

***AMENDED AGENDA & PUBLIC HEARING NOTICE**
AGENDA AND PUBLIC HEARING NOTICE OF MEETING
January 6, 2016, *Amended 12/31/2015
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 January 6, 2016 at 9:00 AM
 Public Hearing on District Change: Wednesday, January 6, 2016 9:15 AM

Subject Matter	Presenter/Facilitator
1. Committee Meeting Opening and Preliminary Matters a. Call To Order b. Approval of the Agenda Meeting Notice c. Approval of Minutes of Previous Meetings: December 2, 2015 d. Receipt of Public Comment	Committee Chair
2. New Business a. Receipt of Departmental Monthly Reports b. Public Hearing 9:15 a.m. – District Change, for Jon & Susan Everson: Agricultural to Commercial. Location 1984 35th Ave., Part of the NW ¼ of the SW ¼, Section 14, Town 32 N, Range 18W, Town of Alden c. Wildlife Damage Abatement claims Program, update & set grain prices *d. Final Sale Tax Deed Information	Department Heads Jason Kjeseth, Zoning Administrator Chad Alberg, USDA APHIS - Wildlife Services Deb Peterson, Parks & Bldgs
3. Old Business a. Development and Discussion of Amendment to Gandy Dancer Master Trail Plan-Polk County Segment b. Recommendation to Update and Revise 1981 County Parks Ordinance c. Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District <ul style="list-style-type: none"> • Nomination of Initial Commissioners to Horseshoe Lake Public Inland Lake Protection and Rehabilitation District Board • Recommendation of Proposed Resolution to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District 	Jeremy Koslowksi, County Forest Administrator Deb Peterson, parks & Bldgs Jeff Fuge, Corporation Counsel
4. Closing Matters a. Agenda Items for Future Meetings	
5. Adjournment	

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
 Dean Johansen

Craig Moriak – Vice Chair
 Warren Nelson

Jim Edgell **
 Dale Wood, Citizen Member

AGENDA AND PUBLIC HEARING NOTICE OF MEETING

January 6, 2016

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3. Old Business a. Development and Discussion of Amendment to Gandy Dancer Master Trail Plan-Polk County Segment b. Recommendation to Update and Revise 1981 County Parks Ordinance c. Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District *Nomination of Initial Commissioners to Horseshoe Lake Public Inland Lake Protection and Rehabilitation District Board *Recommendation of Proposed Resolution to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District	Jeremy Koslowksi, County Forest Administrator Jeff Fuge, Corporation Counsel
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 Dale Wood, Citizen Member

Biographies:

Nominations to HORSESHOE LAKE DISTRICT BOARD

①

Joe Waldo - Born and raised on a Horseshoe Lake farm, Joe attended Turtle Lake High School and UW-RF. He has been a Horseshoe Lake property owner for over 20 years and has recently become a permanent resident of the lake again. Joe is the third generation in his family to own Horseshoe Lake property, continually since the 1920s. He has been active in the Horseshoe Lake Improvement Association and has been treasurer since 2008. He has also held leadership roles in other volunteer organizations. Joe has always been involved in Agriculture and has been employed by Land O' Lakes for the past 20+ years. Joe has a deep commitment to keeping Horseshoe Lake clean and healthy- to be enjoyed by future generations.

②

Craig Nackerud

Director of Technical Services for 22 years at a health insurance company.
Lake District petition author.

Scuba/snuba organizer for harvesting of invasive aquatic species on Horseshoe Lake.
Purple Loosestrife beetle (*G. californiensis*) collection and dispersal on Horseshoe Lake, for invasive control.
Educational Lake Fair presenter 2012 - 2013.
Lake water quality testing volunteer on Horseshoe Lake.
Lake district property owner since 1989 and resident from 2004-2008 (not currently resident).

③

Pamela J Nelson

My name is Pamela J Nelson. I have been a property owner and full-time resident at the above address since 4/6/2006.

Memorial Weekend 2006 I attended my first Horseshoe Lake Improvement Association meeting, paid my dues and left with my first official task. I accepted a position on an AdHoc Committee to explore our grant opportunities and other options regarding a recent discovery of a Hybrid Eurasian Milfoil plant in our lake.

