



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

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Debra Peterson	Departmental Director
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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

April 4th, 2011

1:30 PM - COUNTY BOARD ROOM

Call to Order

Accept Agenda

Approval of Minutes –

January 18 and March 7, 2011

Public Comment

FORESTRY

Activity Report

Timber Sale Update

Annual Report

DNR Report - Paul Heimstead

REGISTER OF DEEDS

Update:

Vital Record System (SVRIS)

Book Preservation Project

Redaction Project Review

BUILDINGS

MUSEUM

Building issues/heat for winter months

PARKS

HIGHWAY

FAIRGROUNDS

RECYCLING

Truck Bids

Impact of State Budget

TREASURER

DIRECTORS REPORT

OTHER

Impact of State Budget

Property Donation

Policy 10

2011 Goals

Future Agenda Items

Committee Member Comments

Set Next Meeting Date

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 – April 4, 2011

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

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

Committee Chair Jepsen called the meeting to order at 1:30 p.m.

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

Approval of Minutes: **Motion (Wm Johnson/Stoneking) to approve the minutes from the January 18 and March 7, 2011 meetings. Motion carried by voice vote.**

No public comment.

• **FORESTRY**

Jeremy Koslowski distributed and discussed his activity report from March 7 through April 1. He also distributed the 2010 Annual Report.

Paul Heimstead, DNR Forester, addressed the committee. He discussed recent seeding by air in the Town Sterling.

• **MUSEUM**

Building issues/heat for winter months - Debbie Peterson, Director of Polk County Parks, Forestry, Buildings and Solid Waste referred to County Board Resolution 75-36 from when the Polk County Historical Society was granted the use of the old Courthouse Building. It states that one condition was that “The building will be closed during the cold months of the year.” Museum Director Rosalie Kittleson requested assistance in arranging for an energy audit on the building. Joanne Hallquist and Greg Marsten also offered comments.

• **REGISTER OF DEEDS**

Laurie Anderson updated the committee of activities in the Register of Deeds office and changes instituted in the filing of vital records. She reported that the Book Preservation Project continues with five real estate books being worked on later this month.

• **RECYCLING**

Impact of State Budget – Peterson reported that the Governor’s proposed budget would eliminate grant funding for recycling. It proposes that the tipping fee which has been used to fund recycling grants will to be use elsewhere in the budget. She reported that Polk County has funds to continue the current recycling program through 2012.

The committee will draft a resolution and send to the full county board, then forward to the Governor opposing the elimination of funding for the recycling program.

Truck Bids - Mike Voltz joined the meeting. Peterson reported that she and Voltz met with County Administrator Dana Frey earlier in the day to discuss the purchase. Frey is in support of the purchase. Voltz reported that Boyer Trucks was willing to reduce the bid on the 2010 IHC Automatic which they have on their lot, down to the lower priced bid on the 2012 IHC 6-Speed Manual.

Motion (Sample/Wm Johnson) to approve the purchase of the 2010 IHC 4300M7 SBA 4X2 Allison Automatic single axle truck from Boyer Trucks for \$60,947.00, with money in the recycling heavy equipment budget. Motion carried by voice vote.

• DIRECTORS REPORT

Peterson reported that planning is underway for the open house at the recycling center celebrating Earth Day. The committee requested that State Senators and Representatives be sent an invitation to the event.

Voltz reported that with the addition of the shed he has been able to hold product for higher prices, especially cardboard and aluminum. He stated that the shed also allows for better safety for employees in the main building.

Peterson reported that she has been asked to meet with GAM buildings personnel; a meeting will be set up next week. She reported that a landowner has expressed interest in donating land located near DD Kennedy Environmental Area to the county. Ideas for 2011-12 goals were exchanged.

Future agenda items: recycling resolution, costs, GAM,

Comments: clock system, Focus on Energy Audit, Museum

Motion (Ken/Wm Johnson) to adjourn. Motion carried by voice vote and meeting was adjourned at 2:40 p.m.