



# POLK COUNTY, WISCONSIN

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## AGENDA AND NOTICE OF MEETING

CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE

Government Center  
County Board Room  
Balsam Lake, WI 54810  
9:00 a.m. Wednesday April 6, 2016

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of March 16, 2016

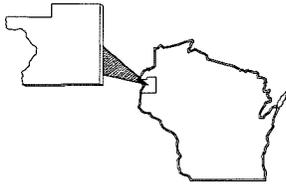
ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for March 16, 2016	
Public comment	
New Business 1. Monthly and Annual Reports	Committee Chair
2. Consideration & Recommendation on Petition to Amend the Chapter 10 Polk County Zoning Ordinance – amending said ordinance into two separate ordinances.	Jason Kjeseth, Zoning Administrator
Old Business 3. Update on Starwire compliance 4. Future Agenda Items	Jason Kjeseth Committee Chair
Adjourn	

Chair Kim O'Connell  
Dean Johansen

Warren Nelson  
Jim Edgell

Craig Moriak  
Dale Wood (Citizen Member)

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



## POLK COUNTY LAND & WATER RESOURCES DEPARTMENT

100 POLK COUNTY PLAZA – SUITE 120 BALSAM LAKE, WISCONSIN 54810

PHONE: 715-485-8699 TIM RITTEN, DIRECTOR

Email [TimR@co.polk.wi.us](mailto:TimR@co.polk.wi.us)

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Monthly Report, March 17, 2016

### Runoff Management, Resource Management and Farmland Preservation Program (FPP) (C/S=cost shared)

#### Current

- Farmland Preservation nutrient management updates in progress
- Horse Creek Council 2016 incentive list out for review
- Farmland Preservation Program participant status reviews ongoing
- Barnyard runoff complaint in Town of Laketown ongoing
- Storm water runoff complaint in Town of Osceola ongoing
- Hibbs manure storage closure (c/s) construction in progress but delayed
- Writing Nutrient Management Farmer Education grant application for 2017
- LiDAR data in place and being used
- Horse Creek Council soil health field day March 11 over 100 attended
- Wood barnyard runoff control system (c/s)
- Jenson manure pit closure (c/s)

#### Upcoming

- Bergmann manure storage plans adding a tank and pump, construction in spring

### Lake Protection

#### Current

- Big Blake sediment core analysis almost complete
- Water quality education Amery radio (every other Thursday)
- Big Blake Lake watershed modeling
- Horse Creek water level data logger flow readings obtained
- Loveless Lake Management Plan
- Big Blake Lake Management Plan and Aquatic Plant Management Plan
- Big Blake Lake planning meeting #1 and #2
- St. Croix Basin AIS core team meeting
- Organize water guard presence in Polk County
- Osceola school 4<sup>th</sup> grade presentation on AIS

#### Upcoming

- Loveless Lake watershed modeling
- Loveless Lake planning meeting #1
- Big Blake Lake planning meeting #3
- Wisconsin Lakes Partnership Convention
- Purple loosestrife meeting with Lotus Lake
- AIS Coordinator Meeting
- County-wide Clean Boats, Clean Waters training

Mission Statement: To preserve, protect and enhance our natural resources

## Nonmetallic Mine Reclamation

### Current

- Submitted annual report and DNR's share of annual fee to DNR
- Updated financial assurance for one pit
- Finalized operator amendment and financial assurance for one Cemstone pit

### Upcoming

- Continued administration of Non-metallic Mine Reclamation Ordinance
- New mine in Town of Sterling in question

## Contracted Services

### Current

- Dam failure analysis for Burnett County complete
- Town of Alden culvert on Parkers Creek design in progress

### Upcoming

- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional dam inspections, Burnett County
- Turner water and sediment control basin design and construction plans
- Stream stabilization northeast side of Bone Lake

## Shoreland Protection, Conservation Materials, Trees

### Current

- Continued assistance as needed for Shoreland Zoning Ordinance
- Tree sales going well

### Upcoming

- Tree orders hand out April 29

## Conservation Administration, Wildlife Damage

### Current

- Wildlife Damage Abatement Claims Program ongoing
- UWRF student summer intern position nearly finalized

