



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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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 June 3rd, 2015

Purpose: Review and action on selected items as listed below
Documents: Minutes of May 20th, 2015 and monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for May 20 th , 2015	
Public comment	
PUBLIC HEARING (9:15AM) WILLIAM MIKA: General Purpose to Commercial. Location: 156 147 th St, part of Lot 12, CSM #1007, Vol 4/Pg 254, located in the SW ¼ of the NW ¼, Sec 27/T32N/R17W, town of Alden, 60' x 100' area.	Director Sara McCurdy
Monthly Reports	
1. Land Information 2. Buildings 3. Land and Water	Director Sara McCurdy Director Deb Peterson Director Tim Ritten
4. Program alignment chart by County Board standing Committee	Finance Manager Maggie Wickre
5. Appeal by River Valley Dairy of 2014 Wildlife Damage Claim	Corporate Counsel Jeff Fuge
Old business	
6. Shelter Community Action Team (SCAT) Resolution and Solution	Tanya Borg

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

7. Review and Develop Proposed Modifications to Gandy Dancer Trail- Master Plan Polk County Segment	Committee Chair
<p>8. Develop Report and Consider Final Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision.</p> <p>Pursuant to Section 59.69(5), the Committee will develop its report and recommendations to the County Board on the proposed ordinance. The Committee may review public testimony on the proposed draft ordinance; receive staff recommendations on same and direct further modifications to the draft ordinance prior to forwarding recommendation to the County Board.</p>	Committee Chair
9. Future agenda items- Next meeting July 1 st , 2015	Committee members
Adjourn	

MINUTES

Conservation, Development, Recreation and Education Committee

County Board Room
Balsam Lake, WI 54810
9:00 a.m. Wednesday, May 20th, 2015

Meeting called to order by Chairman O'Connell @ 9:05 A.M.

Members present

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Present

Also present Tammy Peterson, Executive Secretary, Jeff Fuge, Corporate Counsel, Tim Anderson, County Planner, Deb Peterson, Director of Buildings and Sara McCurdy, Land Information Director

Approval of Amended Agenda: Chairman O'Connell called for a motion to approve the amended agenda. **Motion** (Edgell/Wood) to approve the amended agenda. Motion carried.

Approval of Minutes: Chairman called for a motion to approve the minutes of the May 6th, 2015 meeting. **Motion** (Moriak/Nelson) to approve the minutes. Motion carried.

Public Comment: Steve Boyd, William Johnson, Bill Ziegler, Jim Chapin, Brook Waalen and Don Langel spoke on Gandy Dancer Trail.

New Business:

Tanya Borg provided handout and discussed resources what the Shelter Community Action Team (SCAT) provides. Ms. Borg spoke on the resolution brought forward. The committee cannot move resolution until Corporate Counsel, Jeff Fuge present. Supervisor Nelson will bring back to the committee the count of euthanized dogs from Arnell. Chair O'Connell requested Ms. Borg to attend next meeting which is June 3rd.

Director, Sara McCurdy spoke on the St. Croix Falls Ordinance(s) that were previously passed. **Motion** (Johansen/Nelson) to move forward to County Board. Motion carried.

The committee requested to have the departments of Lime, Extension and Register of Deeds quarterly reports with departments heads present. The Land, Land and Water and Buildings departments will be monthly with department heads present. These reports will be after new business on the agenda so they can be completed as soon as possible and department heads can leave.

The committee reviewed and discussed the Gandy Dancer Trail Master Plan Polk County Segment. Chair O'Connell requested Director Deb Peterson to be present at the June 3rd meeting with information on funding, other committees

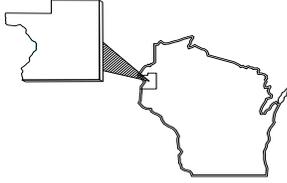
that are involved, management and any updates and changes on the master plan. The committee would like the County Planner, Tim Anderson to assist with the planning and writing. Chair O'Connell stated a public hearing will be scheduled in near future.

The committee discussed the transferring of the building functions from Conservation, Development, Recreation and Education committee to the General Government committee. **Motion** (Johansen/ Moriak) to refer building functions to General Government committee. Vote was 3 to 3. Motion failed.

