



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, October 5th, 2016 at 9:00 a.m.

A quorum of the County Board may be present

Materials: September 21st, 2016 minutes

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| 9:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for September 21 st , 2016 | |
| 9:05 | 2. Public comment (3 minutes) | |
| | 3. Action Items: | |
| 9:10 | A. Develop Recommendations and Proposed Amendments Concerning the 2017 County Budget in Functional Areas Assigned to the Committee: Land Information; Land and Water Department; UWEX; Register of Deeds; Lime Quarry; and Buildings, Forests & Solid Waste, Parks. | Dana Frey |
| | 4. Discussion Items: | |
| | A. Manure and water quality management revision of DRAFT ordinance | Chair O'Connell |
| 9:45 | B. Review and discussion on proposed amendments to the Polk County Floodplain Ordinance. | Jason Kjeseth |
| | C. Review and discussion on proposed amendments to the Polk County Private Sewage System Ordinance. | |
| | D. Tax deed properties | Debbie Peterson |
| 11:00 | 5. Additional items for future agendas | |
| 11:05 | 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 County Board Room

Balsam Lake, WI 54810

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

Meeting called to order by Chairman O'Connell @ 9:04 A.M.

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 Tammy Peterson, Executive Secretary, Jason Kjeseth, Zoning Administrator and Eric Wojchik, Conservation Planner Land and Water

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

Approval of Minutes – Chairman called for a motion to approve the minutes of the September 7th, 2016 meeting. **Motion** (Edgell/Nelson) to approve the minutes. Motion carried.

Public Comment: None

New Business:

Eric Wojchik spoke on the draft manure and water quality management ordinance. The committee went through the articles of draft and discussed. Chairman O'Connell requested Eric to rewrite the draft with the changes recommended and bring back to committee.

Chair called for a 10 minute break at 11:00

Jason Kjeseth provided handouts and discussed with the committee the proposed amendments to the Polk County Floodplain Ordinance and the Private Sewage System Ordinance.

Deb Peterson spoke in regards to the buildings land sale report. She has no information at this time and requested to be on the next agenda.

Future Items: Next meeting October 5th, 2016 @9:00 a.m., rewrite of draft on manure and water quality management ordinance, fair grounds update, departmental budgets , Review and discuss proposed amendments to the Polk County Floodplain Ordinance and Private Sewage System Ordinance.

Motion (Olson/ Wood) to adjourn. Meeting adjourned at 12:17 PM



MINUTES

Environmental Services Committee

Government Center County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, October 5th, 2016

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
Brad Olson	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator and Andrea Jerrick, Deputy County Administrator/ Employee Relations Director.

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

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

Public Comment: Supervisor Chris Nelson, Supervisor Joe Demulling and Steve Healy requested to speak as subjects approach throughout meeting. Chair O'Connell granted.

New Business:

Mr. Frey and Ms.Jerrick presented the Recommendations and Proposed Amendments Concerning the 2017 County Budget in Functional Areas Assigned to the Committee: Land Information; Land and Water; UWEX; Register of Deeds; Lime Quarry; and Buildings, Forests & Solid Waste, Parks.

Motion (Nelson/ Edgell) to move the Land and Water Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Moriak/ Olson) to approve and move the Land and Water Department 2017 budget as amended to County Board. **Motion** carried by unanimous vote.

Motion (Edgell/ Nelson) to move the Land Information Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Moriak/ Olson) to approve and move the Land Information Department 2017 budget as amended. **Motion** carried by unanimous vote.

Steve Healy from Polk County Economic Development provided a copy of the 2016 budget and the proposed 2017 budget. Steve spoke on the changes that are coming up and would like additional funding of 10,375.00.

Motion (Edgell/ W. Nelson) to move the Amendment to Increase Economic Development Funding in the amount of 10,375 reducing the levy to the Contingency Fund.to County Board. **Motion** carried by unanimous vote.

Supervisor Joe Demulling spoke on behalf of Tourism. Tourism would like an increase in funds in the amount of 2,513.00. This would cover more travel shows, open 7 days a week, and an adoption of more books.

Motion (Nelson/ Moriak) to move the Amendment to Increase Tourism Funding in the amount of 2,513.00 reducing the levy to the Contingency Fund to County Board. Vote of 5 yes/1 no. Voting to approve: Supervisors O'Connell, Moriak, Nelson, Edgell and Wood. Voting against approval; Supervisor Brad Olson. **Motion** passed.

Supervisor Chris Nelson made a proposal to change the policy of moving Economic Development, West Cap and Tourism, which are outside agencies from Environmental Services committee to the General Government committee. **Motion** (Moriak/Olson) to transfer to Executive Committee with recommendation. Vote of 5 yes/1 no. Voting to approve: Supervisors O'Connell, Moriak, Olson, Edgell and Wood. Voting against approval; Supervisor Warren Nelson. **Motion** passed.

Amendment to motion made by Supervisor Warren Nelson to leave West Cap on the Environmental Services. No second motion was given. Amendment failed.

Chair O'Connell called for a 10 minute break at 10:30AM

Reconvened at 10:41AM

Chair O'Connell called for a 10 minute break at 12:15PM

Reconvened at 12:26PM

Chair O'Connell requested to remove discussion items A, B and C on the agenda to the next meeting. The Committee agreed.

Motion (Edgell/ Nelson) to move the Buildings, Parks, Forestry, Solid Waste, Museum, and Fair Departments technical amendments to County Board. Citizen Wood abstained. **Motion** carried by unanimous vote.

Motion (Olson/ Edgell) to move the *Amendment to fund the repair to the Polk County Museum Building. This amendment would expend 10,000 to fund the collapsed sewer line.* **Motion** carried by unanimous vote.

Motion (Olson/ Edgell) to recommend to County Board a onetime expenditure up to 75,000 for electrical to the Polk County Fair. Wood abstained. **Motion** carried by unanimous vote.

Motion (Moriak/Olson) to approve and move Buildings, Parks, Forestry, Solid Waste, Museum, and Fair Departments 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Wood/ Edgell) to move the UW-Extension Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Moriak/ Wood) to approve and move the UW-Extension Department 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Wood/Edgell) to move the Register of Deeds Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Moriak/Olson) to approve and move Register of Deeds Department 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Moriak/ Olson) to approve and move Lime Quarry Department 2017 budget as amended. **Motion** carried by unanimous vote.

Deb Peterson provided handout and discussed the Tax deed properties.

Future Items: Next meeting October 19th, 2016

Motion (Olson/ Wood) to adjourn. Meeting adjourned at 1:30 PM