



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

January 4, 2010

2:30 PM - COUNTY BOARD ROOM

Call to Order

Accept Agenda

Approval of Minutes - December 7, 2009

Public Comment

FORESTRY

County Forest Administrator / Parks position update

Cabin Leases

Activity Report

Interim Forester

REGISTER OF DEEDS

BUILDINGS

MUSEUM

PARKS

HIGHWAY

FAIRGROUNDS

Fair Society Treasurer's Report – Geri Christensen

RECYCLING

TREASURER

Tax Deed Properties

DIRECTORS REPORT

OTHER

Woodley Project Close Out

Future Agenda Items

Committee Member Comments

Vouchers

Set next meeting date

Department Head Performance Evaluations Closed

Session: The Committee may entertain a motion to

go into closed session pursuant to Wisconsin

Statute Section 19.85(1)(c) Considering

employment, promotion, compensation or

performance evaluation data of any public

employee over which the governmental body has

jurisdiction or exercises responsibility

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

Michael Larsen, Chair

Russell Arcand

Bryan Beseler

Larry Jepsen

Joan Peterson

Polk County Property, Forestry and Recreation Committee – January 4, 2010

The Polk County Property, Forestry and Recreation Committee met in the County Board Room of the Polk County Government Center.

Members Present: Mick Larsen, Russell Arcand, Larry Jepsen, Joan Peterson, Bryan Beseler.

Chair Larsen called the meeting to order at 2:30 p.m.

Accept Agenda: **Motion (Arcand/Jepsen) to approve the agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (Beseler/J.Peterson) to approve the minutes from the December 7, 2009 meeting. Motion carried by voice vote.**

No Public Comment

Paul Pedersen and Paul Heimstead addressed the committee. County Forest Administrator/Parks position update: Job description will be presented to the personnel committee for approval and then the position will be advertised.

Cabin Leases: Pedersen reported that two have been renewed and paid, and two neither signed nor paid and have been turned over to Corporation Counsel for further action. All expire at end of 2010.

Motion (Jepsen/Beseler) to contract with Paul Pedersen up to 10 hours per week as needed for forester services at a rate of \$50.00 per hour plus reimbursement of mileage. Motion carried by voice vote.

Activity Report: Pedersen reported that he has about 10 hours left from 2009 and will use these hours to complete the annual report and make the payments to the townships. He also reported that the Dairyland Power/Highway 8 right-of-way project is starting this week. They will be selling the timber and will reimburse the county for it. Pedersen advised that Tri-State Logging may need to ask for an extension for the sale in Lorain and if so a 5% increase should be assessed to the sale price. Paul Heimstead distributed correspondence from the Wisconsin County Forests Assn. regarding the Wisconsin deer season.

Director Debbie Peterson reported that the foam insulation at the highway building is complete and an oil heater has been purchased for the north shed. She showed the committee a brochure which has been created for the special events recycling collection containers. Peterson reported that there has been no word on the stimulus money for Golden Age Manor or for the recycling center.

Motion (Arcand/Beseler) to go into closed session under Wis. Stat. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Beseler – yes, Jepsen – yes, Arcand – yes, J. Peterson – yes, Larsen – yes.

Closed session 2:55 p.m.

Present during closed session: Committee Members, Darlene Kusmirek, Debbie Peterson.

Motion (J.Petersen/Jepsen) to return to open session. Beseler – yes, Jepsen – yes, Arcand – yes, J. Peterson – yes, Larsen – yes. Motion carried. Returned to open session at 3:45 p.m.

The next meeting date is set for Monday, March 8th, 2010, at 2:30 p.m.

Motion (J.Peterson/Jepsen) to adjourn. Motion carried and meeting was adjourned at 3:52 p.m.