



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
 100 Polk Plaza, Suite 220, Balsam Lake, WI 54810
 Phone (715) 485-9212 Email dana.frey@co.polk.wi.us

AGENDA AND NOTICE OF MEETING ENVIRONMENTAL SERVICES

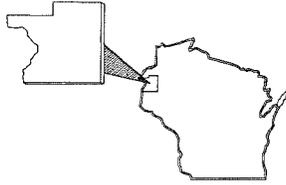
Government Center
 County Board Room
 Balsam Lake, WI 54810
 9:00 a.m., Wednesday, May 4, 2016

Purpose: Organization of committee and setting schedule for future meetings.
 Review of committee responsibilities

Documents: Minutes of April 6, 2016

ITEM	LEAD PERSON
CALL TO ORDER	Committee Chair or Johansen designee
APPROVAL OF AGENDA APPROVAL OF MINUTES 1. Minutes of April 6 th , 2016	
PUBLIC COMMENT	
NEW BUSINESS 1. Election of Chair & Vice Chair	
2. Establish regular meeting schedule	Committee Chair
3. Committee calendar and committee responsibilities 4. Functional map of committee responsibility 5. Financial reports 6. Future reports and timetable 7. Questions on issues as contained in written monthly reports	County Administrator
8. Consideration Petition to Amend Zoning map for Town of St. Croix Falls (Resolution 16-05)	Jason Kjeseth, Zoning Administrator
FUTURE AGENDA ITEMS	Committee members
ADJOURN	

This meeting is open to the public in accordance with Wisconsin State Statute 19.83. Polk County is committed to providing equal opportunity access to all public meetings. Persons with disabilities in need of specific accommodations may contact the County Clerk's office at 715-485-9226. Please provide a 24 hour advance notice so all reasonable accommodations can be made.



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, April 21, 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 mailed to farmers in the watershed
- 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 complete, bills being processed
- Nutrient Management Farmer Education grant application submitted to DATCP
- Joint DATCP/DNR staffing grant application and annual work plan submitted
- Horse Creek Council cover crop test plots have been sprayed to terminate covers
- Wood barnyard runoff control system (c/s) project design underway
- Jensen manure pit closure (c/s) project design underway
- Horse Creek watershed cover crop inventory complete
- Responded to manure complaint Town of Milltown
- Wetland violation in Town of Clayton forwarded to DNR for enforcement action

Upcoming

- Bergmann manure storage plans under review
- Asking neighboring counties if they have extra cost share money available for us

Lake Protection

Current

- Big Blake sediment core analysis ongoing
- Water quality education Amery radio (every other Thursday)
- Big Blake Lake Management Plan planning meeting #3
- Additional Horse Creek water level data logger flow readings obtained
- Loveless Lake Management Plan planning meeting #1
- Attended WI Lakes Convention
- Lotus Lake purple loosestrife control meeting
- Long Trade Lake meeting
- Statewide AIS Coordinators meeting
- Attended Cooperative Weed Management Area meeting
- Attended PCALR meeting
- Loveless Lake watershed modeling underway

Upcoming

- Loveless Lake watershed modeling

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

- County-wide Clean Boats, Clean Waters training

Nonmetallic Mine Reclamation

Current

- Attended zoning hearing regarding pit in Town of Sterling
- Updated financial assurance for one pit

Upcoming

- Awaiting permit application for mine in Town of Sterling

Contracted Services

Current

- 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
- DATCP & NRCS area engineers reviewing approval authority for LWRD staff

Shoreland Protection, Conservation Materials, Trees

Current

- Trees are sold out

Upcoming

- Tree orders hand out April 29

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing
- UWRF student summer intern starts May 16

Upcoming

- Manure and Water Quality Management Ordinance codification

MINUTES
ENVIRONMENTAL SERVICES COMMITTEE
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, May 4, 2016

Call to Order

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

Members present: Supervisors O'Connell, Moriak, W. Nelson, Edgell, Olson and Citizen Member, Dale Wood.

Others present: County Clerk, Tim Ritten, Dana Frey, Tim Anderson, Andrea Jerrick and the press.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the April 6, 2016 CDRE meeting. Motion (Edgell/Moriak) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment

New Business

Chairman O'Connell called for nominations for Chairman. Nominations opened. Kim O'Connell was nominated. Motion (Edgell/Wood) to close nominations. By unanimous voice vote, Kim O'Connell was elected chairman of the Environmental Services Committee.

Chairman called for nominations for Vice Chairman. Craig Moriak was nominated. Motion (O'Connell/Olson) to close nominations. By unanimous voice vote, Craig Moriak was elected Vice Chair of the Environmental Services Committee.

Chairman O'Connell asked for consideration of continuing the current meeting time and schedule. By unanimous consent, the Environmental Services Committee will continue to meet on the 1st Wednesday of each month at 9:00 a.m. and a second meeting date of the 3rd Wednesday of the month as needed.

Administrator Frey addressed the committee to discuss the rolls and responsibilities of the committee.

Chairman O'Connell called for a 10 minute break.

County Planner, Tim Anderson addressed the committee to discuss the future of Polk County, such as issues and future trends in county growth. Tim requested input from the committee members on issues they felt were important to Polk County.

Key Issues Identified were:

- 1) What policies, plans, ordinances, etc., need to be updated and when?
 - a. Schedule of when they need to be updated including:
 - 1.Date adopted
 - 2.Date update is due

- 2) Template of work plan from Dana's presentation with info from outside agencies (WestCAP, West Central Regional Planning Commission, etc.)
- 3) Impact of Stillwater Bridge
- 4) Transportation
 - a. Commuting facilities and options
- 5) Drug Use and Substance abuse
- 6) Issues around the aging population
 - a. Services provided

Land and Water Director, Tim Ritten addressed the committee to answer questions regarding the Land and Water monthly report and the need for appointees to the 16 lake districts.

Zoning Administrator, Jason Kjeseth addressed the committee to go over petition to amend the zoning map for the Town of St. Croix Falls. Motion (Moriak/Nelson) to move the resolution to approve the zoning change to the full county board. Motion carried unanimously.

Future Agenda Items

Next meeting scheduled for June 1, 2016. Future agenda items to include an update on property sales, work plan information, discussion of fee schedule as it pertains to farm structures, monthly and quarterly reports, lake district appointments and an update on the sign provision ordinance.

Motion (Nelson/Olson) to adjourn. Motion carried unanimously. Meeting adjourned 11:55a.m.