



## POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

Lisa Ross, County Clerk  
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810  
Phone (715) 485-9226 | Email: [county\\_clerk@co.polk.wi.us](mailto:county_clerk@co.polk.wi.us)

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### INFORMATION FOR PUBLIC AND MEDIA REGARDING POLK COUNTY VIRTUAL MEETINGS JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at:  
<https://www.co.polk.wi.us/meeting>.

#### **PUBLIC COMMENT**

If you wish to make public comment through WebEx, no later than 24 hours in advance of the meeting e-mail the County Clerk at [countyclerk@co.polk.wi.us](mailto:countyclerk@co.polk.wi.us). Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: [countyclerk@co.polk.wi.us](mailto:countyclerk@co.polk.wi.us) or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 110, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.



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## AGENDA AND NOTICE OF MEETING

### ENVIRONMENTAL SERVICES COMMITTEE

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

County Board Room

Wednesday, Sept. 23<sup>rd</sup>, 2020 at 9:00 a.m.

A quorum of the County Board may be present

### Webex Virtual Meeting Info:

Meeting Number (access code): **146 946 3442**

Password: **ESMeeting**

Join Online: <https://polkwi.webex.com>

Join by Phone: 1-408-418-9388

1. Call to Order – Committee appointment of interim Chair for meeting
2. Approval of Agenda
3. Approval of minutes for Sept. 9<sup>th</sup>, 2020
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
6. Receipt of Information on Matters Noticed from Supervisors not Seated as Committee Members, on only items noted on agenda (5 minutes maximum)
7. Tax Delinquent Properties (Emil Norby)
  - a. Update Regarding Tax Delinquent Properties
8. Parks, Recreation and Trails, and Dams (Ben Elfelt)
  - a. Update on Stower Trail Master Plan
9. Forestry (Mark Gossman)
  - a. Discussion/Consideration of 2021 Work Plan
  - b. Discussion/Consideration of Variable Acreage Share loan
  - c. Discussion/Consideration of Bud cap Bids
  - d. Discussion/Consideration of Land purchase (80 acres in McKinley Township)
  - e. Discussion/Consideration of Impacts of Verso Mills Shutdown
10. Zoning (Jason Kjeseth) PUBLIC HEARING 10:00am

FIVE FLAGS GOLF LLC: Residential/Residential Agricultural 5 (RA-5) to Recreational Business commercial (B-2).  
Property affected is: 1855 145<sup>th</sup> St, Part of the SW ¼ of Sec 34/T35N/R17W, Town of Milltown, approx. 33.82 acres  
-- Parcel 040-01133-0000 and West 300' of Parcels 040-01131-0000, 040-01132-0000 and 040-01146-0000.
11. Environmental Services Division update (Bob Kazmierski)
  - a. 2021 Budget
12. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
13. 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.*



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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, Sept. 9<sup>th</sup>, 2020

#### Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Doug Route	Supervisor	Present
Brad Olson	Vice Chair	Present
Sharon Kelly	Supervisor	Present
Lyle Doolittle	FSA Representative	Present

Also present were: Malia Malone, Corporation Counsel; Vince Netherland, County Administrator; Emil Norby, Highway Commissioner; Jason Kjeseth, Zoning Administrator; Tim Anderson, County Planner; Ben Elfelt, Parks and Trails Coordinator; Mark Gossman, Forester; Bob Kazmierski, Environmental Services Division Director; Dane Christenson, Conservation Planner; members of the public; and members of the press.

**Meeting called to order by Chair O'Connell at 9:00a.m.**

**Approval of Agenda-** Chair O'Connell called for a motion to approve the agenda. **Motion** (LaBlanc/Olson) 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 Aug 26<sup>th</sup>, 2020 meeting. **Motion** (Route/Kelly) to approve the minutes of the Aug. 26<sup>th</sup>, 2020 meeting as published, carried by unanimous voice vote.

**Public Comment** – No Public Comments

**Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda** – None

**Receipt of Information from Supervisors not seated as Committee Members on only items noted on agenda** – Supervisor Middleton phoned in expressing concern over the CUP and emphasized the value of an Operational based Ordinance, and would like to revisit Performance Bonds and Application Fees.

