



## Polk County

### AGENDA AND NOTICE OF MEETING

Conservation, Development, Recreation & Education Committee

Government Center, County Board Room

Balsam Lake, WI 54810

9:00 a.m. Wednesday August 5, 2015

Purpose: Review and action on selected items as listed below

Documents: Minutes of July 1, & 21, 2015; Resolution

Call to Order Approval of agenda Approval of minutes for July 1, 2015 & July 21, 2015 Public Comment	Committee Chair
<b>New Business:</b> 1. Questions on Written Monthly Reports	Department Heads
2. Draft 2016 Fee Schedules	Administrator Frey
3. Resolution No. ___-15, Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) At Polk County Recycling Center	Director, Deb Peterson
4. Consideration to Repeal or Amend Telecommunications Towers Ordinance	Corporation Counsel Jeff Fuge
<b>Old Business:</b> 5. Review Modifications to Gandy Dancer Trail Master Plan 6. Update and Consideration of Draft Zoning Ordinance 7. Implications of State Budget on Existing Ordinances 8. Future Agenda Items	Committee Chair
Adjourn:	

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.

**MINUTES**  
**Conservation, Development, Recreation and Education Committee**  
Government Center County Board Room  
Balsam Lake, WI 54810  
Wednesday, July 01, 2015

**Call to Order**

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

Members present: Supervisors O'Connell, Moriak, Nelson, Johansen, Edgell and Dale Wood

**Approval of Agenda /Minutes**

Chairman called for a motion to approve the agenda. Clerk informed committee that No. 4 "Veterans" under monthly and quarterly reports was an error and needed to be struck from the list. Motion (Johansen/Moriak) to approve the agenda. Motion carried by unanimous voice vote.

Chairman called for motion to approve the minutes of the June 3<sup>rd</sup> and June 16<sup>th</sup> meetings. Chairman noted a scrivener's error in the June 3<sup>rd</sup> minutes. Under public hearing, name misspelled William Nika should be William Mika. Motion (Edgell/Nelson) to approve the minutes. Motion carried by unanimous voice vote.

**Public Comment**

Chairman O'Connell called for time for public comment. None offered. Supervisor Johnson requested permission to hold his public comments until agenda item #9. Permission granted.

**New Business**

Monthly & Quarterly reports were received. Those department heads present, Sara McCurdy, Deb Peterson and Tim Ritten addressed their reports and answered questions. The Lime Quarry, UW Extension and ROD reports were discussed, with no questions.

Land and Water Director, Tim Ritten introduced USDA APHIS field service representative, Chad Alberg. Mr. Alberg went over his day to day activities and explained his role with Polk County and the CDRE committee, as it pertains to the Wildlife Damage Abatement Claim Program. Mr. Alberg will be meeting with the CDRE committee as needed or at a minimum of twice a year.

Chairman called for a short break 10:25 a.m.  
Back in session 10:45 a.m.

Chairman O'Connell called on Supr. Johnson for his public comments.

**MINUTES OF SPECIAL MEETING**  
**Conservation, Development, Recreation and Education Committee**  
Government Center County Board Room  
Balsam Lake, WI 54810  
4:30p.m. Tuesday, July 21, 2015

**Call to Order**

Meeting called to order by Chairman O'Connell at 4:30 p.m.

Members present: Supervisors O'Connell, Moriak, Nelson, Johansen, Edgell and Dale Wood.  
Also in attendance: Corporation Counsel, Jeff Fuge and Clerk Wondra.

**Agenda**

Chairman O'Connell called for a motion to approve the agenda. **Motion (Edgell/Nelson) to approve the agenda. Motion carried by unanimous voice vote.**

**Public Comment**

Chairman called for public comment, none offered.

**New Business**

Chairman O'Connell called on Corporation Counsel, Jeff Fuge to go over the matters related to the court decision in the case of SBA Towers V LLC v. Polk County Case No. 2014 CV 419 and the offer received from SBA to settle the pending litigation. The Committee received from Corporation Counsel a summary of the court decision and a reading of the settlement offer.