Chairman Kim O' Connell stated the committee will review and discuss preliminary changes to home business language and completed making additional changes to draft. By consensus the committee stated that all public comments have been addressed by including or not including them in the draft. Also by consensus, the committee stated that the draft with updates made through today's meeting, be forwarded to WDNR and WDATCP for the necessary comments and approvals. The committee will discuss the comments from these agencies when they are received and make necessary changes to the draft prior to recommendation of the draft to the full county board.

Future Items: Next meeting June 3rd, 2015

Motion (Wood/ Johansen) to adjourn. Meeting adjourned at 12:47 p.m.



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

Monthly Report, May 2015

Runoff Management

Current

- Freitag water control basin plans to Area Engineer office for review
- Renstrom manure storage closure bids in, waiting for contractor to begin
- Behling manure storage closure surveyed
- Fields manure storage closure surveyed, cost share agreement signed
- Marske nutrient management plan update complete

Upcoming

- Siltberg manure storage permit application

Resource Management and Farmland Preservation

Current

- Wood Valley Farm manure storage construction underway
- 3 farmers participating in cover crop initiative, cover crops look great
- Horse Creek Farmer Led Watershed Council cover crop test plots in place
- Horse Creek Farmer Led Watershed Council >\$11,000 incentive money allotted
- Kline well closure cost share agreement signed

Upcoming

- Bergmann manure storage construction plans in for review
- Hibbs manure storage closure design and construction plan

Lake Protection

Current

- Polk County Aquatic Invasive Species (AIS) strategic plan development
- Big Blake sediment core analysis ongoing
- St. Croix basin AIS strategic plan assistance
- Fall Snapshot Volunteer Organizing Committee planning August event ongoing
- Water quality education Amery radio
- UWRF student completed historical land use map Blake Lake watershed
- Conducted Clean Boats Clean Waters training for county wide group
- Water quality staff attended Wisconsin Lakes Convention

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Pervious paver contractor training and certification
- Carp removal from Lotus Lake planning more fish marking
- Bone Lake core for algae pigments
- Pipe Lake sediment core and algae study
- Polk County Association of Lakes meetings

Nonmetallic Mine Reclamation

Current

- All mines in Polk County paid 2015 fees, some planning partial reclamation

Contracted Services

Current

- East Balsam subwatershed soil sampling ongoing
- Long Lake subwatershed soil sampling ongoing
- Dam failure analysis, Loon Lake Dam, Burnett County
- Turner water control basin surveyed
- Sediment removal from Patterson water control basin complete

Upcoming

- Estimate for boat landing on Cedar Lake

- Estimate for work at north end of Wapogasset
- Additional dam inspections, Burnett County
- Town of Alden culvert replacement on Parkers Creek

Shoreland Protection, Conservation Materials, Trees

Current

- Continued assistance as needed on Shoreland Zoning Ordinance
- Provided technical assistance for Big Round Lake mitigation plan
- Tree sales of 12,500 trees completed

Upcoming

- Distributed 650 white spruce seedlings to all Polk County school sixth grade students, along with a short presentation by staff

Conservation Administration, Wildlife Damage

Current

- Processed 1st quarter invoice from USDA-APHIS-Wildlife Services for Wildlife Damage Abatement Claims Program
- Continued attendance at Lake St. Croix Total Maximum Daily Load meetings
- Resolution to Authorize Agreements now in place

Upcoming

- Manure and Water Quality Management Ordinance codification



Polk County Lime Quarry

2023 50th Avenue
 Osceola, WI 54020
 Tel: 715-294-2351
 Fax: 715-294-2459
 E-mail: davep@co.polk.wi.us

