



# POLK COUNTY, WISCONSIN

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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, March 27, 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 9:03 A.M.

**Approval of Agenda-** Chair O'Connell called for a **motion** to approve the amended agenda.

**Motion** (LaBlanc/Route) to approve the amended agenda carried by unanimous voice vote.

**Approval of Minutes** – Chair O'Connell called for a **motion** to approve the minutes of the March 13, 2019 meeting. **Motion** (Olson/Edgell) to approve the minutes of the March 13, 2019 meeting as published carried by unanimous voice vote.

**Public Comment** – Three (3) public comments were received by the committee.

**Receipt of Information from non-committee Supervisors on Matters Noticed** – none.

Chair O'Connell recognized Nick Osborne, Administrator and Steve Geiger, Interim Land Information Officer for the purpose of receiving information. Osborne indicated he is still waiting for information regarding Big Butternut Dam. Geiger is trying to find a 3<sup>rd</sup> party to assist in Trail Planning as Master Plans are much more complex now than they were in the past. Osborne indicated he has been in contact with Burnett County, as requested, regarding the possibility of engaging in Joint Planning for the Gandy Dancer Trail. Burnett County is asking for a formal request from Polk County in that regard. The committee, by consensus, recommended going forward with asking Burnett County to enter into a Joint Planning Agreement for the Gandy Dancer Trail.

Administrator Osborne discussed the process of and time frame for placing items on Board and Committee agendas.

Chair O'Connell called for a break at 9:50 A.M. Chair O'Connell called the meeting back in session at 10:07 A.M

Public Hearing

Chair O'Connell opened the Public Hearing for the Revised Polk County Stormwater and Erosion Control Ordinance at 10:07 and recognized Tim Ritten, Director of Land & Water, who provided a staff report regarding the changes to the Ordinance. Chair O'Connell then called for public comments. No Public comments offered. Chair O'Connell declared the Public Hearing closed at 10:10 A.M. **Motion** (Edgell/Olson) to approve the Revised Polk County Stormwater and Erosion Control Ordinance and recommend passage to the full county board passed by unanimous voice vote.

The committee discussed possible amendments to Rules of Order Ordinance in regard to nomination/recruitment of Board of Adjustment members. Corporation Counsel Malone will write a short procedure for the process of nomination/recruitment of Board of Adjustment members.

Next Meeting: April 10, 2019 at 9:00 A.M. Possible Future Agenda items: Trails update, Big Butternut Dam update, Comprehensive Plan Update & Tourist Rooming house ordinance, Tourism, Kennedy Dam, BOA applicants, conservancy.

**Motion** (Olson/Edgell) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 10:53 A.M.

Respectfully submitted,

Stephanie Fansler  
Deputy Polk County Clerk