Chairman O'Connell called for a motion to go into Closed Session, pursuant to Section 19.85(1)(e) and (g), for the purpose of receiving a legal opinion from Corporation Counsel that is likely to be adopted concerning said pending litigation and to deliberate upon offers towards settlement where, due to for reasons of bargaining and the attorney-client privilege, consideration of offers to settle pending litigation is warranted in closed session. **Motion (Wood/Moriak) to go into closed session for the purposes noted on the meeting notice and on the basis as stated on the meeting notice referencing such statutory provisions. Motion carried by unanimous voice vote.** It was noted that Corporation Counsel Fuge and County Clerk would be included in the closed session.

\*Closed Session\*

\*Open Session\*

Upon reconvening in open session, Chairman O'Connell recognized Corporation Counsel for purposes of giving an announcement of actions made by the Committee in closed session. Corporation Counsel announced that while in closed session the Committee did, after receiving a legal opinion of the court decision and deliberating upon the settlement offer, take up and adopt a motion to accept the offer of SBA to settle the litigation and that said motion carried on a voter of 5 in favor and 1 opposed.

**Motion (Wood/Edgell) to reconsider the Committee Determination issued July 16, 2014. Motion carried by unanimous voice vote.**

Motion (Johansen/Edgell) to adopt a Determination on Application for Conditional Use Permit, approving of the SBA tower application, as presented by Corporation Counsel that provides as follows:

1. The Determination of the Committee dated July 16, 2014 is hereby vacated.
2. SBA's Application for a Conditional Use Permit to construct a telecommunications Tower is approved. The Committee directs the Polk County Zoning Administrator to cause to be issued a Conditional Use Permit this day for the purpose of the construction of the construction of the telecommunications tower which is the subject of SBA's application.
3. The Polk County Zoning Administrator is directed to grant and cause to be issued this day a Land Use Permit to SBA pursuant to Article IX of the ordinance incorporating this determination for construction of the telecommunications tower which is the subject of SBA's application.
4. Issuance of the Condition Use Permit and Land Use Permit is conditioned upon the Following things: (a) SBA's agreement to immediately dismiss the lawsuit pursuant to a Stipulation and Order for Dismissal, with prejudice and without costs; (b) SBA's agreement that there shall be no further activity in the lawsuit other than entry of a Stipulation and Order for Dismissal, with prejudice and without costs; (c) SBA's agreement to waive its right to taxable costs in the lawsuit; and (d) SBA's acknowledgement that Polk County may retain the \$2,100 application fee paid by SBA to Polk County on June 12, 2104.
5. Upon submission of said Stipulation and Order for Dismissal to the court for approval, SBA may initiate construction for the applied for and permitted tower irrespective of the physical issuance of either Conditional Use Permit or Land Use Permit.

Motion carried by a majority vote of 5 in favor and one in the negative.

#### **Future Items**

Next scheduled meeting Wednesday, August 5, 2015 9:00 p.m. Items to include approval of minutes from July 1<sup>st</sup> and July 21<sup>st</sup>, work on Gandy Dancer Master Plan and Comprehensive Zoning Ordinance revision, repeal or amend Telecommunications Towers Ordinance and quarterly reports.

#### **Adjourn**

Motion (Nelson/Moriak) to adjourn. Carried. Meeting adjourned at 5:25 p.m.

Resolution No. \_\_\_\_-15

Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center

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

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin Department of Transportation(WisDOT) operates the statewide Global Navigation Satellite System (GNSS) reference station network, called the Wisconsin Continuously Operating Reference Stations (WISCORS) Network, which provides real-time GNSS corrections to mobile users through over 80 GNSS stations located throughout Wisconsin; and

WHEREAS, WisDOT is seeking to locate a station at the Polk County Recycling Center in the expansion of the network.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors authorizes on behalf of Polk County a cooperative agreement with State of Wisconsin Department of Transportation for the purpose of locating and operating a Global Positioning System receiver at the Polk County Recycling Center consistent with the terms and conditions of the WISCORS Cooperative Agreement, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Director of the Polk County Parks, Forestry, Buildings and Solid Waste Department to execute and administer said cooperative agreement on behalf of Polk County

