



POLK COUNTY, WISCONSIN

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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, January 4th, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: December 21st, 2016

- 9:00 1. Call to order
- A. Approval of agenda
 - B. Approval of minutes for December 21st, 2016
- 9:05 2. Public comment (3 minutes)
3. Announcements and committee information Dana Frey
- 9:15 **PUBLIC HEARING**
- The Polk County Environmental Services Committee will hold a public hearing on Wednesday, January 4, 2017, at 9:15am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following district change and other agenda items:
- JANEAN GEGEN: Agricultural 10 (A-1) to General Business (B1) located at: Part of Lot 5, CSM #562, V3 PG 54, Sec 29/T34N/R16W, Town of Apple River, parcel #004-00818-0000, 4.94 acres
- 9:25 4. Discussion and Recommendation Items:
- A. Tax Deed Property Inventory Dana Frey
 - B. Recommendation on Proposed Resolution to Authorize Lease of County Office Space to Polk County Economic Development Corporation.
 - C. Recommendation on Proposed Resolution to Authorize and Fund Demolition of Polk County Fairgrounds Grandstand and to Provide for Temporary Bleacher Seating.
 - D. Recommendation on Proposed Amendment to Parks Ordinance To Allow for Winter ATV/UTV Usage on County Trails
 - E. Consideration of Proposal to Transfer Museum Building to Polk County Historical Society

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| 9:45 | F. Wildlife Damage Abatement Claims Program – set crop prices | Chad Alberg/
USDA- APHIS Wildlife
Services technician |
| 9:50 | G. Update and Briefing on After the Fact Fee Provision of
Comprehensive Land Use Ordinance/Shoreland Protection Zoning
Ordinance | Sara McCurdy |
| | H. Review Functional Areas Assigned to the Committee: Land
Information; Land and Water Department; UWEX; Register of
Deeds; Lime Quarry; and Buildings, Forests & Solid Waste, Parks | Chair O’Connell |
| 10:15 | 5. Identification of Subject Matters for Upcoming Meetings
6. Adjourn | |

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.



MINUTES

Environmental Services Committee

Government Center West Conference Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, December 21st, 2016

Meeting called to order by Chairman O'Connell at 9:03 AM.

Members present

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

Also present were Tammy Peterson, Executive Assistant, Dana Frey, County Administrator, Andrea Jerrick, Deputy County Administrator, and Jeff Fuge, Corporation Counsel

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the December 7th, 2016 meeting. **Motion** (Moriak/ Wood) to approve the minutes. **Motion** carried by unanimous vote.

Public Comment: Don Langel from Luck ATV and Snowmobile club spoke on defining frozen ground for ATV/ UTV usage on Gandy Dancer Trail.

New Business:

Chair O'Connell asked Mr. Frey for announcements and committee information. Mr. Frey spoke on the Fair grandstand and on future capital projects and bonding.

Mr. Frey spoke on the 2017 Committee Work Plan and the need for work plan development.

Dana gave an update on the space usage in County facilities for Economic Development Corporation (EDC). Corporation Counsel Fuge is to draft a resolution on space usage for the EDC for the next meeting.

Tim Ritten provided a handout of Subchapter 12.1 Manure and Water Quality management ordinance. Tim updated the committee with the changes. Supervisor Moriak requested to change Section 6. 6.02 €, removing the note segment and to stay consistent using numbers or letters. Tim will make the changes and send to DNR and Department of Agriculture for review.

Sara McCurdy gave an update on the Chapter 18 Subdivision Ordinance. Sara has more information coming and will bring to the January 4th meeting.

Sara provided a handout of the After-the-Fact Fee Provisions, 10.4.1 Enforcement and Penalties. The committee requested Sara provide details on usage for the January 4th meeting.

Chair O'Connell requested Jeremy Koslowski to speak on the parks ordinance in regards to frozen ground ATV usage on Gandy Dancer Trail. Jeremy handed out Title 12, Parks and Navigable Waters A draft ordinance to amend existing section was recommended by Mr. Fuge. **Motion** (Olson/ Nelson) to ask Mr. Fuge to draft an amended ordinance for the January 4th meeting. **Motion** carried by unanimous vote.

