



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

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Debra Peterson	Departmental Director
Becky Schmidt	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, 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.

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### **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 – 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>-June 10<sup>th</sup>. 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 11<sup>th</sup>, 2011

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