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015
Submitted By:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

**WISCORS  
COOPERATIVE AGREEMENT  
BETWEEN  
THE STATE OF WISCONSIN,  
DEPARTMENT OF TRANSPORTATION  
AND  
THE COUNTY OF POLK (PARTNER)**

THIS AGREEMENT is made between the State of Wisconsin, acting by and through the Secretary of the Department of Transportation (hereinafter referred to as DEPARTMENT), 4802 Sheboygan Ave.; Madison, WI 53705, and the County of Polk, acting by and through the Polk County Recycling Center (hereinafter referred to as the PARTNER); 1302 208<sup>th</sup> Street, St. Croix Falls, WI 54024.

**1 Purpose**

- 1.1 Section 66.0301 of the Wisconsin State Statutes, provides that the Secretary of Department of Transportation may coordinate the activities of DEPARTMENT under Sections 84.01(6) and (13), 84.06(1m), 84.09, 84.095, and 85.09, Wis. Stats. with other appropriate public authorities under Sections 86.25, 114.31 and 114.32, Wis. Stats., and enter into cooperative agreements with such authorities as necessary to carry out their duties, powers, and functions.
- 1.2 DEPARTMENT, in the interest of the traveling public and for the benefit of public safety, is developing a Wisconsin Continuously Operating Reference Stations (WISCORS) Network throughout the State of Wisconsin (hereinafter referred to as the PROGRAM). This PROGRAM will provide information needed to increase the accuracy of field collected Global Positioning System (GPS) survey and Geographic Information System (GIS) grade data. The PROGRAM is a system of GPS receivers permanently fixed at sites located in cities, counties, or villages throughout Wisconsin that provide positions on points of interest in real time instantaneously. DEPARTMENT intends to enact administrative rules assessing fees for access to the information supplied by the PROGRAM, as authorized by the Wisconsin Legislature in recently-enacted s. 85.63(2), Wis. Stats.
- 1.3 The PARTNER recognizes that the PROGRAM is a mutually beneficial way to participate in the implementation of the DEPARTMENT'S PROGRAM effort, and agrees to assist the DEPARTMENT with its goal of providing coordination, guidance, and support of other governmental entities as needed for development and maintenance of the PROGRAM, and agrees to participate by making the resulting GPS data available free of charge to the DEPARTMENT.

**2 Responsibilities of Agencies**

- 2.1 The PARTNER agrees to:
  - 2.1.1 Provide power to operate the GPS receiver and Uninterrupted Power Supply (UPS) (approximately 10 watts is needed); suitable and secure high speed internet (i.e. DSL, cable, etc.) connection to continuously send GPS data to the DEPARTMENT'S computer

- server; a secure facility to house the GPS receiver and related accessories; and the facility and/or land to place the monument.
- 2.1.2 The PARTNER shall notify the DEPARTMENT of any problems with the site and provide the necessary resources to resolve any minor operational issues with the site (e.g. reset GPS receiver, clean snow off GPS antenna, check power and/or internet connection, etc.)
- 2.1.3 Supply free of charge, upon completion of the WISCORS station, all necessary data collected by the PROGRAM, to the DEPARTMENT. This duty to make data collected available to the DEPARTMENT shall continue until termination of this Agreement.
- 2.2 DEPARTMENT agrees to:
- 2.2.1 In cooperation with the PARTNER, carry out reconnaissance and select a suitable site for the CORS monument.
- 2.2.2 Construct the CORS monument, including payment for all materials.
- 2.2.3 Place conduit and buy all cabling needed to carry data from antenna on top of monument to the secure PARTNER structure that houses the GPS receiver.
- 2.2.4 Purchase and install lightning suppressor and access box and cover to protect the GPS equipment from lightning.
- 2.2.5 Purchase, install, and maintain GPS receiver, Uninterrupted Power Supply/Battery Backup if required, antenna, antenna cable, and cabling necessary to connect to Internet, including any modifications to the PARTNER building, such as conduit access points through walls and floors. All modifications to the partner building and site will comply with building and fire codes and will be done in a good workmanlike fashion.
- 2.2.6 Purchase, install, and maintain the GPS hardware and software including future upgrades necessary in order to centrally implement and manage the proposed statewide PROGRAM, including but not limited to, network server, telecommunications equipment (at the server), and facilities.
- 2.2.7 Provide one license (access code) free of charge to the PARTNER to gain access and operation to utilize the PROGRAM for surveying and positioning services for as long as the PARTNER provides the facilities and utilities specified in Section 2.1.1.
- 2.2.8 Maintain the proposed WISCORS so as to provide continuous operation throughout the state.
- 2.2.10 Retain ownership of monument, GPS hardware and software, and all necessary cabling provided by the DEPARTMENT to operate the GPS receiver at the PARTNER site.
- 3 Reports and Inspections**
- 3.1 Nothing in this Agreement shall deny the DEPARTMENT the right to inspect the system for satisfactory compliance with the requirements of the Agreement during normal business hours of the PARTNER building. The PARTNER reserves the right to accompany the DEPARTMENT during such inspections.
- 4 Certification of Funds: Term**

