



Polk County, Wisconsin Parks, Forests, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

Tuesday January 18, 2011

5:00 PM – EAST CONFERENCE ROOM

Call to Order

Accept Agenda

Public Comment

PARKS

Purchase Used Grooming Snowmobile

OTHER

Future Agenda Items

Committee Member Comments

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

Minutes--Property, Forestry, Recreation Committee, Jan. 18, 2011

The meeting was called to order by Chairman Larry Jepsen at 5:00 p.m.

Members attending: Larry Jepsen, Neil Johnson, Ken Sample, William F. Johnson, and Diane Stoneking by phone.

Also at the meeting were Jeff Fuge, Dana Frey, and Maggie Wickre.

Motion to accept the agenda by Neil Johnson, 2nd by William Johnson. Motion carried

Discussion of the Parks Department purchase of a used snowmobile for grooming ski trails and other use of the Parks Department from William Johnson and the Viking Ski Club of Frederic. The offer was made in 2009 before Johnson was on the County Board, and the funding was included in the 2011 CIP Budget of the Parks Department. This was in compliance of disclosure to prevent any implied conflict of interest.

Motion to approve the purchase of the snowmobile from William Johnson/Viking Ski Club was made by Ken Sample and 2nd by Larry Jepsen. Motion carried, with William Johnson abstaining from the vote.

Motion was made to forward the approval of the sale, pending a validation of the value by the Finance Director, to the Finance Committee for review and approval, by Ken Sample and 2nd by Neil Johnson. Motion carried, with William Johnson abstaining from voting.

There were no requests for future agenda items.

There were no comments from Committee members.

Motion to adjourn by Neil Johnson, seconded by Ken Sample. Motion carried and the meeting adjourned at 5:23 p.m.

Submitted by William Johnson