Ten years and three successful DNR grants later, I am still the Aquatic Invasive Species Coordinator for the Horseshoe Lake Improvement Association. This position has involved grant applications, project coordination in all aspects of managing the Eurasian Water Milfoil control efforts of the group. I have facilitated the disbursement of the grant funds and help many other volunteers extend a 3 year Control Grant to a period of 5 years thru various conservation methods and a lot of hard work from many association member volunteers.

As an active member of the Horseshoe Lake- Lake District Exploration Committee, I feel my past experience as AIS Coordinator; along with the knowledge I gained in working with the Department of Natural Resources, my willingness to serve as a steward of the lake and a history of team building qualify me to serve as a board member.

I own an insurance agency in Minnesota. I have served as a past School District 831 in Forest Lake, Minnesota School Board Member, so I understand the importance of fiscal responsibility and transparency in financial matters.

Respectfully submitted,

Pamela J Nelson



Doug & Cindy Matthees

(4)

December 22, 2015

4 Letters of Recommendation
for Brian Bjerke to
serve on Lake District
Board

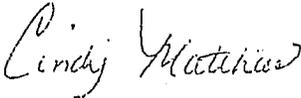
Polk County Conservation, Development, Recreation &
Education Committee
Atten: Ms. Carole T Wondra, County Clerk
100 Polk County Plaza, Suite 110
Balsam Lake, WI 54810

To Whom it May Concern:

I would like to nominate Mr. Brian Bjerke, a Ti
position on the Initial District Board of Commissioners for
Horseshoe Lake District. Mr. Bjerke is very knowledgeable
interest of the lake is his priority. I believe he would defini
on this board.

Thank you for your consideration of this nomination.

Sincerely,



Cindy Matthees

December 21, 2015

Commissioners,

We, David and Christine Jakubik have been lake shore property
owners on Horseshoe Lake for thirty years. Preceding our
ownership of said property it was owned by parents and
grandparents since 1944.

We are neighbors to Brian Bjerke who also lives on Horseshoe Lake.
Brian has a true interest in the appropriate resolution of what happens
on the lake. With his honesty and integrity we trust that any decisions
made will be what's best for all lake property owners.

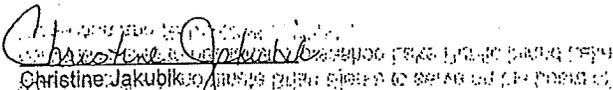
We would like to nominate Brian Bjerke to serve on the board of
commissioners to petitioned Horseshoe Lake Public Inland Lake
Protection and Rehabilitation District.

Committee members, please accept this written statement of interest
and intent to nominate Brian Bjerke.

Sincerely,



David Jakubik



Christine Jakubik

Date 12-30-2015

POLK COUNTY CONSERVATION, DEVELOPMENT,
RECREATION & EDUCATION COMMITTEE
Attn: Ms. Carole T. Wondra, County Clerk
100 Polk County Plaza, Sulte 110
Balsam Lake, WI 54810

To whom it may concern:

Please accept this email letter of nomination for Brian Bjerke, for commissioner of the to be formed Horseshoe Lake Public Inland Lake (P&R) District.
I have known Brian for many years and he would be an excellent candidate for the new Board being formed. Brian Bjerke is a full time resident on Horseshoe Lake and a citizen that will be a tremendous asset to the commission.

As an owner of property on Horseshoe Lake it will be great to have Brian Bjerke represent all of us moving forward.

Please feel free to contact me directly at [redacted] should you need any further information.

Regards,
Don Thiets

Date 12-29-2015

POLK COUNTY CONSERVATION, DEVELOPMENT,
RECREATION & EDUCATION COMMITTEE
Attn: Ms. Carole T. Wondra, County Clerk
100 Polk County Plaza, Suite 110
Balsam Lake, WI 54810

To whom it may concern:

Please accept this email letter of nomination for Brian Bjerke, for commissioner of the to be formed Horseshoe Lake Public Inland Lake (P&R) District. Brian Bjerke is a full time resident on Horseshoe Lake and a citizen that will be a tremendous asset to the commission.

As an owner of property on Horseshoe Lake it will be great to have Brian Bjerke as a voice on the commission to keep Horseshoe lake a great place to live and vacation.

Please feel free to contact me directly at 715-832-2222 should you need any further information.

