revocation of permitted uses and conditional use permits. Jason Kjeseth, Zoning Administrator, presented a staff report and, read into the record 22 exhibits. Chair O'Connell called for public

comments. Twelve public comments offered. Chair O'Connell closed the Public Hearing at 11:55 a.m.

Motion (Edgell/Olson) to recess passed by unanimous voice vote. Chair O'Connell called for a recess at 11: 55 a.m. Chair O'Connell called the meeting back in session at 12:10 p.m.

Chair O'Connell brought to the floor, for discussion and possible action, proposed amendments to the Polk County Shoreland Protection Zoning Ordinance regarding tourist rooming houses and revocation of permitted uses and conditional use permits. Discussion. **Motion** (Olson/LaBlanc) to approve with changes and recommend passage to the full county board passed by unanimous voice vote.

Chair O'Connell recognized Division Head Norby for the purposed of receiving information. Norby provided an update on the property sale auction. Chair O'Connell recognized Division Head Geiger for the purpose of receiving information. Geiger discussed the progress on the sale of the former Woodley Property. Geiger also provided an update on the trails. Administrator Osborne announced that the RFP on the Stower trail closes soon.

The Outdoor recreation plan was postponed to a later date.

Chair O'Connell recognized Nick Osborne, Administrator for the review and recommendation (s) of the proposed 2020 fee schedule. Discussion. **Motion** (LaBlanc/Route) to approve and recommend the fee schedule, with changes, to the full county board to be included with the 2020 Budget.

Chair O'Connell brought to the floor Resolution No. 35-19, Resolution in Support of Agriculture and recognized Supervisor Olson to explain the purpose/intent of the resolution. Discussion. **Motion** (Route/Olson) to approve and recommend passage to the full County Board passed by voice vote (5/1).

Next Meeting: August 24, 2019 at 9:00 A.M. Future agenda items: public hearing- Land and Water, Outdoor Recreation Plan, WIDot/Sawmill Trail, and Resolution 33-19.

Motion (Edgell/Olson) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 1:25 p.m.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

HEALTH & HUMAN SERVICES BOARD

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Tuesday, August 13, 2019 at 9:30 a.m.

A quorum of the County Board may be present

Packet: Agenda/Notice of Meeting; Minutes of July 9, 2019 Meeting; 2019 Workplan, Polk County Community Services Public Notice

1. Call to Order-Public Hearing - Chairman Bonneprise-9:30 a.m.
2. Public Hearing on 2019 Polk County Community Services Budget
3. Close Public Hearing – 10:00 a.m.
4. Call to Order Health and Human Services Board Meeting-Chairman Bonneprise
5. Approval of Agenda
6. Approval of Minutes for the July 9, 2019 Meeting
7. Public Comment
8. Update on North Lakes Community Clinic (dental clinic) in Public Health
9. Receipt of Information from Supervisors Not Seated as Committee Members
10. Announcements and Committee Information
11. Community Health Improvement Plan Update
12. Report of the July 22 Legislative Event
13. Update on Centralized Reception from Tonya Eichelt
14. Review and Recommendations on fee schedule and leases
15. Identify Subject Matters for September 10, 2019 Meeting
16. 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.

ENVIRONMENTAL SERVICES COMMITTEE

2019 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation/Upcoming Issues
January	<ul style="list-style-type: none"> • Finalize 2019 Work Plan • Timber Sales • Wildlife damage crop prices 	<ul style="list-style-type: none"> • Rules of Order review/suggested changes – Jan thru May
February	<ul style="list-style-type: none"> • Tree Replacement schedule • Wildlife damage/Crop Claims 	<ul style="list-style-type: none"> • Governor’s Budget & impact
March		
April	<ul style="list-style-type: none"> • Tax Deed Listings 	
May	<ul style="list-style-type: none"> • Review of repairs on dams owned by Polk County • Business Analysis of Lime Quarry 	<ul style="list-style-type: none"> • Budget Development – end of May
June	<ul style="list-style-type: none"> • Annual Report Receipt • Tax Deed Update (1st mtg) • Set Prices for tax deed sales (2nd mtg) 	<ul style="list-style-type: none"> • Lime Quarry Analysis
July	<ul style="list-style-type: none"> • Annual Reports – Tourism review 	
August	<ul style="list-style-type: none"> • Review/Revise Comprehensive Forest Plan • Land and Water Public Hearing 	
September		
October	<ul style="list-style-type: none"> • Budgets/Budget amendments • Annual Forestry Plan 	
November		
December	<ul style="list-style-type: none"> • Develop 2020 Work Plan 	