- 4.1 This Agreement is subject to the determination by the DEPARTMENT that sufficient funds have been appropriated by the Wisconsin Legislature (or other governmental entities) to the DEPARTMENT for the purposes of this Agreement. If the DEPARTMENT determines that sufficient funds have not been appropriated for purposes of this Agreement, then this Agreement or any renewal thereof will terminate on the date that the funding expires without any further obligation by either party.
- 4.2 This Agreement shall continue in force unless modified as provided in this subsection, or terminated as provides in subsection 4.3 below. The terms and conditions of the Agreement may be reviewed by the parties at any time. At the time of the review, the parties shall determine whether the terms and conditions of this Agreement are still satisfactory to each party or whether modifications are required. If modifications are required, such changes shall be made by written amendment executed by both parties. Each party is free to request modifications to the terms and conditions of this Agreement at any time while this Agreement is in effect and such modifications may be made by written amendment upon the mutual agreement of both parties.
- 4.3 This Agreement may be terminated by either party upon sixty (60) days written notice to the other party. Upon termination the DEPARTMENT shall 1) remove its equipment and the CORS monument, and 2) restore the property to its original condition at its own cost.

## **5 Disputes**

- 5.1 In the event that any disputes arise between the DEPARTMENT and the PARTNER concerning interpretation of, or performance pursuant to, this Agreement, such dispute shall be resolved mutually between the Secretary of the Wisconsin DEPARTMENT of Transportation or authorized representative and the PARTNER'S authorized representative.

## **6 Notice**

- 6.1 Notice under this Agreement shall be directed as follows:

County of Polk  
Parks & Forestry, Buildings & Solid Waste  
100 Polk County Plaza, Suite 10  
Balsam Lake, WI 54810  
ATTN: Debbie Peterson  
Telephone: 715-485-9294  
E-Mail: [debbiep@co.polk.wi.us](mailto:debbiep@co.polk.wi.us)

Wisconsin Department of Transportation  
Bureau of Technical Services  
Truax Center  
3502 Kinsman Blvd.  
Madison, Wisconsin 53704  
ATTN: Ray A. Kumapayi  
Telephone: (608) 246-7941  
E-mail: [ray.kumapayi@dot.wi.gov](mailto:ray.kumapayi@dot.wi.gov)

## **7 General Provisions**

- 7.1 This Agreement constitutes the entire Agreement between the parties. All prior discussions and understandings between the parties are superseded by this Agreement.

- 7.2 Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.
- 7.3 This Agreement shall be construed and interpreted and the rights of the parties determined in accordance with the laws of the State of Wisconsin.
- 7.4 This Agreement shall be deemed to have been substantially performed only when fully performed according to its terms and conditions and any modifications thereof.
- 7.5 Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

**IN WITNESS WHEREOF**, the parties hereunto have caused this Agreement to be duly executed in duplicate as of the day and year last written below.