Regards,
Dennis C. Thiets

RESOLUTION _____ -15

Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District

1 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

2 WHEREAS, pursuant to Wisconsin Statute Section 33.25(1) the County Clerk did receive on
3 September 14, 2015 a petition requesting the establishment of the Horseshoe Lake Public Inland
4 Lake Protection and Rehabilitation District; and

5 WHEREAS, after due and sufficient public notice, the Polk County Conservation, Development,
6 Recreation and Education Committee did, pursuant to Wisconsin Statute Section 33.26(1), on
7 October 7, 2015, conduct a public hearing on said petition wherein the committee received
8 public testimony in support of said petition; objections, criticisms or suggestions as to the
9 necessity of the proposed district as outlined in the petition; comments to the question of whether
10 the properties within the proposed district would benefit by the establishment of the proposed
11 district; and information from the County Clerk that no objections to the formation of such
12 district were filed with the County Clerk.

13 WHEREAS, in addition to a review of the petition and receipt of public testimony concerning
14 the petition, the committee has received tax parcel information from Polk County and Barron
15 County with regards to the lands within the proposed district; and

16 WHEREAS, on December 2, 2015 the Polk County Conservation, Development, Recreation and
17 Education Committee recommended that the Polk County Board of Supervisors adopt a
18 resolution that grants the petition consistent with the findings, district boundaries, district name
19 and confirms the appointment of initial district board of commissioners as set forth herein.

20 WHEREAS, having the assigned function of serving as the land conservation committee, the
21 Polk County Conservation, Development, Recreation and Education Committee has nominated
22 for appointment four (4) persons for the initial district board of commissioners, which shall be
23 composed of five (5) persons, including the three (3) owners of property within the district,
24 including at least one of whom is a resident of the district, one (1) person who shall be a County
25 Board member of Polk County Conservation, Development, Recreation and Education
26 Committee or a person designated by said committee, and one (1) person whose appointment
27 shall be made by the town board of the town having the largest portion by valuation within the
28 petitioned district.

29 THEREFORE, NOW BE IT RESOLVED, that, pursuant to Wisconsin Statute Sections 33.25(1);
30 33.26(1) and 33.37, the Polk County Board of Supervisors finds, as follows:

- 31 1. On September 14, 2015 there was filed in the office of Polk County Clerk a petition for
32 the establishment of a public inland lake protection and rehabilitation district pursuant to
33 Wisconsin Statute Section 33.25.

34 2. Said petition satisfies the requisites of contents set forth in Section 33.25(2)(a)-(d), as
35 follows:

36 a. The petition proposed the name of the district of the Horseshoe Lake Public
37 Inland Lake Protection and Rehabilitation District.

38 b. The petition set forth the necessity to establish the proposed district to define the
39 present and anticipated problems of Horseshoe Lake; to identify their causes and
40 to implement remedial measures to deal with such problems; and to undertake
41 activities for the protection of the lake fishery, maintenance of appropriate lake
42 levels, reduction of sedimentation, control of invasive species and promote
43 harmonious usage of the lake's surface.

44 c. The petition stated that public health, comfort, convenience, necessity or public
45 welfare will be promoted by the establishment of the district and that the lands to
46 be included therein will be benefitted by the establishment of the petitioned for
47 district.

48 d. The petition identified the lands and territory to be in the proposed district and
49 benefitted by the establishment of the proposed district are as follows:

50 "Any parcel having lake-frontage boundaries on Horseshoe Lake and lying
51 within:

52 **Polk County Wisconsin**
53 Section 01 Township 34N Range 15W Government Lot 8;
54 Section 12 Township 34N Range 15W Government Lots 1, 2, 3, 4;
55 Section 13 Township 34N Range 15W Government Lots 1, 2;
56 Section 14 Township 34N Range 15W Government Lots 1, 2, 3, Plat Morning
57 Side Park;
58 Section 13 Township 34N Range 15W Government Lots 3, 4, 5, 6, Plat Lake
59 View Park, Plat Wycoff Sandy Point Park;
60 Section 12 Township 34N Range 15W Government Lots 5;

61 **Barron County Wisconsin**
62 Section 06 Town 34N Range 14W, SW ¼ of the SE ¼;
63 Section 07 Town 34N Range 14W Government Lots 1, 2, 3, 4, 5, Plat Nessen
64 Park, Plat North Nessen Park."

65 3. The proposed district is in the counties of Polk and Barron.

66 4. The largest portion, by valuation, of the proposed district lies within Polk County.

