EXTENSION/LAND CONSERVATION COMMITTEE

STAPLES LAKE LAKE PROTECTION AND REHABILITATION DISTRICT – BOUNDARY EXPANSION

Wednesday, June 18, 2025 – 6:00 P.M. Barron County Government Center – Auditorium 335 East Monroe Avenue, Barron, WI

AGENDA

5:45 p.m.

Registration

6:00 p.m.

Call to Order

Acknowledgement of Public Posting Requirements

Requirements and Purpose of Hearing

Public Notice

Property description: the western side of the intersection of Polk Barron County Line Road and 20 ½ Avenue, going south along Staples Lake on the west side of Polk Barron County Line Road, then including the eastside properties along the curve around the lake until ending at the intersection of Polk Barron County Line Road and 19 ½ Street. In addition, would include any future parcels that would have shoreline access to Staples Lake. All located in Sections 24 and 25, T35N, R15W, Town of Johnstown, Polk County, Wisconsin.

Informational overview of the proposed lake district boundary expansion presented by Pat Brown, Lakeshore Technician, Barron County Soil & Water Conservation Department.

Public Comment

Resolution to Approve Expanded Boundary – action item

Adjourn hearing.

Note: Oral testimony will be limited to three (3) minutes per person. Correspondence received prior to the hearing will be read into the record.

NOTICE OF POSSIBLE QUORUM

It is possible that a quorum of the County Board will be at this event. This constitutes a meeting of the Board pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2nd 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the Board / Committees will not take any formal actions at this meeting.

ADA Statement for Agenda

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.

NOTICE OF PUBLIC HEARING

STATE OF WISCONSIN SS

COUNTY OF BARRON

TO WHOM IT MAY CONCERN:

PUBLIC NOTICE is hereby given to all persons in the Counties of Barron and Polk, Wisconsin, that a public hearing will be held on Wednesday, June 18, 2025 at 6:00 p.m. in the Auditorium of the Government Center, 335 E. Monroe Ave., Barron, Wisconsin, relative to a proposal to expand the boundaries of the Staples Lake Lake Protection and Rehabilitation District, adding the nineteen parcels located in Polk County described as: the western side of the intersection of Polk Barron County Line Road and 20 ½ Avenue, going south along Staples Lake on the west side of Polk Barron County Line Road, then including the eastside properties along the curve around the lake until ending at the intersection of Polk Barron County Line Road and 19 ½ Street. In addition, would include any future parcels that would have shoreline access to Staples Lake.

Contact Pat Brown, Lakeshore Technician at 715-537-6315 with questions regarding this appeal.

All persons interested are invited to attend said hearing and provide public comment.

Dated at Barron, Wisconsin, this 4th day of June, 2025.

Barron County Extension/Land Conservation Committee. Randall Cook, Chair

BARRON COUNTY RESOLUTION NO. 2025 -Expansion of Staples Lake Lake Protection and Rehabilitation District

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is in the best interest of the people of Barron County to protect and preserve our natural resources, including our surface water resources; and

- WHEREAS, the landowners who reside near Staples Lake in Barron County petitioned the Barron County Board of Supervisors, and as required by Chapter 33 of the Wisconsin State Statutes, to create a Lake District in Barron County on June 9, 1975; and
- WHEREAS, the Barron County Board of Supervisors adopted Resolution No. 1975 16, establishing the Staples Lake Lake Protection and Rehabilitation District for the riparian parcels surrounding Staples Lake in Barron County; and
- **WHEREAS**, the Staples Lake Lake Protection and Rehabilitation District have petitioned the Barron County Board of Supervisors to expand the Lake District to include nineteen parcels in Polk County; and
- WHEREAS, Pursuant to Chapter 33.37(2) of the Wisconsin State Statutes, the county within which the largest portion, by valuation, of a district lies shall have jurisdiction on motions for attachment under s. 33.33 (2) (b) and on petitions for dissolution under s. 33.35; and
- WHEREAS, the petitioners have determined the attached proposed boundaries and land area to be included in the Staples Lake Lake Protection and Rehabilitation District; and
 - WHEREAS, the district will not contribute to the long-term environmental pollution; and
- **WHEREAS**, the Extension/LCC Committee has held a public hearing to solicit comments on the expansion of the Lake District held June 18, 2025; and
- **WHEREAS,** the resolution was approved by the Extension/LCC Committee on June 18, 2025, on a vote of ____, with Cook, Kusilek, Gores, Langman. McCready, Huth and Nelson voting in favor and members against.
- **NOW, THEREFORE, BE IT RESOLVED,** that the Barron County Board, after consideration of the Committee's recommendation, and other evidence submitted to the Board finds and so Orders such findings as follows:
 - 1. That the proposed expansion of the district is necessary;
 - 2. That the public health, comfort, convenience, necessity, or public welfare will be promoted by the expansion of the district; and
 - 3. That the property to be included in the district will be benefited by the expansion of the district.
- **BE IT FURTHER RESOLVED** that the boundaries of the territory to be included in the proposed expansion of the district are as set forth in the attached documents.

BARRON COUNTY RESOLUTION NO. 2025 - Expansion of Staples Lake Lake Protection and Rehabilitation District

BE IT FURTHER RESOLVED that the Barron County Board of Supervisors hereby declares the district expanded to the proposed nineteen riparian parcels located in Polk County.

BE IT FURTHER RESOLVED that pursuant to §33.28, 2(a), Wis. Stats., and County Board policy, one County Board member be appointed by the Board to serve on the District Board of Commissioners.

BE IT FURTHER RESOLVED that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 21st day of July, 2025.

OTTERED THIS 21 day of sury, 2025.	
Number of readings required: One (X) Two ()	
Vote required for passage: Majority (X) 2/3 Entire Board (20) () Source of funding: Budgeted () General Fund ()	Randall Cook
Grant () Contingency () Other (X) Details: N/A	Extension/LCC Committee Chair
Fiscal impact: - Current year total amount: \$	(The Committee Chair signature verifies the action taken by the Committee.)
Future years total amount: \$Effect on tax levy – current year - \$	Board Action: Adopted (X) Failed () Tabled ()
- Effect on tax levy – future years - \$ Fiscal impact reviewed by County Finance Department	Motion: ()
Jodi Busch, Finance Director	Modeli ()
Approved as to form by County Administrator:	
Jeffrey French, Administrator	
Approved as to form by Corporation Counsel:	
John Muench, Corporation Counsel	