PARTNER: \_\_\_\_\_ Date: \_\_\_\_\_

*Debbie Peterson, Director, Polk County, Parks & Forestry, Buildings & Solid Waste*

DEPARTMENT: \_\_\_\_\_ Date: \_\_\_\_\_

*Ray A. Kumapayi, Chief, Surveying & Mapping Section, WisDOT*



# Polk County Lime Quarry

2023 50<sup>th</sup> Avenue  
 Osceola, WI 54020  
 Tel: 715-294-2351  
 Fax: 715-294-2459  
 E-mail: [davep@co.polk.wi.us](mailto:davep@co.polk.wi.us)

July, 2015

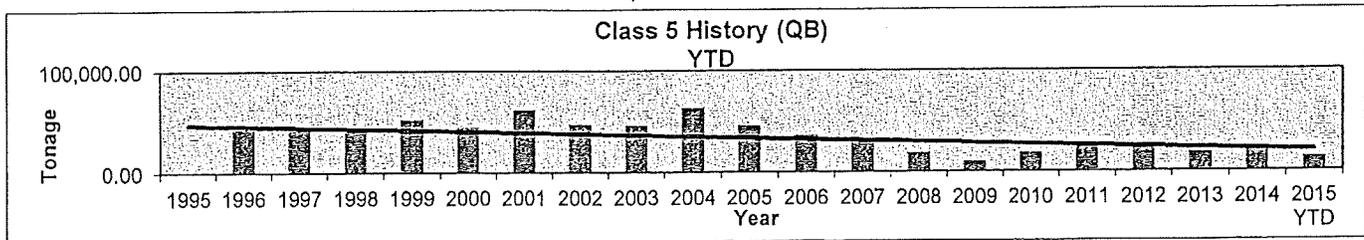
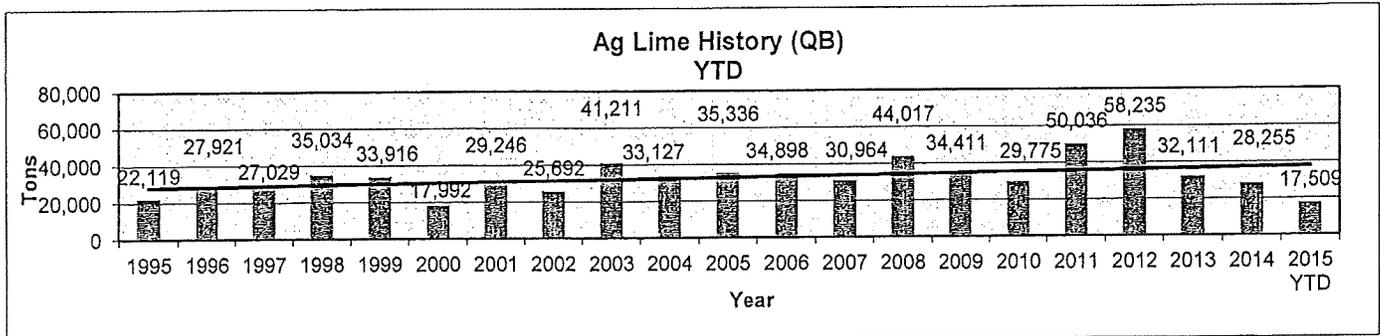
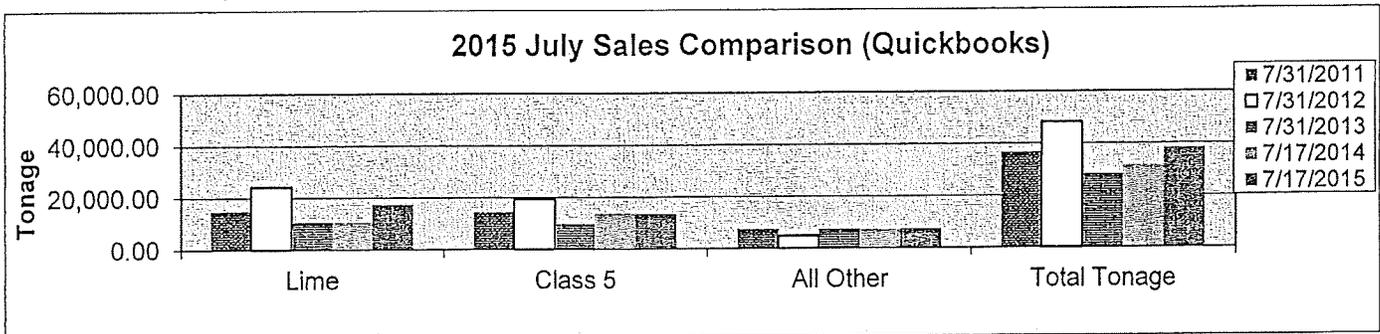
Lime production and sales-*To continue to increase the sale of quality lime products*

