



# 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, May 22, 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; members of the public and of the press.

#### Meeting called to order by Chair O'Connell at 9:04 A.M.

**Approval of Agenda-** Chair O'Connell called for a **motion** to approve the agenda. **Motion** (Route/LaBlanc) to approve the agenda carried by unanimous voice vote.

**Approval of Minutes** – Chair O'Connell called for a **motion** to approve the minutes of the May 8, 2019 meeting. **Motion** (Olson/LaBlanc) to approve the minutes of the May 8, 2019 meeting as published carried by unanimous voice vote.

**Public Comment** –Seven public comments were received by the committee.

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

Chair O'Connell brought to the floor a claim against the Dog License fund. Discussion. **Motion** (Olson/LaBlanc) to deny the claim was approved by unanimous voice vote.

Chair O'Connell recognized Mark Gossman, Forester and Paul Heimstead, WDNR for receipt of information and called to the floor Resol. No. 24-19; Resolution to Accept Donation of Land from Robert Johnson. **Motion** (Route/Edgell) to approve and recommend passage to the full County Board passed by unanimous voice vote. Gossman and Heimstead reviewed the 2018 Forest Report and provided and update on Town of Sterling tower project.

Chair O'Connell recognized Steve Geiger, Division Head for the purpose of receiving information. Geiger provided information on upcoming trail events and trail maintenance. Geiger discussed the bids on the Kennedy Dam repair project.

**Motion** (Olson/Route) 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 10:13 a.m.

Public Hearing

Chair O'Connell opened the Public Hearing to consider a conditional use for Jamie Janssen via Article 8.E.5 of the Polk County Shoreland Protection Zoning Ordinance at 10:15 a.m. Jason Kjeseth, Zoning Administrator presented a staff report. Chair O'Connell called for public comments. No public comments offered. No correspondence from local municipalities. Kjeseth completed the findings of fact and conclusions of Law. Chair O'Connell closed the Public Hearing at 10:31 a.m. Discussion. **Motion** (Olson/LaBlanc) to grant the conditional use permit with 7 conditions to be met, passed by unanimous voice vote.

Chair O'Connell brought to the floor Tourist Rooming House amendment to Ordinance for discussion. Discussion. Committee will have Corporation Counsel and the Health Department review the suggested amendments and hold a Public Hearing on June 12, 2019.

Next Meeting: June 12, 2019 at 9:00 A.M. Future agenda items: Tourist rooming house Public Hearing, prioritize trail projects & review how the trail fee funds are spent, review Lime Quarry audit, review Extension dept., and set prices on tax deed property

**Motion** (Edgell/LaBlanc) to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 11:43 a.m.

Respectfully submitted,

Stephanie Fansler  
Deputy Polk County Clerk