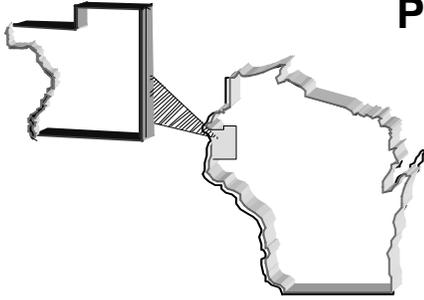


Polk County, Wisconsin Parks, Forests, Buildings and Solid Waste Dept.



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
Michael Schleusner	GAM Maintenance

Agenda

Polk County Property, Forestry and Recreation Committee/ Endeavors Adult Development Center Board of Directors (Joint Meeting)

Monday, July 9, 2012, 9:00 AM

Polk County Government Center, County Board Room

Purpose:

- Familiarization of committee members with current activities in preparation for budget submission
- Obtaining policy advice and direction from the committee as appropriate

Meeting Documents

Endeavors Adult Development Center Financial Statements

Item	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of June 18, 2012 Property meeting minutes	Larry Jepsen	
4	Approval of May 30, 2012 Property/ADC joint meeting minutes	Larry Jepsen	
4	Public Comment		3 minutes
	Action Items:		
8	BUILDINGS <ul style="list-style-type: none"> • Consider Offer of Endeavors ADC to Modify Lease Agreement for 2012 Term & Recommendation on Same. 	Jeff Fuge	1 hour
9	Agenda items for next meeting	Committee members	
10	Committee members comments	Committee members	5 minutes
11	Set next meeting date	Larry Jepsen	
12	Adjourn	Larry Jepsen	

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, Chair
Warren Nelson
Tom Engel
William Johnson IV
Harry Johansen

Polk County Property, Forestry and Recreation Committee – July 9, 2012

Meeting was called to order at 9:05 a.m. by Chairman Larry Jepsen.

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

Members present: Larry Jepsen, William Johnson IV, and Harry Johansen.

Members not present: Warren Nelson and Tom Engel.

Endeavors Board: Mick Larsen, Vern Larson, LuAnn White, Joan Lillie, and Ron Amundson.

Others present: Dana Frey, Maggie Wickre, Jeff Fuge, Debbie Peterson and Tina Riley

Motion (Johansen/Johnson) to approve the agenda. Motion carried by voice vote.

Motion (Johnson/Johansen) to approve the minutes from the June 18, 2012 meeting. Motion carried by voice vote.

Motion (Johnson/Jepsen) to approve the minutes from the May 30, 2012 Joint Property/Endeavors ADC meeting. Motion carried by voice vote.

PUBLIC COMMENT - None

BUILDINGS

Endeavors Adult Development Center proposal and finances distributed to members prior to meeting. Larry Jepsen started the discussion and stated the information provided by Endeavors was easy to understand and positive. LuAnn White discussed they are now receiving 20% income through grant money. Jeff Fuge discussed and distributed a Polk County – Endeavors Lease worksheet detailing payments received, past due, next payment due date, and months in which partial or no rent was paid.

Motion (Johnson/Johansen) to approve the payment plan offered by endeavors, including a recommendation that the lease be administered consistent with the offer to pay \$2,900.00/month for July through December 2012 and to make a payment in December on all sums due for 2012 in the amount of \$12,400.00.

Committee Comments: None

Future Agenda Items: Summary of 2013 Budgets
Quarterly Reports

Motion (Johansen/Johnson) to adjourn 10:00 a.m.

Please note the next meeting time has changed to **Monday, August 6, 2012 at 1:00 p.m.** in the County Board Room due to a joint meeting with the Property Committee and Finance Group.