**Current:**

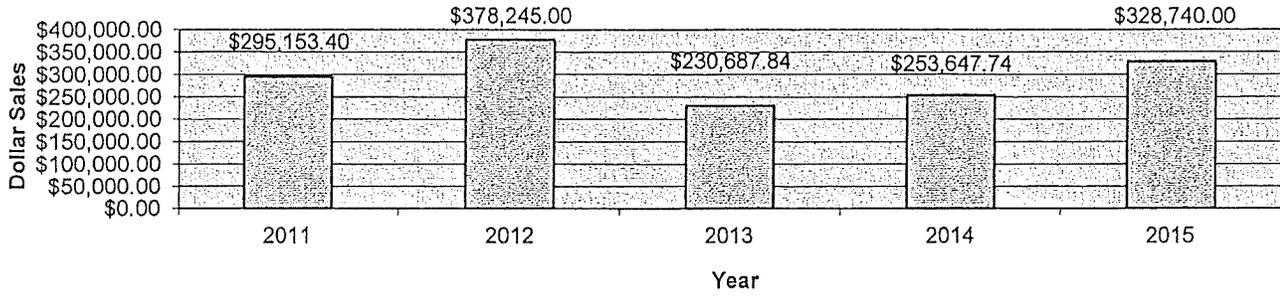
1. Class 5 sales are strong, selling 7,000 ton in one week.
2. Specialty rock is also strong. We have sold more Deco, 2" Clean and Utility rock, than we sold all of last year.

**Upcoming:**

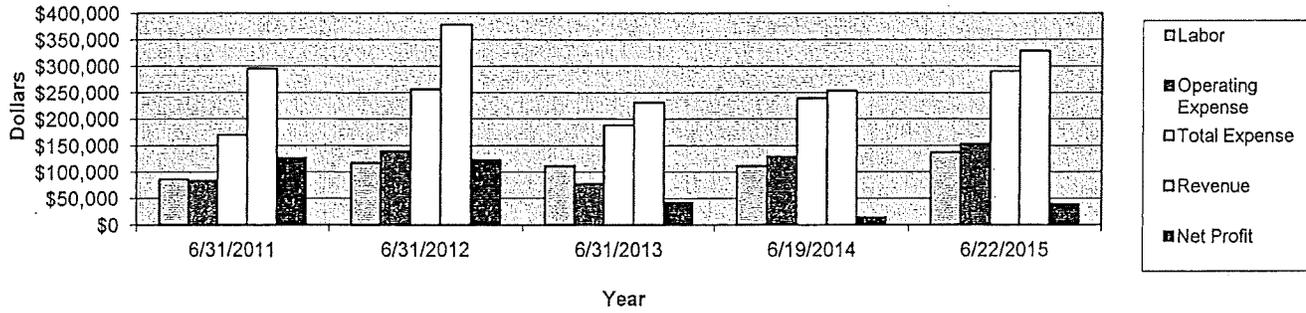
1. Waiting for new loader to be delivered.