**Tax Delinquent Properties (Emil Norby)**

- a. Update on Tax Delinquent properties, next auction will be the end of Sept. and will run for 3 weeks. Three properties will be listed, 2 behind Menards and 1 in Eureka.
- b. Update on the Fee schedule for the Lime Quarry, Ag Lime will increase 25 cents per ton **Motion** (Olson/LaBlanc) to move the Fee Schedule on to the full County Board, carried by a unanimous voice vote.

**Parks, Recreation, Trails, and Dams (Ben Elfelt)**

- a. Letters of appointment were sent to the new members of the Trail Advisory Group. The first meeting will be held Sept. 28<sup>th</sup>
- b. The DNR will have a preliminary report for the Stower Trail Master Plan soon.

**Forestry (Mark Gossman)**

- a. Update on Cattail Bridge repair. EBY Fabrication has been contracted to do the repairs. Discussion on late fees. **Motion** (Olson/Kelly) to approve a \$100 per day late fee per contract, carried by a unanimous voice vote.

**Zoning and Land Information (Jason Kjeseth)**

- b. Review of Rezone in Sterling Township (Bosak)
- c. Review of the CUP Ordinance
- d. Update on Operations Based Ordinance.
- e. Recommendation to approve the land exchange on Parcel #024-00031-0000. **Motion** (Kelly/Olson) to approve and send to full County Board, carried by a unanimous voice vote.

**Environmental Services Division (Bob Kazmierski)**

TAP Planning Grant for \$53,600. has been awarded and will be available next summer. The Grant is for Transportation Alternatives and can be incorporated into the TAG group and with bordering Counties for connectivity of trails and amenities. Budget worksheets are now available.

**Break:** Chair O’Connell called for recess at 9:45a.m.-10:00a.m.

**PUBLIC HEARING** 10:00a.m. MATHY CONSTRUCTION COMPANY: Residential Agricultural 5 (RA-5) to Mining (M-1). Property affected is: 1404 132nd St, Part of Lot 7, CSM 7135, located in NE ¼ of the SE ¼, Sec 23/T34N/R17W, Town of Balsam Lake, parcel #006-00664-0700, 9.08 acres. A reclamation permit amendment has been submitted for reclamation permit #14. The purpose of the amendment is to expand the existing mine. The proposed end land use is passive recreation. A Class 2 notice has been posted, Township of Balsam Lake granted approval, no objections were received, and Public Hearing closed at 10:10 a.m. **Motion** (LaBlanc/Kelly) to approve zone change, carried by a unanimous voice vote.

**Committee Calendar & Identification of Subject Matters for Upcoming Meetings**

AGENDA ITEMS:

SEPT. 23<sup>RD</sup>, 2020

9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

Tax delinquent properties: Updates on other tax delinquent properties/sales

Parks, Recreation, Trails and Dams: Stower Trail update

Forestry: 2021 Work Plan, Variable Acreage Share loan, Budcap Bids, Land purchase (80 acres in McKinney Township), Impacts of Verso Mills shutdown

Zoning & Land Information: PUBLIC HEARING: 5 Flags Golf

Divisional Form of Government: Annual Reports, 2021 Budgets, Staffing needs

Chairman O'Connell called for a motion to adjourn. **Motion (Kelly/Route)** to adjourn. **Motion** carried by unanimous voice vote. Chair O'Connell declared meeting adjourned at 10:20 a.m.

Respectfully submitted,

Carol Zygowicz  
LWRD Admin Asst.

# 2021 ANNUAL WORK PLAN



## **POLK COUNTY FORESTRY DEPARTMENT**

### **GOVERNING COMMITTEE**

ENVIRONMENTAL SERVICES

Kim O'Connell – Chairperson

Brad Olson – Vice Chair

Tracy LaBlanc

Doug Route

Sharon Kelly

Lyle Doolittle- FSA Representative

### **FOREST ADMINISTRATOR**

Mark Gossman

### **WI-DNR LIAISON FORESTER**

Paul Heimstead

Following is the annual Polk County Forest work plan for the calendar year 2021. The plan gives direction and meaning to the proposed County Forest budget, and further defines and supplements the County Forest Comprehensive Land Use Plan and emphasizes the current needs of the County Forest program. This plan is needed to comply with Wis. Statute 28.11(5) and Chapter NR47.75 of the Wisconsin Administrative Rules for the administration of the County Forest Administrator Grant program.

