



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
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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 September 6, 2017 at 9:00 a.m.

A quorum of the County Board may be present

Materials: August 2, 2017 Minutes

- | | | |
|------|--|---|
| 9:00 | 1. Call to order <ul style="list-style-type: none">a. Approval of agendab. Approval of minutes for August 2, 2017 | Chair
O'Connell |
| 9:05 | 2. Public comment (3 minutes) | |
| | 3. Announcements and Committee Information <ul style="list-style-type: none">a. Annual Budgetb. UWEX Update | Dana Frey
Dana Frey
UWEX Staff |
| 9:30 | 4. Discussion Items <ul style="list-style-type: none">a. Trail System Disability Accessb. Stower Seven Lakes State Trail Planning Update Processc. Subdivision Ordinance 18.16 (F)(3) Design Standards for Subdivisions in Shoreland (Consideration of Changes in Lake Classification of Ward Lake)d. Review and discussion of Functional Areas Assigned to the Committee for the Purpose of scheduling Program Evaluation of functional Assigned Areas in Advance of the 2018 budget. | Dana Frey/
Jeremy K.
Chair
O'Connell
Sara McCurdy
Chair
O'Connell |
| | 5. Identification of Subject Matters for Upcoming Meetings | |
| | 6. 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, Aug.2, 2017

Meeting called to order by Chair O'Connell at 9:10 A.M.

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Kate Isakson	Supervisor	Present
Brad Olson	Vice Chair	Present
Jim Edgell	Supervisor	Present
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Dana Frey, Administrator; Jason Kjeseth, Zoning Administrator; and members of the public and of the press.

Approval of Agenda- Chair 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 – Minutes or the July 26, 2017 meeting were not available for approval.

Accept information from Town of Osceola: Resolution 17-07 initiating discontinuance of R-O-W- Information received – no action required by Polk County.

Public Comment- No public comments were offered.

Announcements and Committee Information – Administrator Frey distributed a list of County owned property. Discussion. Polk County Forester, Jeremy Koslowski talked about the policy relating to how much of the forestry fund go to the townships. Koslowski and DNR Forester, Paul Heimstead announced the change in the State Deer Stand policy. By consensus, the

committee, recommended the County change their ordinance to match the state's ordinance.

Action Item – 2018 Fee Schedule – The committee received proposed fee schedules.
Discussion.

Chair O'Connell called for a break at 10:35 A.M. Chair O'Connell declared meeting back in session at 10:50 A.M.

Chair O'Connell called upon Zoning Administrator Kjeseth to offer clarification regarding the Grading/Filling after-the-fact fee being on the fee schedule. Committee requested that line be struck from the fee schedule.

Chair O'Connell called for a motion to recommend the fee schedule with the one adjustment.

Motion (Olson/Edgell) to approve and recommend passage to the full Polk County Board carried by unanimous voice vote.

Subject Matters for Upcoming meetings – Sept., 2017 – Recycling Center (from prior meeting), Annual budget review, Extension options, and Deer Stand policy .

Motion (Wood/Olson) to adjourn. Chair O'Connell declared meeting adjourned at 11:43 A.M.

Respectfully submitted

Stephanie M. Fansler,
Deputy Polk County Clerk



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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. 6, 2017

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Kate Isakson	Supervisor	Present
Brad Olson	Vice Chair	Present
Jim Edgell	Supervisor	Present
Dale Wood	Citizen	Present

Also present were Stephanie Fansler, Deputy Polk County Clerk; Sara McCurdy, Director of Land Information; Dana Frey, Administrator; Jason Kjeseth, Zoning Administrator; Jeffrey B Fuge, Corporation Counsel; Jeremy Koslowski, Forest Administrator & Parks Assistant; Chuck Prissel and Gail Peavey, Co-Dept. Heads UW-Ext; and members of the public and of the press.

Chairman O'Connell called the meeting to order at 9:03 a.m.

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

Approval of Minutes – Chairman O'Connell called for a motion to approve the minutes of the Aug. 2, 2017 meeting. **Motion** (LaBlanc/Isakson) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment- Public comments were received.

Announcements and Committee Information - Administrator Frey deferred budget discussion until the next meeting.

Kristen Bruder was introduced as the Area Extension Director serving Pierce, Polk, and St. Croix Counties. This is a state position that is fully funded by UW Extension. The new model for

Extension includes fixed pricing for educator positions. These prices are reflected in the 2018 budget show no increase from 2017.

Discussion Items – Chairman O’Connell called to the floor the discussion concerning Trail System Disability Access and recognized Jeremy Koslowski, Forest Administrator, for the purpose of receiving information. The Committee received from Koslowski, information regarding the use of Power-Driven Mobility Devices (PDMD). Polk County has to assess the trails to see what impact PDMD’s may have on them.

Chairman O’Connell called to the floor the discussion concerning the Stower Seven Lakes State Trail Planning Process and recognized Jeff Fuge, Corporation Counsel and Jeremy Koslowski, Forest Administrator, for the purpose of receiving information. The Committee received from the Corporation Counsel an overview of the planning process for developing a new trail plan as received on delegation by Resolution no. 43-17. The Committee received from the Forest Administrator information concerning maintenance monies the County would receive in the event that the use of the trail was changed to allow motorized vehicles. The Committee received information from Corporation Counsel on initial agreements with WDNR as necessary to start the planning process. Corporation Counsel explained that the two proposed agreements, Memorandum of Understanding and Cooperative Easement Agreement, would need county board approval. Corporation Counsel explained that a proposed resolution had been drafted for introduction on first reading at the September 19, 2017 County Board meeting with committee discussion and recommendation in October.

Chairman O’Connell called to the floor the discussion concerning the Subdivision Ordinance 18.16 (F) (3) and recognized Sara McCurdy, Land Information Director for the purpose of receiving information. The Committee received from McCurdy, an explanation of the lot design standards in the Subdivision Ordinance 18.16 (F) (3) as it relates to the lake classification system – specifically, the classification of Ward Lake.

Subject Matters for Upcoming meetings – Sept., 2017 – Recycling Center (from prior meeting), Annual budget review, District change in the Town of Balsam Lake, MOU Stower Seven Lakes Trail, Petition to Establish the Public Inland Lake Rehabilitation District of Barbo/Magnor Lakes, and Resolution regarding tax deed property in the Town of McKinley (Largon Lake).

Motion (Edgell/Isakson) to adjourn. Chair O’Connell declared meeting adjourned at 10:18 A.M.

Respectfully submitted
Stephanie M. Fansler,
Deputy Polk County Clerk