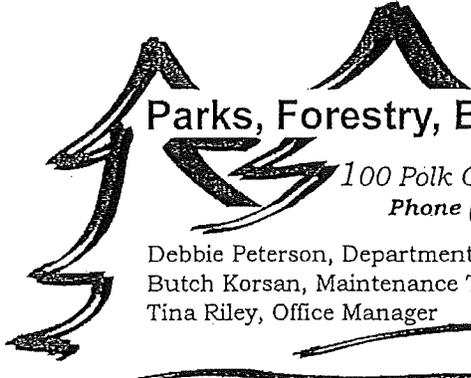
### July 22, 2015 Revenue Comparison (QB)



### July Comparison



\*\*Operating expense in 2014 and 2015 are higher due to loader payoff.



## Parks, Forestry, Buildings & Solid Waste Department

100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810  
Phone (715) 485-9294 Fax (715) 485-9110

Debbie Peterson, Department Director  
Butch Korsan, Maintenance Technician  
Tina Riley, Office Manager

Jeremy Koslowski, Forester/Parks Assistant  
Mike Voltz, Recycling Center Foreman  
Mike Schleusner, GAM Maintenance



Polk County, Wisconsin

### Monthly Report July 2015

#### Buildings

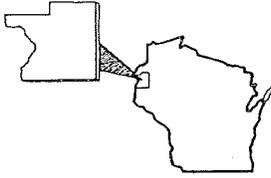
- New Fire Panel installed at Early Learning Center
- Attended the Coaching college
- CIP
- Fee Schedule
- Completed Personal Activity Report for Auditor and cost accounting
- Training on updated card access for GAM and County Campus
- Parking lot lighting completed.

#### Park and Trails

- New Park Brochure printed
- Completed year end grants for submittal

#### Solid Waste and Recycling

- Working on Fair tent
- E-cycle Annual DNR report



**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](mailto:TimR@co.polk.wi.us)

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Monthly Report, July 2015

Runoff Management, Resource Management and Farmland Preservation

Current

- Freitag water control basin plans approved by Area Engineer office
- Renstrom manure storage closure completed
- Behling manure storage closure plans being developed
- Fields manure storage closure plans being developed
- Transect Survey complete
- Siltberg manure storage facility under construction
- Wood Valley Farm manure storage under construction
- Osceola Community Church stormwater and erosion control permit application
- Horse Creek Farmer Led Watershed Council field day (approximately 20 farmers)
- Horse Creek Farmer Led Watershed Council cover crop test plot data collection
- Kline well closure complete and paperwork being processed
- Xcel Energy stormwater and erosion control permit application

Upcoming

- Bergmann manure storage construction plans in for review
- Hibbs manure storage closure design and construction plan

Lake Protection

Current

- Polk County Aquatic Invasive Species (AIS) strategic plan public comment period
- Big Blake sediment core analysis ongoing
- Coon Lake shoreland restoration planting
- Fall Snapshot Volunteer Planning Committee for August event ongoing
- Water quality education Amery radio (every other Thursday)
- Continued water sampling at 5 public beaches
- Water quality data collection on Blake and Lotus Lakes ongoing
- Project RED AIS training at St. Croix River Association
- Participated in St. Croix River watershed AIS Strategic Planning
- Algae sampling on Pipe Lake ongoing
- Attended Big Round Lake annual meeting
- Family Camp at West Denmark church presentation
- Purple Loosestrife beetles released
- Pontoon classroom on Big Blake Lake
- Organized county-wide Landing Blitz
- Surveyed and mapped Eurasian water milfoil on St. Croix River
- Conducted Smart Prevention protocol on Little Blake and South Twin Lakes

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

- Conducted Citizen Lake Monitoring Network training
- Met with Long Trade Lake Association regarding lake planning grant
- Completed Bone Lake core sampling for algae pigments

#### Upcoming

- Loveless Lake watershed modeling (pending LiDAR data)
- Pervious paver contractor training and certification
- Decontamination Unit at Wapogasset Lake and St. Croix River
- Pipe Lake sediment core

#### Nonmetallic Mine Reclamation

##### Current

- Reminder letters sent to 2 mine operators to update financial assurance
- Waiting for one bond from previous group of financial assurance updates

#### Contracted Services

##### Current

- East Balsam subwatershed assessment complete
- Long Lake subwatershed soil sampling ongoing
- Dam failure analysis, Loon Lake Dam, Burnett County