67 5. Pursuant to Wisconsin Statute Section 33.27, it is appropriate for the Polk County Board
68 of Supervisors to have jurisdiction over the petition.

- 69 6. The petition is verified by one of the petitioners and accompanied by a map, which is
70 attached to and incorporated in the petition that indicates the approximate area and
71 boundaries of the proposed district.
- 72 7. Based upon tax roll information supplied by Polk and Barron counties, the proposed
73 district is comprised of 279 real properties.
- 74 8. The petition contains the signatures of persons owning 169 real properties that are within
75 the proposed district.
- 76 9. The petition contains the requisite number of signatures of owners of lands within the
77 proposed district. The petition contains signatures of owners of 60.57% of the lands
78 within the district, exceeding the statutory threshold that the petition contain the signature
79 of owners of 51 % of the lands within the proposed district.
- 80 10. The petition contains signatures of 278 persons who are owners, property owners or
81 landowners as such terms are defined by Wisconsin Statute Section 33.01(9)(am).
- 82 11. The proposed district as petitioned is necessary for the protection and rehabilitation of
83 Horseshoe Lake.
- 84 12. The public health, comfort, convenience, necessity or public welfare will be promoted by
85 the establishment of the district, and that the properties identified in the petition as the
86 properties to be included in the district will be benefited by the establishment of the
87 proposed district through studies that define the present and anticipated problems of
88 Horseshoe Lake, identify their causes and by the implementation of remedial measures
89 and activities which protect the Horseshoe Lake fishery, maintain appropriate lake levels,
90 reduce sedimentation, control invasive species and promote the harmonious usage of the
91 lake's surface.

92 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 33.26(3), the Polk
93 County Board of Supervisors declares organized the Horseshoe Lake Public Inland Lake
94 Protection and Rehabilitation District, which shall have the corporate name and be known as
95 "Horseshoe Lake Public Inland Lake Protection and Rehabilitation District".

96 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 33.26(3) and 33.37,
97 the Polk County Board of Supervisors establishes the boundaries of the Horseshoe Lake Public
98 Inland Lake Protection and Rehabilitation District to be any real property having lake-frontage
99 on Horseshoe Lake and lying within district boundaries, as follows:

- 100 **Polk County Wisconsin**
- 101 Section 01 Township 34N Range 15W Government Lot 8;
- 102 Section 12 Township 34N Range 15W Government Lots 1, 2, 3, 4;
- 103 Section 13 Township 34N Range 15W Government Lots 1, 2;
- 104 Section 14 Township 34N Range 15W Government Lots 1, 2, 3, Plat Morning
105 Side Park;

106 Section 13 Township 34N Range 15W Government Lots 3, 4, 5, 6, Plat Lake
107 View Park, Plat Wycoff Sandy Point Park;
108 Section 12 Township 34N Range 15W Government Lots 5;

109 **Barron County Wisconsin**
110 Section 06 Town 34N Range 14W, SW ¼ of the SE ¼;
111 Section 07 Town 34N Range 14W Government Lots 1, 2, 3, 4, 5, Plat Nessen
112 Park, Plat North Nessen Park.”

113 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 33.27 (1), the Polk
114 County Board of Supervisors does confirm the appointment of three (3) owners of property within
115 the district to serve as commissioners of the initial board of the Horseshoe Lake Public Inland Lake
116 Protection and Rehabilitation District until the first annual meeting of said district, as follows:

- 117 1. <insert name upon nomination by Polk County Conservation, Development, Recreation
118 and Education Committee>.
- 119 2. <insert name upon nomination by Polk County Conservation, Development, Recreation
120 and Education Committee>.
- 121 3. <insert name upon nomination by Polk County Conservation, Development, Recreation
122 and Education Committee>.

123 BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors does confirm the
124 appointment of _____ to serve as a commissioner of the initial board of
125 the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District until the first
126 annual meeting of said district, said person being the County Board member of the Polk County
127 Conservation, Development, Recreation and Education Committee or person nominated by said
128 committee pursuant to Wisconsin Statute Sections 33.28(2).
129

130 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk
131 to cause to be served a certified copy of this resolution with the Wisconsin Department of natural
132 Resources and the Barron County Clerk.