## **REFERENCES**

1. Annual Integrated Planning Meeting held on September 22, 2020.
2. Polk County Fifteen Year Comprehensive Land Use Plan (2006-2020)
3. Polk County Fifteen Year Comprehensive Land Use Plan (2021-2035)

## **THE POLK COUNTY FOREST MISSION STATEMENT**

Natural resources, such as those provided by the Polk County Forest (PCF), are the base for addressing the ecological and socioeconomic needs of society. The mission of the Polk County Forest is to manage, conserve and protect these resources on a sustainable basis for present and future generations.

PCF resources should be protected from natural catastrophes such as fire, insect and disease outbreaks, and from human threats such as encroachment, over-utilization, environmental degradation, and excessive development. While managed for environmental needs including watershed protection, protection of rare plant and animal communities, and maintenance of plant and animal diversity, these same resources must also be managed and provide for sociological needs, including provisions for recreational opportunities and the production of raw materials for wood-using industries.

Management must balance local needs with broader state, national and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil, and recreational practices. Management will provide a variety of products and amenities for the future through the use of sustainable forest management practices.

## **POLK COUNTY FOREST**

The Polk County Forest is 17,182.82 acres in size and includes acreage in seven townships throughout Polk County. The following list shows the acreage of forest land by its type classification:

**Table 1.** Forested Acres

	Forest Type Description	Stands	Acres	% of Forested Acres	% of Recon Acres
	ASPEN	122	3,720	23%	22%
	WHITE BIRCH	1	8	0%	0%
	RED MAPLE	4	51	0%	0%
	NORTHERN HARDWOODS	22	586	4%	3%
O	OAK	56	3,486	22%	21%
OX	SCRUB OAK	151	4,115	26%	24%
PJ	JACK PINE	81	2,384	15%	14%
PR	RED PINE	53	1,418	9%	8%
PW	WHITE PINE	6	134	1%	1%
SB	BLACK SPRUCE	1	2	0%	0%
SH	SWAMP HARDWOODS	4	86	1%	1%
SW	WHITE SPRUCE	1	18	0%	0%
T	TAMARACK	4	67	0%	0%
	<b>Total:</b>	<b>506</b>	<b>16,075</b>	<b>100%</b>	<b>93%</b>

**Table 2.** Non-Forested Acres.

Type	Cover Type Description	Stands	Acres	% of Non-Forested Acres	% of Recon Acres
EW	EMERGENT WETLAND	1	45	5%	0%
G	UPLAND GRASS	9	47	5%	0%
GH	HERBACEOUS VEGETATION	4	15	2%	0%
ICG	CAMPGROUND	1	19	2%	0%
K	MARSH	2	51	5%	0%
KB	MUSKEG - BOG	3	46	5%	0%
KEV	EMERGENT VEGETATION	4	134	14%	1%
KG	LOWLAND GRASS	2	19	2%	0%
KH	LOWLAND HERBACEOUS VEGETATION	1	100	10%	1%
L	WATER	3	74	8%	0%
LB	LOWLAND BRUSH	3	64	7%	0%
LBA	LOWLAND BRUSH - ALDER	5	89	9%	1%
LM	MINOR LAKE	6	126	13%	1%
LMS	MINOR STREAM	2	56	6%	0%
ROW	RIGHT OF WAY	7	37	4%	0%
UB	UPLAND BRUSH	3	29	3%	0%
WS	WETLAND SHRUB	1	12	1%	0%
	<b>Total:</b>	<b>57</b>	<b>963</b>	<b>100%</b>	<b>4%</b>

**Table 3.** Current and future anticipated forest stand conditions:

Timber Text	Acres Past	Acres Present	Acres Future
	1977	2020	
ASPEN	1,896	3,720	3,610
BLACK SPRUCE	0	2	2
JACK PINE	6,260	2,384	2,645
NORTHERN HARDWOODS	2,941	586	3,379
OAK	1,887	3,486	807
RED MAPLE	0	51	81
RED PINE	324	1,418	1,426
SCRUB OAK	877	4,115	3,763
SWAMP HARDWOODS	24	86	86
TAMARACK	97	67	67
WHITE BIRCH	0	8	0
WHITE PINE	0	134	225
WHITE SPRUCE	0	18	18
<b>Total</b>	<b>14306</b>	<b>16,049</b>	<b>16,085</b>

### **TIMBER SALE ADMINISTRATION**

Timber sale administration is an extremely important part of forest management. The Forest Administrator is responsible for the set-up, sale, contract compliance, and record keeping on all County Forest sales. Most PCF sales are sold as combination mill scale for pulp products and woods scaled for logs.

