



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

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

May 2, 2011

1:30 PM - COUNTY BOARD ROOM

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes-April 4, 2011**
- **Public Comment**

• **FORESTRY**

Activity Report

Tree Planting

Rick Paulson Property

• **REGISTER OF DEEDS**

Review of 2010 Annual Report

• **TREASURER**

Tax Deed Properties

• **HIGHWAY**

Highway Facility Update

• **RECYCLING**

Earth Day Report

• **PARKS**

National Trail Day

Waiving trail pass fee

• **BUILDINGS**

Endeavors Rent – Diana Manning

• **MUSEUM**

Update

• **FAIRGROUNDS**

Buildings and Grounds Update

• **DIRECTOR'S REPORT**

• **OTHER**

2010 Annual Report

2011 Goals

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

Diane Stoneking

Polk County Property, Forestry and Recreation Committee – May 2, 2011

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

Members present: Larry Jepsen, William Johnson IV, Ken Sample, Diane Stoneking, Neil L Johnson

Committee Chair Jepsen called the meeting to order at 1:32 p.m.

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

Approval of Minutes: **Motion (Stoneking/Wm Johnson) to approve the minutes from the April 4, 2011 meeting. Motion carried by voice vote.**

No public comment

Forester Jeremy Koslowski distributed and reviewed activity report April 4th – April 29th. He also reported on tree planting activities. Rick Paulson property – 240 acres in Town of Lorain. Paulson asked if county is interested in purchasing his property. The committee took no action.

Register of Deed Laurie Anderson distributed and reviewed the ROD 2010 Annual Report.

Motion (Stoneking/Wm Johnson) to approve and forward on to the full county board the ROD 2010 Annual Report. Motion carried by voice vote.

Parks, Forestry, Buildings and Solid Waste Director Debbie Peterson reported that a five year plan for the highway facilities will be presented to the Highway Committee for review later this month. Repair work will be done to correct plumbing problem.

Peterson reported on Earth Day Open House at the Recycling Center. Jepsen and Wm Johnson also added positive comments.

Motion (Wm Johnson/Sample) that Polk County would waive trail fees on the Gandy Dancer Trail and the Stower Seven Lakes State Trail for the weekend of June 4th and 5th, 2011 in recognition of National Trail Day.

Diana Manning representing Endeavors addressed the committee regarding their lease agreement; January, 2012 a new lease will be negotiated. The committee asked for a tour of the Endeavors facility prior to the June meeting

Jepsen asked for a five minute break at 2:46 p.m.

Meeting reconvened at 2:51 p.m.

Finance Director Maggie Wickre and Staff Accountant Jamie Carlson distributed and reviewed the Committee financial report for the 1st quarter of 2011.

Peterson reported that Focus on Energy was contacted regarding the Museum building. She will report the recommendations when she receives them.

Polk County Fair Society Treasurer Gerianne Christensen distributed the Fair Society treasurer report dated April 17, 2011. She also distributed a drawing of a movable building planned to be built by St Croix Falls Hockey Association.

Motion (Sample/Wm Johnson) to direct the Fair Society personnel to proceed with the agreement with the hockey association to make building improvements to the hockey rink. Motion (Sample/ Wm Johnson) to amend motion to include enforcement of keeping the area clean as a stipulation to their annual agreement. Neil removed himself from the vote. Motion to amend carried by voice vote. Amended motion also carried by voice vote.

Director Peterson reported that she has met with Scott Sjogren, GAM maintenance personnel, to review their facility.

Peterson distributed and reviewed the Parks, Buildings, and Solid Waste 2010 Annual Report.

Motion (N Johnson/Wm Johnson) to approve and forward on to the full county board the Parks, Buildings and Solid Waste 2010 Annual Report. Motion carried by voice vote.

Future agenda items: tour of the ADC building and Endeavor lease agreement, museum, highway facility,

Committee comments: Stoneking praised the recycling center employees, Jepsen commented on the highway 8 project

Motion (Sample/Stoneking) to adjourn. Motion carried by voice vote and the meeting was adjourned at 3:35 p.m.

Next meeting – Monday, June 6th.