### Upcoming

- Manure and Water Quality Management Ordinance codification



# Polk County Lime Quarry

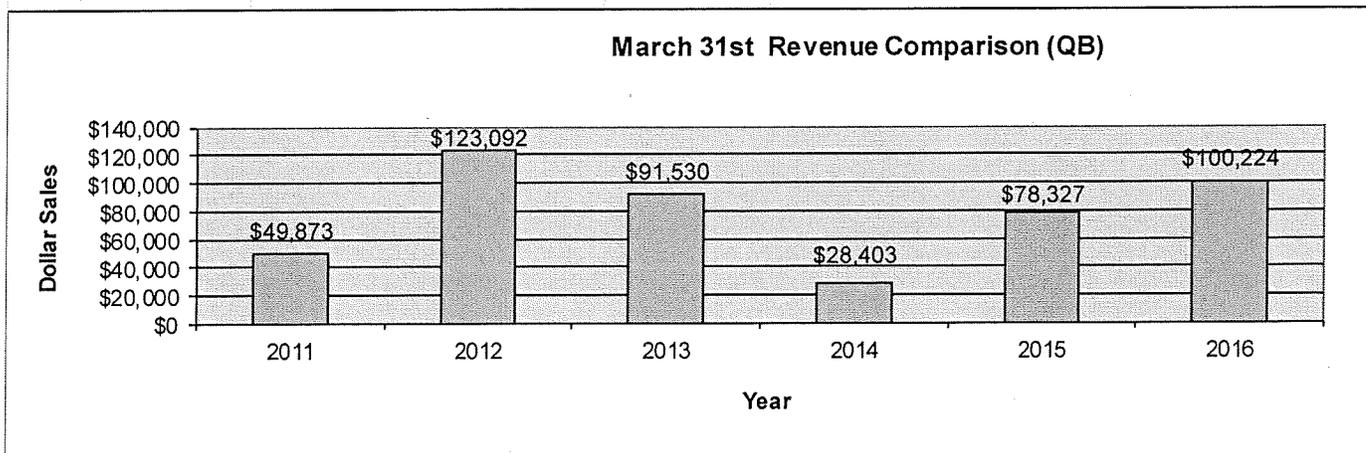
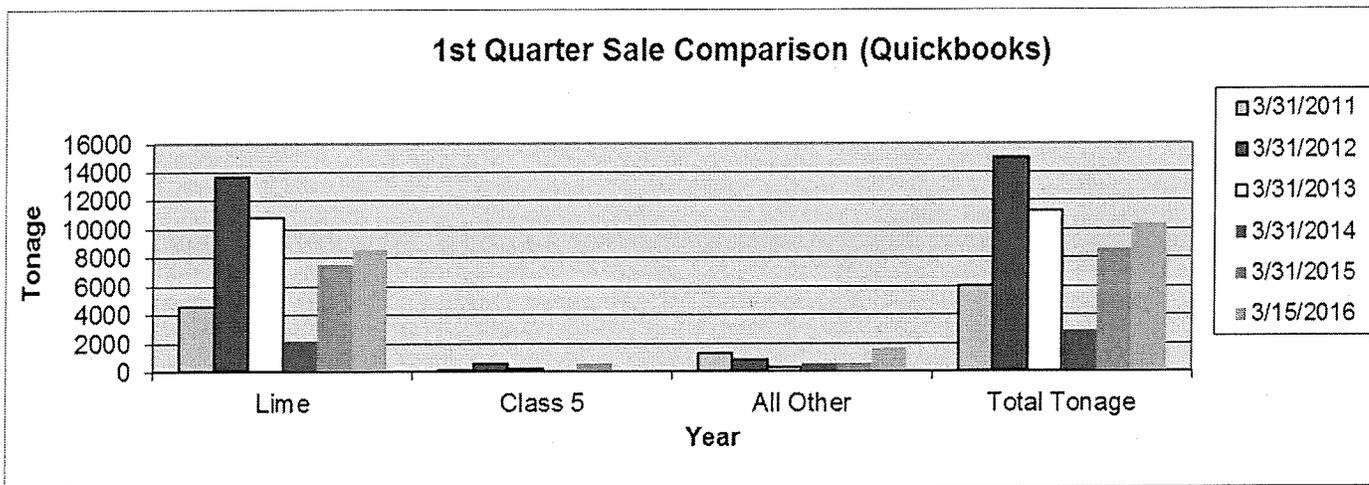
2023 50<sup>th</sup> Avenue  
 Osceola, WI 54020  
 Tel: 715-294-2351  
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 E-mail: [davep@co.polk.wi.us](mailto:davep@co.polk.wi.us)

