



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, April 10, 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 9:06 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 27, 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 – County Board Chair Dean Johansen spoke to the committee regarding written reports and the rules of order.

Chair O'Connell recognized Mark Gossman, Forester for the purpose of receiving information about a potential land donation in the Town of Sterling.

Chair O'Connell recognized Steve Geiger, Director of Land Information for the purpose of receiving information regarding the Kennedy Dam project. Geiger is getting bids on the project.

Chair O'Connell recognized Tim Anderson, County Planner for the purpose of receiving updates on Trail master plans. Anderson is working a Trail language template.

Chair O'Connell called to the floor Res. No. 20-19: Resolution to Invite Burnett in Joint Planning Process Polk County for the Gandy Dance Trail, Formerly, the Soo Line Rail Bed. **Motion** (Edgell/LaBlanc) to approve and recommend passage to the full County Board carried by unanimous voice vote.

Discussion regarding offer to transfer Clam Falls Dam to Polk County.

Updates regarding Big Butternut Lake Dam deferred to a later date.

Closed session cancelled.

Chair O'Connell called for a break at 10:30 A.M. Chair O'Connell called the meeting back in session at 10:54 A.M.

Chair O'Connell recognized Jason Kjeseth, Zoning Administrator for the purpose of receiving information regarding BOA application. Corporation Counsel Malone distributed a proposed process for handling of BOA applications. **Motion** (Edgell/Route) to recommend the proposed process, as amended, and move it forward to the Executive Committee passed by unanimous voice vote.

Chair O'Connell recognized Curtis Nelson for the purpose of receiving information. Nelson spoke about the Wood Ridge Plat evaluation in the Town of Milltown and explained the subdivision project he is trying to develop.

Discussion on conservation design development – Subdivision ordinance.

Chair O'Connell called for a break at 1:07 P.M. Chair O'Connell called the meeting back in session at 1:17 P.M.

Discussion regarding Tourist Rooming House/ Transient Lodging Ordinance.

Chair O'Connell brought to the floor Res. No. 19-19: Resolution to approve zoning ordinance amendment for the Town of St. Croix Falls – Town of St. Croix Falls Resolution No. 19-06: Recommendation on Town of St. Croix Falls ordinance amendment – Ordinance No. 19-02. **Motion** (Olson/Route) to recommend passage and move to the full County Board passed by unanimous voice vote.

Shoreland zoning maps will be sent to the Towns for their input.

Tourism review and discussion was postponed until the next meeting of the Environment Services Committee.

Next Meeting: April 24, 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 rules of appointment, proposed text – conservation design,.

Motion (Edgell/ Olson) to adjourn. **Motion** carried by unanimous voice vote. Chair O’Connell declared meeting adjourned at 2:23 P.M.

Respectfully submitted,

Stephanie Fansler
Deputy Polk County Clerk