Future Items: Next meeting January 4th, 2017. Repeat items B, D, F, G, Tax Deed properties, Comprehensive land ordinance and discussion on the options to transfer the museum to the historical society.

Motion (Nelson/ Edgell) to adjourn. Meeting adjourned at 11:25 a.m.



MINUTES

Environmental Services Committee

Government Center, County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, January 4th, 2017

Meeting called to order by Chairman O'Connell at 9:03 AM.

Members present

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

Also present were Sharon Jorgensen, County Clerk, Tammy Peterson, Executive Assistant and Dana Frey, County Administrator

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the December 21st, 2016 meeting. **Motion** (Moriak/ Wood) to approve the minutes. **Motion** carried by unanimous vote.

Public Comment: Al Foxwell spoke on the Museum Building.

New Business:

Chair O'Connell asked Mr. Frey if there were any announcements or committee information.

Dana provided a draft of the 2017 work plan and new language on policy 10. Dana requested Sara McCurdy to speak. Sara provided handouts on the Board of Adjustments statistics and reports for 2016. Chair O'Connell will provide this information under committee reports at County Board.

Public Hearing started at 9:15 AM.

Jason Kjeseth provided an exhibit 2 of the parcel map and spoke on the JANEAN GEGEN: Agricultural 10 (A-1) to General Business (B1) located at: Part of Lot 5, CSM #562, V3 PG 54, Sec 29/T34N/R16W, Town of Apple River, parcel #004-00818-0000, 4.94 acres.

Chair O'Connell asked if there were any comments. Tom Hartman spoke in support of a billboard at that location. Chair requested Jason to read what can be put on location. Jason went through commercial district list for the committee.

James McCain opposed the property going to commercial. Alicia Danielson- Sargent also spoke in opposition.

Peter Henry spoke in support.

Public Hearing Closed at 9:51 AM

Jason provided and completed the Findings and Facts sheet and conclusions of law. **Motion** (Olson/ Moriak) to approve. Chair O'Connell requested a roll call vote. Olson, Moriak, O'Connell and Wood vote yes. Edgell and Nelson vote no. Votes were 4 and 2. **Motioned** carried.

Mr. Frey handed out and spoke on the Tax Deed Property Inventory. There will be an updated list at the March 1st. meeting.

Dana discussed the Recommendation on Proposed Resolution to Authorize Lease of County Office Space to Polk County Economic Development Corporation. **Motion** (Nelson/ Wood) to approve and move to General Government. **Motion** carried by unanimous vote.

Dana spoke on the Recommendation on Proposed Resolution to Authorize and Fund Demolition of Polk County Fairgrounds Grandstand and to Provide for Temporary Bleacher Seating. **Motion** (Edgell/ Nelson) to move to County Board. FSA, Dale Wood abstained. **Motion** carried by unanimous vote.

Chair O'Connell discussed the Recommendation on Proposed Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails. Supervisor Moriak requested to correct line 22 with the word "only" instead of "except". **Motion** (Edgell/ Olson) to approve and move to County Board. **Motion** carried by unanimous vote.

Supervisor Olson spoke on consideration of proposal to transfer Museum Building to Polk County Historical Society. Sandra Stevermer director spoke on museum and provided handouts. Greg Marston and Al Foxwell also spoke on behalf of the museum. Mr. Frey recommended a full analysis and an evaluation before a decision is made. Supervisor Olson asked that it be placed on the agenda again in March.

Chad Alberg, USDA APHIS Wildlife Services technician provided handouts on WI wildlife damage abatement and claims program and 2016 Polk County WDACP crop prices. Motion (Olson/ Edgell) to set crop prices for corn at 3.20/ BU, soybeans 9.00/BU and snap beans 70.00/ton. **Motion** carried by unanimous vote.

Jason Kjeseth provided handouts and gave an update on After the Fact Fee Provision of Comprehensive Land Use Ordinance/ Shoreland Protection Zoning Ordinance. The committee vote was tied, three for 500.00 maximum and three for fees that are double the regular fee. Fees will remain the same.

Future Items: Next meeting January 18th, 2017. Comprehensive land ordinance, policy 10 Duties and Responsibilities, evaluation of Lime Quarry at March 18th meeting.

Motion (Edgell O'Connell) to adjourn. Meeting adjourned at 12:58 pm