

AGENDA AND PUBLIC HEARING NOTICE OF MEETING

March 2, 2016

Polk County Conservation, Development, Recreation & Education Committee

Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, Wisconsin 54810

Meeting Date and Time: Wednesday, March 2, 2016 at 9:00 AM

Public Hearings at 9:15 AM - Telecommunication Towers Ordinance & 10:30 AM Gandy Dancer Master Plan

Subject Matter	Presenter/Facilitator
<p>1. Committee Meeting Opening and Preliminary Matters</p> <ul style="list-style-type: none"> a. Call To Order b. Approval of the Agenda Meeting Notice c. Approval of Minutes of Previous Meetings: February 17, 2016 d. Receipt of Public Comment 	<p>Committee Chair</p>
<p>2. New Business</p> <ul style="list-style-type: none"> a. Receipt of Departmental Monthly Reports b. Tax Deed Property, Auction c. 2016 Land Information Plan Approval d. LIDAR Fee Schedule, First Viewing & Discussion 	<p>Department Heads Debbie Peterson Sara McCurdy</p>
<p>3. Public Hearings:</p> <ul style="list-style-type: none"> A. Petition to Amend the Telecommunication Towers, Antennas and Related Facilities Ordinance - 9:15 A.M. <ul style="list-style-type: none"> • Possible Action on Ordinance B. Proposed Amended Gandy Dancer Master Plan -Polk County Segment Master Plan – 10:30 A.M. <ul style="list-style-type: none"> • Possible Action on Master Plan 	<p>Committee Chair</p>
<p>Old Business</p>	<p>Committee Chair</p>
<p>4. Closing Matters</p> <ul style="list-style-type: none"> a. Agenda Items for Future Meetings 	
<p>5. Adjournment</p>	

This meeting is open to the public according to Wisconsin State Statute 19.83. Person 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 accommodation can be made. Requests are confidential.

Kim O'Connell – Chairman

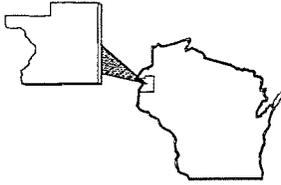
Warren Nelson

Craig Moriak – Vice Chair

Dale Wood, Citizen Member

Jim Edgell

Dean Johansen



**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, February 18, 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 out for review
- Horse Creek Council incentive payouts complete
- Barnyard runoff complaint in Town of Laketown ongoing
- Storm water runoff complaint in Town of Osceola letter to owner
- Hibbs manure storage closure (c/s) construction in progress but delayed
- Writing Nutrient Management Farmer Education grant application for 2017
- Presentation to WITC Farmer Short Course on LWRD programs
- Staff continue to review pilot LiDAR data

Upcoming

- Bergmann manure storage plans adding a tank and pump, construction in spring
- Wood barnyard runoff control system (c/s)
- Two possible manure storage closures for 2016
- Horse Creek Council soil health field day March 11
- Farmland Preservation Program participant status reviews

Lake Protection

Current

- Big Blake sediment core analysis almost complete
- Water quality education Amery radio (every other Thursday)
- Blake Lake watershed modeling
- DNR lake grants program recommendations committee meeting
- Horse Creek water level data logger flow readings obtained
- Loveless Lake Management Plan development
- Review of Pipe and North Pipe Lake Resident Survey
- Big Blake Lake Management Plan and Aquatic Plant Management Plan
- Received Best Management Practice tracking software grant
- Received county-wide AIS4 grant
- Received Long Trade Lake planning grant (2 phases)

Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Big Blake Lake planning meeting #1
- St. Croix Basin AIS core team meeting
- Loveless Lake planning meeting #1

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

Nonmetallic Mine Reclamation

Current

- All annual fees have been received
- Updated financial assurance for four Milestone-Materials pits
- Updated operator and financial assurance for one Cemstone pit
- Preparing annual report to DNR

Upcoming

- Continued administration of Non-metallic Mine Reclamation Ordinance
- New mine in Town of Sterling in question

Contracted Services

Current

- Dam failure analysis for Burnett County in progress
- 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

Shoreland Protection, Conservation Materials, Trees

Current

- Continued assistance as needed for Shoreland Zoning Ordinance
- Tree sales going well

Upcoming

- Tree orders hand out April 29

Conservation Administration, Wildlife Damage

Current

- Wildlife Damage Abatement Claims Program ongoing
- Working out details for UWRF student intern for this summer

Upcoming

- Manure and Water Quality Management Ordinance codification

MINUTES
Conservation, Development, Recreation and Education Committee
Government Center County Board Room
Balsam Lake, WI 54810
Wednesday, March 2, 2016

Call to Order

Meeting was called to order by Chairman O'Connell at 9:05 a.m.

Members Present: Supervisors O'Connell, Nelson, Edgell, Moriak, Johansen and Citizen Member Dale Wood.

Others Present: County Clerk, Carole Wondra; Corporation Counsel, Jeff Fuge; Zoning Administrator Jason Kjeseth and Land Information Director Sara McCurdy .

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the February 17, 2016 CDRE meeting. Motion (O'Connell/Johansen) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for public comment.

Chairman called on Sara McCurdy for update on the 2016 Land Information Plan and LiDAR update. Motion (Johansen/Nelson) to approve 2016 Land Information Plan and send to County Board. Motion carried by unanimous voice vote.

Public Hearing

Chairman O'Connell opened the Public Hearing at 9:15 a.m. as properly noticed on the Petition to Amend the Telecommunication Towers, Antennas and Related Facilities Ordinance. Chairman called on Zoning Administrator, Jason Kjeseth to address the petition.

Time was given for public comment.

Chairman declared public hearing closed.

Motion (Edgell/Johansen) to approve the amended Ordinance and send to County Board. Motion carried by voice vote.

Chairman called for a break.

Chairman called the meeting back in session.

Chairman called on Sally Spanel for an update on the list of properties going up for tax deed auction. The list was approved as presented except for one change to parcel #006-00759-0300. Committee changed the beginning bid from \$10,000 to \$7,000. Motion (Johansen/Wood) to approve the list for auction with the change. Motion carried by unanimous voice vote.

Public Hearing

Chairman O'Connell opened the Public Hearing at 10:30 a.m. as properly noticed on the Proposed Amended Gandy Dancer Trail Master Plan – Polk County Segment.

Chairman called on Jeremy Koslowski, Forestry Administrator to address some questions.

Time was given for public comment.

Chairman declared public hearing closed.

Chairman called for a break.

Chairman called meeting back in session.

Motion (Nelson/Johansen) to delete items No.2 & No. 3 under #5 on page 7:

No. 2. Only two designated Special Use motorized events will be authorized. And

No. 3. Two Special Use Events will be allowed for non-motorized events to occur during the motorize time of trail operation and move to County Board. Motion carried by voice vote.

Closing Matters:

Next meeting is scheduled for March 16, 2016 at 9:00 a.m. at which a public hearing will take place, on a zoning district change. Items for meeting will be receipt of monthly/quarterly reports and review and discussion on LiDAR Fee Schedule and Tower Fee Schedule.

Adjournment:

Motion (Nelson/Moriak) to adjourn. Motion carried unanimously. Meeting adjourned 1:05 p.m.