### **ANNUAL DNR TIME STANDARDS**

Each year, the DNR provides Polk County a certain number of technical assistance hours to use on the County Forest. Every five years, these ‘time standards’ are set and then become the minimum hours the DNR will provide the county during each DNR fiscal year (July 1-June 30). The Forest Administrator meets with various DNR staff during the Annual Integrated Planning Meeting and part of the discussion revolves around the availability of DNR staff for the upcoming year. Currently the DNR provides a minimum of 484hours. Historically, the DNR has met or exceeded the ‘time standards’ each year. These hours are needed by Polk County to address the ever increasing workload on the County Forest.

- ▶ **Goal #1. Establish Timber sales for Auction according to the 15year average.**

## TIMBER SALE PLANNING AND ESTABLISHMENT

Timber harvests that are properly designed and implemented are vital to maintaining a healthy and vigorous forest. There are many social, environmental and economic benefits derived from a managed harvest program. Professional implementation of proper forest management and harvest techniques is essential. The timber harvest goal is to produce a sustained yield of forest products using harvest techniques that are suited to regeneration and growth needs of each forest type. The goal is to develop a regulated harvest in which the same number of acres or same volume of wood could be harvested each year in perpetuity. Compartment reconnaissance information will be used as a guide to determine stands where timber harvests are needed.

The goal for 2021 will be to setup and sell the following number of acres per timber type. These acreage goals are based on the long term average harvest and will vary from year to year.

**Table 4.** 15 year average of allowable cut.

15 Year Average (acres)	Forest Type Description
12	ASPEN
1	WHITE BIRCH
32	NORTHERN HARDWOODS
166	OAK
74	SCRUB OAK
47	JACK PINE
73	RED PINE
6	WHITE PINE
<hr/>	
411	

Information about specific timber sale establishment plans may be obtained by contacting the Polk County Forestry Department directly at the following:

Polk County Forestry Department  
 100 Polk County Plaza, Suite 40  
 Balsam Lake, WI 54810  
 (715) 485-9265  
[Mark.Gossman@co.polk.wi.us](mailto:Mark.Gossman@co.polk.wi.us)

- ▶ **Goal #2. Administer all sold timber sales.**
- ▶ **Goal #3. Prepare and Complete SFI Audit in August.**  
 Auditors will be verifying Polk County Forest Commitment to the SFI Standard.

## TIMBER SALE ADMINISTRATION

Timber sale administration is an extremely important part of forest management. The Forest Administrator is responsible for the set-up, sale, contract compliance, and record keeping on all County Forest sales. Most PCF sales are sold as combination mill scale for pulp products and woods scaled for logs. Twelve timber sales are on the books as sold. Three timber sales are currently active.

- ▶ **Goal #4. Keep all Inventory information less than 20 years old.**

### **FOREST RECONNAISSANCE**

The goal for the PCF is to have all recon less than 20 years old. Currently, all forest reconnaissance is less than 20 years old on the County Forest. Forest reconnaissance is done following the completion of a timber sale and when a stand is physically entered and subsequently re-scheduled for a later harvest date. In addition to these on-going updates, in 2018 we will work towards entirely updating at least one compartment.

**Table 5. Age of inventory data by five year increments.**

Total Acres	Forested Acres	< 5 years		5-10 years		11-15 years		16-20 years		21-30 years		>30 years	
		(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)
17,038	17,038	6,909	40.55	3,191	18.73	5,539	32.51	1,399	8.21	0	0	0	0
<b>17,038</b>	<b>17,038</b>	<b>6,909</b>	<b>40.55</b>	<b>3,191</b>	<b>18.73</b>	<b>5,539</b>	<b>32.51</b>	<b>1,399</b>	<b>8.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Recon acres scheduled for completion:

- 2020-0
- 2021 - 2 acres
- 2022 – 498 acres

### **TIMBER STAND IMPROVEMENT**

Timber stand improvement (TSI) projects that are most likely to happen for 2021 include hand release of naturally regenerated and planted Jack Pine on PCF located in the Town of Sterling. More surveys of potential project areas must be done before any projects will be established. Decisions on TSI are typically made in the spring of the year.