## 1<sup>st</sup> Quarter Report March 2016

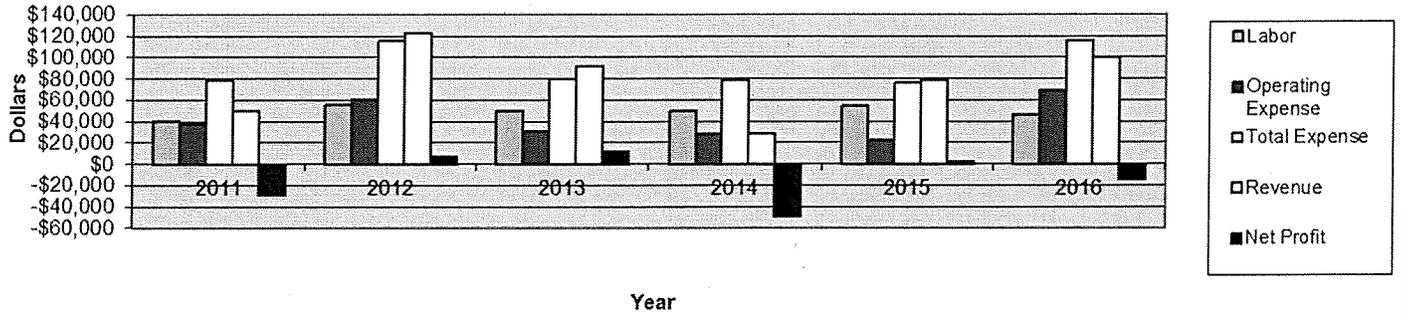
**Lime production and sales-*To continue to increase the sale of quality lime products***

**Current:**

1. Lime sales were strong in February to the first week of March, selling 3100 ton in February and 2100 ton in the first week of March. Lime sales have slowed down due to muddy fields and road restrictions.
2. Spring weather has stimulated the early rock sales. We have sold 1300 ton this week, nearly doubling the rock 1<sup>st</sup> quarter sales from the 5 previous years, and rock sales are still going strong.
3. Lime inventory is good coming into the spring season with current inventory of 8,600 ton ready for sale.



### 1st Quarter Comparison



**MINUTES**  
**Conservation, Development, Recreation and Education Committee**  
Government Center County Board Room  
Balsam Lake, WI 54810  
Wednesday, April 6, 2016

**Call to Order**

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

Members present: Supervisors O'Connell, Moriak, Nelson, Edgell and Citizen Member, Dale Wood.  
Absent from the meeting was Supervisor Johansen.

Others present: County, Clerk, Jason Kjeseth, Tim Ritten and the press.

**Approval Agenda/Minutes**

Chairman called for a motion to approve the agenda. Motion (Edgell/Nelson) to approve the agenda.  
Motion carried by unanimous voice vote.

Chairman called for a motion to approve the minutes of the March 16, 2016 CDRE meeting. Motion  
(Edgell/Wood) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment

Monthly reports were distributed and time given for discussion and questions.

Zoning Administrator, Jason Kjeseth addressed the committee to go over proposed changes to the  
Shoreland Protection Zoning Ordinance & Chapter 10 Polk County Zoning Ordinance.

Jason also addressed the committee to explain the need to re-write changes to that portion of  
Comprehensive Zoning Ordinance regarding signs not requiring a permit. Several proposals were  
considered and Jason will input the suggested changes and have ready for the May meeting.

The committee received an update from Jason on the progress of the Starwire tower application.

Future agenda items and future meeting date not established at this time due to new County Board  
members and committee assignments not in yet in place.

Motion (Nelson/Edgell) to adjourn. Motion carried unanimously. Meeting adjourned 12:05p.m.