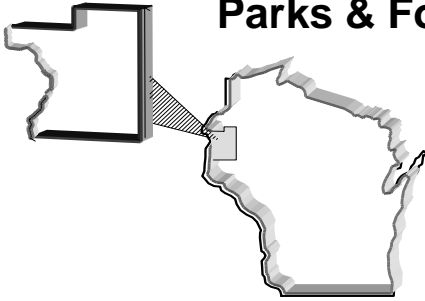


Polk County, Wisconsin

Parks & Forestry, Buildings and Solid Waste Department



100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810

(715) 485-9294

Fax (715) 485-9110

Debra Peterson

Departmental Director

Tina Riley

Office Manager

Butch Korsan

Maintenance Technician

Mike Voltz

Recycling Center Foreman

Jeremy Koslowski

Forest Administrator / Parks Assistant

POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

Monday, March 5, 2012

1:30 PM - COUNTY BOARD ROOM

AMENDED MEETING NOTICE

Published March 2, 2012

- Call to Order
- Accept Agenda
- Approval of Minutes-February 6, 2012
- Public Comment

• FORESTRY

- Activity Report
- Timber Sale Updates
- Tree Planting Bids
- Fish cribs
- DNR Report

• REGISTER OF DEEDS

- none

• TREASURER

*Amendment to Ordinance No. 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands

• HIGHWAY

• RECYCLING

- Update on oil furnace purchase

• PARKS

• COUNTY PROPERTY

- Develop policy standard for lease space

• BUILDINGS

• MUSEUM

*

• FAIRGROUNDS

• DIRECTOR'S REPORT

-

• OTHER

-

-

-

- Future Agenda Items

- Committee Member Comments

• ADJOURNMENT

This meeting is open to the public according to Wisconsin 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.

Agenda items not necessarily presented in order.

Polk County Property, Forestry and Recreation Committee

Larry Jepsen

Neil L Johnson

William Johnson IV

Ken Sample

George Stroebel

Polk County Property, Forestry and Recreation Committee, March 5, 2012

Meeting was called to order by Chairman William Johnson at 1:30 PM

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

Members present: William Johnson IV, Ken Sample, George Stroebel

Absent: Neil Johnson, Larry Jepsen

Others present: Debbie Peterson, Jeremy Koslowski, Paul Heimstead, Jeff Fuge, Tina Riley, Duana Bremer, Butch Korsan

Press: Greg Westigard

Accept Agenda: **Motion (K. Sample/G. Stroebel) to approve the agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (K. Sample/G. Stroebel) to approve the minutes from February 6, 2012. Motion carried by voice vote.**

Public Comment: None

Forestry

Forester Jeremy Koslowski handed out and discussed Activity report. He then gave a timber sale update that jobs are going well. DNR forester Paul Heimstead also discussed and answered question on how bids are accepted.

Jeremy discussed two tree planting bids he received for planting 70,000 Jack Pine. Jeremy states he is not familiar with Express Forestry Service the lower of the two bidders and asks for a conditional acceptance of the lowest bid to do further checking on company. **Motion by (G. Stroebel/K. Sample) to except the lowest bid subject to the condition of Jeremy's research of the company. If not acceptable second bid will be accepted.**

Jeremy discussed the Balsam Lake Bass Club will be constructing fish cribs for Balsam Lake. The committee had no objections to donating wood from the County Forest to the bass club to make the fish cribs.

Paul gave a DNR report and stated that with several firewood permits handed out not very much was cut. Paul discussed Frac mining presentation at Unity School, and competition in stewardship money opening up more money.

Jeremy stated the UTV program has passed and is now a permanent program state wide.

Treasurer

Corporation Counsel Department Head Jeff Fuge handed out Ordinance No. 01-12 and discussed the amendment to the ordinance that was enacted with Dana, Debbie, and Amanda in January. The concern is that labeling appraisal committee created a duplication of two committees performing the same function. **Motion by (G. Stroebel/K. Sample) to adopt amendment as presented in drafted ordinance No. 01-12.**

County Property

Salvation Army Director Duana Bremer discussed the rental lease agreement with Polk County has been approved by the Salvation Army. Duana then reported stats and answered questions on how well their program and facility is being used.

Recycling

Butch Korsan from Polk County Parks, Forestry, Buildings, & Solid Waste displayed the recycling center floor plans to show current furnaces. Parks, Forestry, Buildings & Solid Waste Director Debbie Peterson states to the committee that they are working on researching more information on this and will work to get more questions answered.

Director's Report

Deb Peterson states at Golden Age Manor they are working on completing energy efficient projects, painting, and remodeling the beauty salon.

Future Agenda items: None

Motion (K. Sample/G. Stroebel) to adjourn 2:10 p.m.

Next meeting: May 7, 2012 1:30 pm County Board Room