June 1, 2015

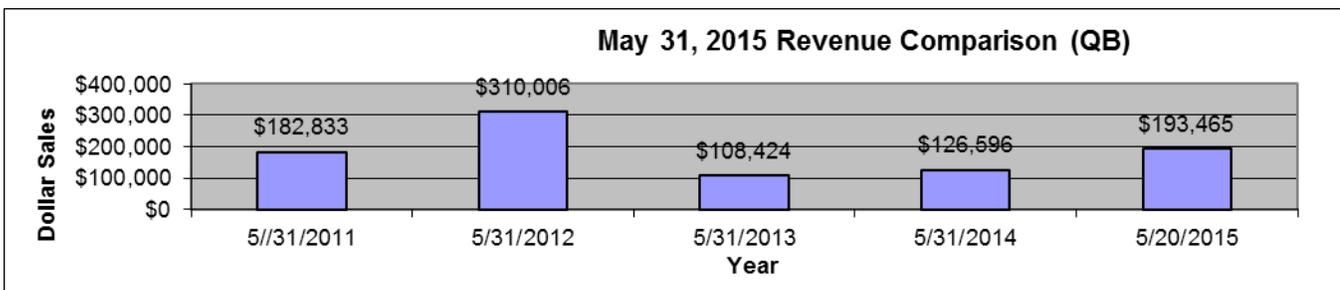
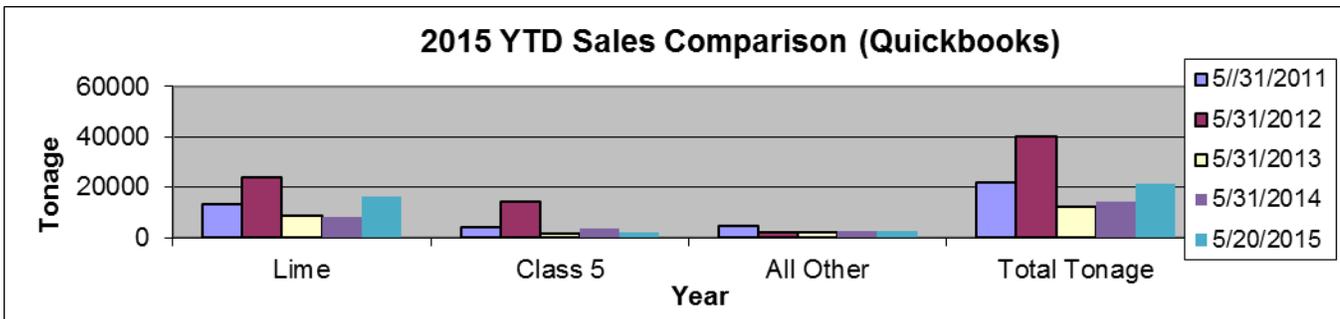
Lime production and sales-To continue to increase the sale of quality lime products

Current:

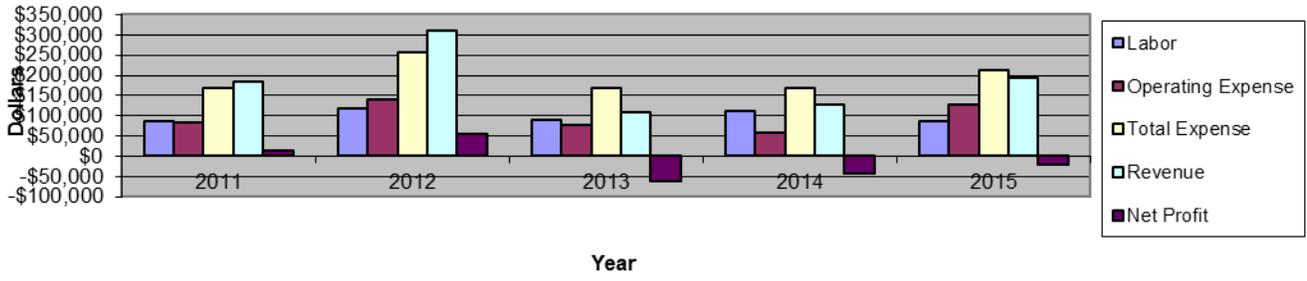
1. Spring lime sales are the 2nd highest in the last 5 years. More than double the past 2 year's sales.
2. Reclamation has been completed on the North Pit, with lush green grass and no evidence of any ponding.
3. The timber harvest on the South Pit is complete and we are currently stripping the over burden for future blasting of limestone materials.

Upcoming:

1. Building of Ag lime inventory will be complete at the end of this month and will switch over to crush Class 5 and specialty rock.
2. Loader bids are due May 29th.



May YTD Comparison





MINUTES
Conservation, Development, Recreation and Education Committee

County Board Room
Balsam Lake, WI 54810
9:00 a.m. Wednesday, June 3rd, 2015

Meeting called to order by Chairman O'Connell @ 9:03 A.M.

Members present

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Present
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Present

Also present Tammy Peterson, Executive Secretary, Jeff Fuge, Corporation Counsel, Tim Anderson, County Planner, Sara McCurdy, Land Information Director, Tim Ritten, LWRD Director, Dana Frey, County Administrator and Jeremy Koslowski, Forest Administrator.

Approval of Agenda: Chairman O'Connell called for a motion to approve the agenda. **Motion** (Edgell/Wood) to approve the agenda. Motion carried by unanimous voice vote.