MINUTES

Conservation, Development, Recreation and Education Committee

Government Center County Board Room

Balsam Lake, WI 54810

Wednesday, January 6, 2016

Call to Order

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

Members present: Supervisors O'Connell, Moriak, Nelson, Edgell and Citizen Member, Dale Wood. Absent from the meeting was Supervisor Johansen.

Others present: County, Clerk, Corporation Counsel, Deb Peterson, Jeremy Koslowski & Jason Kjeseth, the press and several members of the public.

Approval Agenda/Minutes

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

Chairman called for a motion to approve the minutes of the December 2, 2015 CDRE meeting. Motion (Moriak/Nelson) to approve the minutes. Motion carried by unanimous voice vote.

Time was given for Public Comment

Monthly reports were distributed and time given for discussion and questions.

Deb Peterson, Director of Parks and Buildings addressed the committee to submit a list of those tax deed properties recently sold at auction.

Public Hearing

Chairman O'Connell opened the Public Hearing at 9:15 a.m. as properly noticed and interested parties were present.

Jon and Susan Everson: Requests a district change from Agricultural to Commercial for the purpose of converting barn and approximately 2+ acres for wedding venue. Property located at 1984 35th Ave., Part of the NW ¼ of the SW ¼, Section 14, Town 32 N, Range 18 W, Town of Alden.

There was discussion with the applicant and information supplied by Jason Kjeseth, Zoning Administrator regarding the change. Chairman O'Connell closed the public hearing at 9:33 a.m. and the committee submitted Findings and Fact.

Action on Public Hearing:

Zoning change of the Everson property, approved unanimously. Motion (Edgell/Wood) to approve district change and forward to County Board. Motion to move to county board, carried by unanimous voice vote.

Chairman called on Chad Alberg, USDA Wildlife Services for the purposes of reviewing and setting crop and commodities prices necessary to settle the current year wildlife claims. Motion (Wood/Moriak) to make and accept changes to the presented price list of: Corn - \$3.50/bu.; Soybeans - \$9.20/bu.; Hay/Forage, Grade 3 Hay \$60.00/ton and Grade 1 Hay \$90.00; Nursery Trees and Snap Beans and Misc. Vegetables – as presented. Motion to make and accept the changes as listed carried by unanimous voice vote.

Chairman called for a 10 minute break.

Chairman called on Jeremy Koslowksi for the purposes of reviewing the Gandy Dancer Trail Polk County Segment Master Plan. Along with the proposed plan, members received a copy of 2007 case study of Recreational Use Compatibility & Economic Impacts document. By mutual consent, the 2007 study would be a separate document for reference.

Motion (Nelson/Moriak) to forward the Proposed Amended Gandy Dancer Trail Plan Polk County Segment Master Plan to the County Board for approval for the purpose of calling a public hearing on the proposed amended Gandy Dancer Plan. Motion to forward the plan and resolution carried by unanimous voice vote.

Deb Peterson, Director of Parks and Buildings distributed copies of the 1981 Polk County Parks Ordinance. It was noted that work needed to begin for an updated version/re-write of the ordinance, committee to begin that work at the next meeting.

Corporation Counsel, Jeff Fuge addressed the committee regarding the nomination of initial commissioners to Horseshoe Lake Public Inland Lake Protection and Rehabilitation District Board and the proposed resolution to recommend the establishment of the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District. Motion (Moriak/Nelson) to nominate for appointment as commissioners to initial district board: Joe Waldo, Craig Nackerud, Pamela Nelson and Paul Falb, with Mr. Falb to serve as designee of the Committee under Section 33.28: and that per diem provision in Resolution No. 01:15 to apply at the meetings held after the first Lake District annual meeting. Motion carried by unanimous voice vote.

Motion (Moriak/Nelson) to forward Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District to the County Board, with inclusion of names of nominees for commissioners of initial district board of Joe Waldo, Craig Nackerud, Pamela Nelson and Paul Falb, with Mr. Falb to serve as designee of the committee and a resolved clause concerning per diems under Resolution No. 01:15 to first apply to meetings of the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District Board held after the first annual meeting of the district. Motion carried by unanimous voice vote.

Closing Matters

No meeting scheduled for January 20th at this time. Future agenda items to include work Chad Alberg, USDA Wildlife Services, work on the Amery to Dresser State Recreation Trail Master Plan and review Parks Ordinance.

Adjournment

Motion (Nelson/Edgell) to adjourn. Motion carried unanimously. Meeting adjourned 12:00p.m.