



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING
CONSERVATION, DEVELOPMENT, RECREATION & EDUCATION COMMITTEE
Government Center
County Board Room
Balsam Lake, WI 54810
5:00 p.m. Tuesday, June 16th, 2015

Purpose: Review and action on selected item as listed below

ITEM	LEAD PERSON
Call to order	Committee Chair
New Business	
1. Resolution No. ___-15: Resolution In Opposition to Joint Finance Committee Motion #520, Paragraph 23, to the State of Wisconsin 2015-17 Budget Bill (Concerning Shoreland Regulations).	County Planner/ Tim Anderson
2. Future agenda items- Next meeting July 1 st , 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
Government Center County Board Room
Balsam Lake, WI 54810
5:00 p.m. Tuesday, June 16, 2015

Call to Order

Meeting called to order by Vice Chair, Craig Moriak at 5:08 p.m.

Members present: Supr. Moriak, Warren Nelson, Dean Johansen, Jim Edgell and Dale Wood.
Committee Chairman O'Connell joined the meeting at 5:12 p.m.

Public Comment

Vice Chair Moriak called for time for public comment. Comments were received from: Pat Schmidt, Marilyn Nehring and Steve Arduser.

New Business

Chairman O'Connell called to the floor Resolution 23-15: Resolution in Opposition to Joint Finance Committee Motion #520, Paragraph 23, to the State of Wisconsin 2015-17 Budget Bill (Concerning Shoreland Regulations)

Polk County Planner, Tim Anderson addressed the resolution. Motion (Nelson/Moriak) to move Resolution 23-15 to the full County Board. Motion carried by unanimous voice vote.

Future Items

Next scheduled meeting Wednesday, July 1, 2015 9:00 p.m. Items to include approval of minutes from June 3rd and June 16th, work on Gandy Dancer Master Plan, consideration of final recommendation on the Comprehensive Zoning Ordinance revision and quarterly reports.

Adjourn

Motion ((Johansen/Edgell) to adjourn. Meeting adjourned at 5:35 p.m.