Approval of Minutes: Chairman called for a motion to approve the minutes of the May 20th, 2015 meeting. **Motion** (Moriak/Nelson) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment: Chairman O'Connell called to the floor Public Comment. The Committee received public comment from the following persons: Geraldine Nielsen, Wanda Brown, Frank Lundeen, Don Erickson, Mary Curran, Jerry Viebrock, Steve Litzkow, Todd Miller, Marge Beckmann and Daniel Winterhalter.

New Business:

Public Hearing

Chairman O'Connell called to the floor the application of William Nika seeking a zoning district change.

Chairman O'Connell declared open the Public Hearing at 9:22 a.m.

WILLIAM MIKA: General Purpose to Commercial. Location: 156 147th St, part of Lot 12, CSM #1007, Vol 4/Pg 254, located in the SW ¼ of the NW ¼, Sec 27/T32N/R17W, town of Alden, 60' x 100' area.

Chairman O'Connell declared the public hearing on the application closed.

Chairman O'Connell declared the Committee at recess at 9:48 A.M.

Chairman O'Connell call the Committee back to order at, 9:57 A.M. The Committee resumed business on considering the Nika application for zoning district change.

Motion made by (Moriak/Nelson) to adopt the rezoning building of 60 x 100 in the town of Alden and move to County Board. Motion carried by unanimous voice vote.

The Committee received the monthly report of the Land Information Department, presented by Director Sara McCurdy.

The Committee received the monthly report of the Land and Water Resources Department, presented by Director Tim Ritten.

Chairman O'Connell recognized Finance Manager, Maggie Wickre for the purpose of the committee receiving information concerning organization of the budget by function and Budgetary comparison schedule and respective correlation to the assigned functions of various County Board standing Committees.

The Committee received from Tanya Borg from the Shelter Community Action Team a proposed resolution concerning the administration of the animal humane services contract with Arnell Memorial Humane Society. Chairman O'Connell recognized Corporation Counsel Jeff Fuge for purposes of receiving a clarification on the submitted proposed resolution. Chairman O'Connell declared that based upon recommendation of counsel, the Committee referred the proposed resolution to Administrative for consideration in the terms of the contract for services authorized pursuant to Ordinance 05-15

Chairman O'Connell called the floor the appeal of River Valley Farms LLC with respect to the committee's denial of its wildlife damage claim, determined on May 6, 2015. Chairman O'Connell recognized Corporation Counsel Jeff Fuge for purposes of the Committee receiving guidance on handling the request for appeal. **Motion made by** (Johansen/ Edgell) to vacate the Committee's determination made on May 6, 2015. Motion carried by unanimous voice vote.

The Committee received the report from Ms. Blonk and Mr. Ferris concerning the request of River Valley Dairy to approve the claim consistent with decision of the Committee made on February 18, 2015: to wit " Wildlife Damage Technician, Cindy Blonk handed out and discussed the 2014 wildlife damage claims. **Motion made by** (Wood/Edgell) to approve all claims with #20 approved after DNR compliances are met and forward on to County Board. Motion carried by unanimous voice vote." (Excerpt from February 18, 2015 minutes). Ms Blonk and Mr. Ferris informed the Committee that information, forms and tags have been reviewed from RiverValley Dairy Farms to satisfy the condition of DNR compliances. **Motion made by** (Johansen/Wood) to confirm the approval based on information received from Ms. Blonk and Mr. Ferris. Votes 5 to 1. Motion carried by simple majority vote.

Forester Jeremy Koslowski handed out a table of contents with amendments on the review and development of the proposed modifications to Gandy Dancer Trail Master Plan. **Motion made by** (Nelson/Johansen) to recommend the County Board adopt a resolution to add to the Gandy Dancer Trail Master Plan, on a temporary basis, pending a complete revision of the plan the highlighted information received from Forester Koslowski . Motion carried by unanimous voice vote.

County Planner, Tim Anderson handed out the final committee draft zoning ordinance for committee to review and discuss at next meeting.

Future Items: Next meeting July 1st, 2015. Continued Review and Development of Proposed Modifications to Gandy Dancer Trail- Master Plan Polk County Segment and Develop Report and Consider Final Recommendation to County Board on Polk County Zoning Ordinance Comprehensive Revision.

Motion made by (Nelson/ Johansen) to adjourn. Meeting adjourned at 12:54 p.m.