- ▶ **Goal #5. Plant 100 acres for planting in 2021 and scarify approximately 30 acres for natural jack pine regeneration.**
- ▶ **Goal #6. Bud cap approxiametly 80,000 trees**

### **REFORESTATION**

In 2020, we will be preparing approximately 100 acres over 3 different sites in Sterling Township.

Currently, we collect our own Jack Pine seed and use the seed for growing seedlings which then get planted back into Polk County Forest. We will continue to collect Jack Pine seed each year and continue to have that seed grown into seedlings for planting. All future Jack Pine plantings will be stock from our own seed source.

- ▶ **Goal #7. Mow and Brush two miles of County Forest Road in the Town of Sterling (section 2)**

### **FOREST PROTECTION**

We will continue to cooperate with the WI-Department of Natural Resources by:

1. Improving and maintaining fire lanes
2. Continue annual meetings to evaluate County Forest operations
3. Support fire suppression efforts when needed
4. Monitor insect and disease issues and take appropriate action when necessary

- ▶ **Goal #8. Develop a Road inspection process in GIS.**

### **COUNTY FOREST ROADS**

PCF receives state aid money for the maintenance of 7.61 miles of primary roads. These roads are maintained as needed. Plans for 2021 include improving road crossings in Sterling Township and adding additional gravel to sustain current traffic levels. PCF currently does not receive any budget dollars to maintain non-gas tax forest roads.

The County Forest has many miles of secondary forest roads that have been built primarily by logging contractors in conjunction with timber sales. These roads are now serving a wide range of uses including the hauling of forest products, snowmobile trails, horse trails, and hunter/walking trails. Many of the new logging roads are bermed or gated to restrict motorized use. These roads are either seeded or allowed to naturally re-vegetate.

### **LAND ACQUISITION**

Lands within the County Forest boundaries or areas of special or unique values may be recommended to the County Board for acquisition as they become available and upon a determination by the County Administrator and the Environmental Services Committee that ownership of those lands is beneficial to the people of Polk County.

### **SURVEYING**

We will continue our property line maintenance and establishment with the aid of the County Surveyor. Surveys are generally needed to prevent trespass or to clarify boundaries in order to continue management.

### **WILDLIFE HABITAT PROJECTS**

Polk County will continue to develop and implement projects in cooperation with DNR wildlife personnel. This year we will continue efforts to naturally regenerate Jack Pine in the Sterling Township, with the aid of “nickel per acre” wildlife grants.

- ▶ **Goal #9. Update recreational agreements concerning the ATV loop and Equestrian Trails**

Recreation: The Forest Administrator is also the Parks Assistant. Work includes assisting with the oversight and management of the maintenance and operation of the county's park and recreation areas, public lake accesses, ski areas, and system of snowmobile, ATV, hiking and biking trails. Accomplishing this broad range of activities requires: attending meetings, clearing trails, writing permits, writing grants, and increasing overall county recreational opportunity awareness. Currently the Polk County Forest supports organized ATV/UTV, horse, snowmobile, and hiking trails (including the Ice Age Trail).

- ▶ ***Goal #10. Continue to treat buckthorn recently discover in the town of Clam Falls.***
- ▶ ***Goal #11. Update Polk County Forestry Ordinances***
- ▶ ***Goal #12. Complete miscellaneous tasks as outlined below.***

### **MISCELLANEOUS**

- A. Issue firewood cutting permits.
- B. Respond to public inquiries and issues as they arise.
- C. Increase signage on the Forest to identify boundaries, roads, and natural features.
- D. Work with other departments (i.e. Land & Water) for education classes for students and adults.
- F. Attend all Wisconsin County Forest Association meetings and continue technical training sessions to aid in the management of the County Forest.
- G. Forest Certification: Polk County will continue its commitment to be qualified for Sustainable Forestry Initiative (SFI) certification and make changes as necessary to comply with corrective actions.
- H. Investigate and address easement, land trade requests and encroachments as they arise.

- ▶ ***Goal #13. Apply and administer the grants listed below.***

### **GRANTS AND FUNDING**

#### County Forest Administration Grant

Polk County receives this grant annually. The grant pays 50% of administrator's salary and up to 50% of benefits so long as benefits don't exceed 40% of salary. In addition, covers a portion of Polk County's WCFA membership dues each year.