##### Upcoming

- Estimate for boat landing on Cedar Lake
- Estimate for work at north end of Wapogasset
- Additional dam inspections, Burnett County
- Town of Alden culvert replacement on Parkers Creek
- Clear Lake Village Park boat ramp design
- Turner water control basin plans being developed

#### Shoreland Protection, Conservation Materials, Trees

##### Current

- Continued assistance as needed on Shoreland Zoning Ordinance

#### Conservation Administration, Wildlife Damage

##### Current

- Wildlife Damage Abatement Claims Program ongoing

##### 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, August 5, 2015

**Call to Order**

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

Members present: Supervisors O'Connell, Moriak, Nelson, Johansen Edgell and Dale Wood.  
Others present: County Clerk, Corporation Counsel, Administrator, several Department Heads and press.

**Approval Agenda/Minutes**

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

Chairman called for a motion to approve the minutes of the July 1<sup>st</sup> and 21<sup>st</sup> meetings. Motion (Wood/Nelson) to approve minutes. Motion carried by unanimous voice vote.

Public Comment: None

**New Business**

Department heads were on hand to answer any questions with regard to their monthly reports.

Administrator Frey addressed the committee to update them on progress of the fee schedule. Complete schedule to come at a later date. Land Information Director Sara McCurdy addressed the committee to request a new fee. Request to introduce a \$150 Re-connection fee by a resolution to go to the full County Board in August. By unanimous consent, Chairman O'Connell would sign and the recommended resolution would go forward to County Board.

Chairman O'Connell called on Debbie Peterson and Steve Geiger to address Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center. Motion (Nelson/Johansen) to recommend approval and move the resolution to the full County Board for the August meeting. Motion carried by unanimous voice vote.

Chairman O'Connell called on Corporation Counsel Jeff Fuge and Village of Osceola Administrator, Joel West to address Resolution to Dedicate Certain County Land for Public Road in the Village of Osceola. This would be a Dedication Easement to improve road access to property in the Village. Costs would be absorbed by the Village of Osceola and county would have full use of the roadway, with no restrictions. Truck traffic allowed. Motion (Johansen/Nelson) to recommend approval and move the resolution to the full County Board for the August meeting. Motion carried by unanimous voice vote.

Chairman called for a 10 minute break.

Chairman O'Connell called on Corporation Counsel to address Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards. Motion (Edgell/Nelson) to recommend passage and move resolution to the full County Board for the August meeting. Motion carried by unanimous voice vote.

### **Old Business**

Chairman O'Connell called on Corporation Counsel to address Repeal/ Amendment of Telecommunications Ordinance to conform with Section 66.0404, Wisconsin Statutes. Corporation Counsel, Fuge and Land Information Director, Sara McCurdy to look at other counties for examples of their Telecommunications Tower Ordinance and forward, to the committee, a new draft Ordinance to abide within the State law for consideration.

Chairman O'Connell called on Supervisor Johnson and member of the Gandy Dancer Trail Commission to address modifications to the plan. By unanimous consent, Committee directs the Polk County Parks Department to look at Burnett County Gandy Dancer Trail Master Plan, and use as a possible template for modifying the Polk County Segment and bring it back to the committee for consideration.

Chairman called for a 10 minute break.

Chairman O'Connell called on County Planner, Tim Anderson to address the proposed Polk County Zoning Ordinance Revision. Tim provided an update on the draft as it stands currently, to reflect the new changes in the statute after the passage of recent 2015-2017 budget bill. A copy of new revisions to be available for the September 2<sup>nd</sup> meeting.

Chairman O'Connell called on County Planner, Tim Anderson and Zoning Administrator, Nancy Snouffer to address possible impact of the 2015-17 budget bill on the current county land use ordinances.

### **Closing**

No meeting scheduled for August 19<sup>th</sup> at this time. Future items to include zoning requests, fee schedule, draft zoning changes and discussion of Memorandum of Understanding with Arnell Humane Society.

Adjourn

Motion (Johansen/Nelson) to adjourn. Carried. Meeting adjourned at 12:10p.m.