



# 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](mailto:dana.frey@co.polk.wi.us)

AGENDA AND NOTICE OF MEETING  
 CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE  
 Government Center  
 County Board Room  
 Balsam Lake, WI 54810  
 9:00 a.m. Wednesday March 18<sup>th</sup>, 2015

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of March 4<sup>th</sup>, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for March 4 <sup>th</sup> , 2015	
Public comment	
New business	
<p>1. Develop Report and Recommendation to County Board on Polk County Zoning Ordinance, A Comprehensive Revision. Covering Article 4, p 33 Section 10.4.9 B-1 General Business/Commercial District. Committee may cover additional sections of the ordinance if time allows.</p> <p>Pursuant to Section 59.69(5), the Committee will develop its report and recommendations to the County Board on the proposed ordinance. The Committee may review public testimony on the proposed draft ordinance; receive staff recommendations on same and direct further modifications to the draft ordinance prior to forwarding recommendation to the County Board.</p>	Committee Chair
2. Future agenda items- Next meeting April 1 <sup>st</sup> , 2015	Committee members
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

### Conservation, Development, Recreation and Education Committee

County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday, March 18<sup>th</sup>, 2015

**Meeting called to order by Chairman O'Connell @ 9:08 A.M.**

#### Members present

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Craig Moriak	Vice Chair	Present
Warren Nelson	Supervisor	Tardy
Dean Johansen	Supervisor	Present
Jim Edgell	Supervisor	Present
Dale Wood	FSA Rep	Absent

Also present Tammy Peterson, Executive Secretary, Tim Anderson, County Planner, Jeff Fuge, Corporation Counsel, Nancy Snouffer, Zoning Administrator, and Sara McCurdy, Director of Land Information

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

**Approval of Minutes** – Chairman called for a motion to approve the minutes of the March 4<sup>th</sup>, 2015 meeting. **Motion** (Edgell/Johansen) to approve the minutes. Motion carried.

The Committee received the recommendation of Corporation Counsel, Jeff Fuge, to approve the minutes of the March 4, 2015 meeting with an amendment to the minutes in regards to Gandy Dancer Trail Usage to read, as follows: **“The Chair declared that the Committee recommends to the County Board passage of a resolution that directs the Committee to undertake a review and preparation of a revision to the County Gandy Dancer Trail plan”**. **Motion** (Johansen/ O'Connell) to approve the minutes of the meeting of March 4, 2015 with the recommended amendment. Motion to approve the minutes, as amended, carried by voice vote.

**Public Comment:** Jerry Viebrock asked if committee had time line and goals on shore land ordinances. Jeff Peterson read set back reasons of class 2 and 3 lakes.

#### New Business:

Director of Land and Zoning, Sara McCurdy spoke and handed out a committee consideration of ordinance and timeline for completion.

Supervisor Warren Nelson arrived at 9:46 a.m.

Chairman Kim O' Connell stated they will discuss Article 4: p 33 Section 10.4.9 B-1 General Business and Commercial District through p 40 Section 10.4.13 Mining District of the proposed draft. The committee also discussed the Shoreland Overlay District, Section 10.5.6(H), pg 50 and 51.

Future Items: Next meeting March 25<sup>th</sup>, 2015

**Motion** (Nelson/Johansen) to adjourn. Meeting adjourned at 12:44 p.m.