#### Wildlife Habitat Grant

Polk County receives this grant annually. The grant pays \$0.05 per County Forest acre to be used for wildlife habitat development on the County Forest.

### County Forest Road Aid

Polk County receives this grant annually. Pays \$360.00 per mile of County Forest road for maintenance and improvement projects.

### Interest Free Loans (2)

#### Variable Acreage Share Loan and Project Loans

These loans are interest free and are paid back at 20% of annual stumpage revenues. These loans are used to aid in a wide variety of projects on the County Forest and for land purchases.

### County Forest Sustainable Forestry Grant

Funds short term, unanticipated sustainable forestry projects. Funding awarded on a competitive basis.

### Polk County Funds

The Forestry Department begins each year with a *negative* levy amount. The department typically covers all of its expenses and most (if not all) of the negative levy amount through timber sales, grant funding and miscellaneous revenues.

## ENVIRONMENTAL SERVICES COMMITTEE – 2020 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation/Upcoming Issues
January	<ul style="list-style-type: none"> <li>• Finalize 2020 Work Plan</li> <li>• Wildlife Damage Crop Prices</li> <li>• Wildlife Damage Crop Claims</li> <li>• Forest distribution of payments to townships</li> <li>• Forest Administrator Grant</li> <li>• Annual Reports</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
February	<ul style="list-style-type: none"> <li>• Tree Replacement schedule</li> <li>• Approve Tree Planting bids roughly 8K</li> </ul>	<ul style="list-style-type: none"> <li>• Governor’s Budget &amp; Impact</li> </ul>
March	<ul style="list-style-type: none"> <li>• Forest Annual Report**</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
April	<ul style="list-style-type: none"> <li>• Tax Deed Listings</li> <li>• Timber sale bid approval**</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May	<ul style="list-style-type: none"> <li>• Fee Schedule Review &amp; Recommendations – 2<sup>nd</sup> mtg/mo</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
June	<ul style="list-style-type: none"> <li>• Receipt of Annual Report</li> <li>• Tax Deed Update – 1<sup>st</sup> mtg/mo</li> <li>• Set Prices for Tax Deed Sales – 2<sup>nd</sup> mtg/mo</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
July	<ul style="list-style-type: none"> <li>• Sustainable Forestry Grant</li> <li>• Budget Development – 2<sup>nd</sup> mtg/mo</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
August	<ul style="list-style-type: none"> <li>• Review County Owned Property Listings</li> <li>• Land Sales</li> <li>• Final Forestry Plan Review</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
September	<ul style="list-style-type: none"> <li>• Annual Budget Review</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
October	<ul style="list-style-type: none"> <li>• Budgets/Budget amendments</li> <li>• Approve 2021 Forest Work Plan*</li> <li>• Approve 2021 Variable acreage share loan*</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
November	<ul style="list-style-type: none"> <li>• Forestry Ordinance Review</li> <li>• Transect Presentation (LWRD)</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
December	<ul style="list-style-type: none"> <li>• Develop 2021 Work Plan</li> <li>• Comprehensive Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

- \*Requires ESC and County Board Approval
- \*\* Requires Committee approval
- ?. Covered by broad approval passed at budget time?

DRAFT

## Ongoing Agenda Items to Include on Each Agenda as of 12/11/2019:

- Tax delinquent properties: Update and Possible Action Woodley property, Updates on other tax delinquent properties/sales
- Parks, Recreation, Trails and Dams: Trails updates, Update regarding Atlas Dam
- Forestry: Sterling Tower update
- Zoning & Land Information: CAFO Moratorium Development Work Updates, permit software demo from Land Information Office
- Outdoor Recreation Plan: discussion
- Divisional Form of Government: update

## **ADDITIONAL ITEMS FOR ES 2020 WORK PLAN CONSIDERATION**

Timber Sales  
CAFO moratorium Development  
Shoreland Zoning Ordinance  
Rec Plan

West Central

### REVIEW/EVALUATION OF PROGRAMS:

Land Information  
Land & Water Resources  
Register of Deeds  
Lime Quarry  
Recycling Program Evaluation  
Forestry  
UW Extension Program Evaluation  
Tourism Review  
Parks & Trails