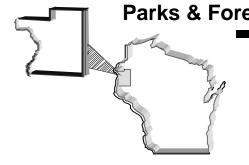
## Polk County, Wisconsin Parks & Forestry, Buildings and Solid Waste Department



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Debra Peterson Becky Schmidt Butch Korsan Mike Voltz Jeremy Koslowski Departmental Director
Office Manager
Maintenance Technician
Recycling Center Foreman
Forest Administrator / Parks Assistant

POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE Monday, June 13, 2011 12:30 meet at Endeavors for tour 1:30 PM - COUNTY BOARD ROOM \*Amended

- Call to Order
- Accept Agenda
- Approval of Minutes-May 2, 2011
- Public Comment
- FORESTRY

Activity Report DNR Forester Report

• REGISTER OF DEEDS

Update

• TREASURER

Tax Deed Properties

• HIGHWAY

Highway Facility Update

• RECYCLING

\*Endeavors rent proposal

- PARKS
- BUILDINGS
- MUSEUM

- FAIRGROUNDS
- DIRECTOR'S REPORT
- OTHER

Approve Job Description for Office Manager Ahlgren Property 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 – June 13, 2011

The Polk County Property, Forestry and Recreation Committee met at the Polk County Adult Development Center Building. Dianna Manning led a tour of the Endeavors facility.

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

The Committee returned to the County Board Room and the meeting reconvened at 1:35 p.m.

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

No public comments

Forester Jeremy Koslowski distributed and reviewed activity report May 2<sup>nd</sup>-June10th. WI DNR Forester Paul Heimstead gave an interesting presentation on glacial events.

Register of Deed Laurie Anderson presented the budget narrative for the Register of Deeds Department.

The committee discussed Endeavors and observations made during the tour.

Parks, Forestry, Buildings and Solid Waste Director Debbie Peterson reported ...

Motion (Stoneking/Wm Johnson) to move forward with the process to acquire Ahlgren property that has been offered to the county. Motion carried by voice vote.

Future agenda items: minutes from May meeting, update on Ahlgren property

Committee comments:

Next meeting set for Monday, July 11th, 2011

Motion (Sample/Wm Johnson) to adjourn. Motion carried by voice vote and the meeting was adjourned at 2:45 p.m.