



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

*AMENDED AGENDA

June 7, 2010

12:30 Tour Justice Center
(meet at Justice Center Rotunda)

1:30 p.m. Meeting– County Board Room

- Call to Order
- Accept Agenda
- Approval of Minutes – May 3, 2010
- Public Comment

- FORESTRY
 - Activity Report
 - UTV Resolution
 - Forestry/ DNR presentation
 - *Access Permit – Dave Taack

- BUILDINGS
 - Focus on Energy Study 25x25 grant

- PROPERTY
 - Albert Julian Property-Town of McKinley

- PARKS/TRAILS
 - White Ash Lake Boat Access
 - Stower Seven Lakes Trail (aka Amery to Dresser trail) Update
 - Parks Activity update

*Amended 6/3/2010

- HIGHWAY
 - Building issues- update

- RECYCLING
 - Recycle Grant

- TREASURER
 - Tax Deed Properties
 - Open bids and act on Sale: Town of Eureka Property
 - Update on 2006 Tax Foreclosure Process
 - Payment Plan Requests:
 - D Chenal (Town of Lorain)
 - D & J Vadnais (Town of Clear Lake & Town of Lincoln)
 - L Jenrich (Village of Milltown)

- DIRECTORS REPORT
 - Department over view

- OTHER
 - Set Next Meeting Date
 - Future Agenda Items
 - Committee Member Comments
 - Vouchers

- ADJOURNMENT

This meeting is open to the public according to WI 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.

Polk County Property, Forestry and Recreation Committee

Larry Jepsen, Chair

Neil L Johnson

William Johnson IV

Ken Sample

Diane Stoneking

Polk County Property, Forestry and Recreation Committee – June 7, 2010

Committee Chair Jepsen called the meeting to order at 12:30 p.m. at the Justice Center.

Members Present: Larry Jepsen, William Johnson IV, Ken Sample and Diane Stoneking

The group toured the justice center and then gathered in the county board room at 1:30 p.m. to reconvene the meeting. Neil L Johnson joined the meeting at 1:30 p.m.

County Board Chair Wm Johnson introduced Mr. Dana Frey, the new County Administrator to the committee. Mr. Frey accepted the welcome from committee members.

Accept Agenda: **Motion (Sample/Wm Johnson) to approve the amended agenda. Motion carried by voice vote.**

Approval of Minutes: Minutes from the May 3, 2010 meeting should include the names of Brian Masters and Herschel Brown as being in attendance during the closed session.

Motion (Sample/Stoneking) to approve the minutes from the May 3, 2010 meeting with change. Motion carried by voice vote.

No Public Comments

Polk County Forester Jeremy Koslowski distributed and reviewed his activity report. He also distributed information regarding the UTV Pilot Program.

Motion (Sample/N. Johnson) to adopt and pass on to the full county board the resolution Supporting Polk County's Participation in the Utility Terrain Vehicle Pilot Program with the option of opting out of the program if needed. Motion carried by voice vote (4-1). Stoneking voting no.

Koslowski distributed and discussed information concerning Polk County's forestry program.

Koslowski distributed information regarding a request from Dave Taack for an Access Permit – Land Use Agreement. Sample asked that Town of Sterling be contacted regarding the permit.

Motion (N. Johnson/Stoneking) to enter into the Access Permit – Land Use Agreement with Dave Taack for access to his property in section 2 in the Town of Sterling. Motion carried by voice vote.

DNR Forester Paul Heimstead distributed and reviewed information relating to the social, environmental and economic benefits of having managed and certified forests. He also reviewed State contributions to Polk County as part of the County Forest Program.

Treasurer Amanda Nissen distributed information regarding Albert Julian property in the Town of McKinley. Selective logging harvest has been completed. There are special assessments that will be due to the Managed Forest Program when the property is sold.

Motion (N. Johnson/Stoneking) to direct Nissen and Peterson to pursue sale options, such as selling as a single or as multiple parcels and have appraisals for the same, on the 160 acre

property in the Town of McKinley and bring back to the next property meeting. Motion carried by voice vote.

The single bid received for the sale of property in the Town of Eureka was opened.

Motion (Wm Johnson/Sample) to accept the bid of \$4,600 from Bob A Swanson for parcel #020-00417-0000 and to have it paid within the next 30 days. Motion carried by voice vote.

Dorothy L Chenal appeared before the committee to request a payment plan for 2006 delinquent taxes.

Motion (Wm Johnson/Stoneking) to approve the payment plan offered by Ms. Chenal on parcel #034-00185-0000 with the balance due on her 2006 taxes being paid in full by August 31, 2010. Motion carried by voice vote.

Daniel A and Jeanine J Vadnais appeared before the committee to request a payment plan for 2005 and 2006 delinquent taxes. Nissen recommended that the committee approve the payment plan with the understanding that if they were to default on this payment plan the treasurer's office would not support another extension for payment.

Motion (Sample/Stoneking) to adopt the payment plan from Daniel A and Jeanine J Vadnais for parcel #018-00231-0000 in the Town of Clear Lake and parcel #032-00533-0000 in the Town of Lincoln as presented with the understanding that the county will move forward with foreclosure in the circumstances of default. Motion carried by voice vote.

Nissen distributed a written request for a payment plan from Lisa M Jennrich.

Motion (Wm Johnson/N. Johnson) to approve the payment plan as offered from Lisa M Jennrich on parcel #151-00075-0000. Motion carried by voice vote.

Nissen reviewed other tax deed information with the committee.

County Planner Tim Anderson addressed the committee to tell them about the 25 x 2025 grant applied for in December of 2009. Polk County was awarded a \$45,000 grant in February from the State's Office of Energy Independence.

The committee reviewed the offer from Wayne Whitwam and Kelly Curtis to donate a 20' x 80' portion of parcel #026-01394-0000 next to the White Ash Lake boat access in the Town of Georgetown to the county.

Motion (Stoneking/Sample) to accept the donation from Wayne Whitwam and Kelly Curtis as offered. Motion carried by voice vote.

Peterson reported that the DNR officially changed the name of the Amery to Dresser Trail to Stower Seven Lakes Trail. She also reported that work has begun on the trail and they are working from west to east. She reported that she is asking the DNR to modify the grant to include parking in Wanderoos and Deronda.

Peterson distributed pages 45 through 49 of the Polk County Outdoor Recreation Plan that was adopted in 2009 and reviewed recommended updates to each county park with the committee.

Peterson reported that she has been working with Highway Commissioner Steve Warndahl to put together a list of updates needed to continue the integrities of the highway buildings.

Peterson reported that the recycling grant awarded to Polk County for 2011 increased from last year.

The next meeting of the property committee is scheduled for Monday, July 12, 2010 at 1:30 p.m. in the County Board Room.

Future agenda items: Golden Age Manor windows

Committee members offered miscellaneous comments.

Motion (Sample/Stoneking) to approve the vouchers as presented. Motion carried by voice vote.

Motion (Wm Johnson/Stoneking) to adjourn. Motion carried by voice vote and the meeting was adjourned at 3:13.