



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

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## POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

### AGENDA

July 12, 2010

1:30 p.m. – County Board Room

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes – June 7, 2010**
- **Public Comment**
  
- **RECYCLING**  
Recycling Grant – Kathleen Melin
  
- **BUILDINGS**  
Golden Age Manor Building/ Windows  
25 X 25 Focus on Energy Audit  
Ordinance Prohibiting Smoking
  
- **PROPERTY**  
Albert Julian Property-Town of McKinley  
Equipment from Milltown Mealsite  
Auction
  
- **PARKS**  
Stower Seven Lakes Trail Update -  
Grand Opening – Approval Free pass on August 21  
White Ash Lake Boat Access Resolution
  
- **DIRECTORS REPORT**
  
- **HIGHWAY**  
Facilities
  
- **FAIRGROUNDS**  
Fair Update –  
Vendor fees/Revenue requests
  
- **MUSEUM**
  
- **TREASURER**
  
- **REGISTER OF DEEDS**  
Recording Fee Increase/Social Security #  
Redaction - Update  
Vital Records - Update
  
- **FORESTRY**  
Activity Report
  
- **OTHER**  
Set Next Meeting Date  
Future Agenda Items  
Committee Member Comments  
Vouchers
  
- **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 – July 12, 2010

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, Neil L Johnson, Diane Stoneking  
Member Absent: Ken Sample

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

Accept Agenda: **Motion (Wm Johnson/ N Johnson) to approve the agenda. Motion carried by voice vote.** It was noted that the Ordinance Prohibiting Smoking would be tabled.

Approval of Minutes: **Motion (Stoneking/Wm Johnson) to approve the minutes from the June 7, 2010, meeting. Motion carried by voice vote.**

No Public Comments

Golden Age Manor Building/Windows – It was reported that there is a resolution being sent from the GAM Board to the Finance Committee.

25 x 25 Focus on Energy Audit – Director Debbie Peterson discussed Focus on Energy report, copies of highlighted information was distributed. Peterson will keep the committee posted on projects associated with the 25 x 25 Plan.

Albert Julian Property-Town of McKinley – will be postponed until the August meeting.

Kari Flom addressed the committee asking for permission to donate two mixers and a large freezer from the Milltown Mealsite to Milltown organizations.

**Motion (N.Johnson/Stoneking) to give three pieces of food service equipment to two organizations in the Milltown area per the County purchasing policy and in agreement with the Council on Aging as recommended by Ms. Flom. Motion carried by voice vote.**

Kathleen Melin, representing the Polk County Renewable Energy Committee, addressed the committee. She discussed seeking grant money to fund a Solar Air Panel Installation: Demonstration/Education Project for the recycling center that may require matching funds.

**Motion (Wm Johnson/Stoneking) to authorize the Renewable Energy Committee to make grant applications as necessary for the Solar Air Panel Installation: Demonstration/Education Project for the Polk County Recycling Center. Motion carried by voice vote.** A cash match for any grant received would need to be included during the regular budget process.

Peterson reported that an auction is scheduled for Thursday July 22<sup>nd</sup> at 3:30. Hines Auction Service is managing the auction.

Stower Seven Lakes Trail – Supervisor Stoneking distributed a flyer announcing a grand opening event.

**Motion (Wm Johnson/Stoneking) to waive the trail fee on the Stower Seven Lakes Trail for Saturday, August 21, 2010 as part of the Grand Opening Event. Motion carried by voice vote.**

Peterson reported that the next meeting of the Friends Group is scheduled for Wednesday, July 21<sup>st</sup> in Wanderoos.

White Ash Resolution – Peterson distributed copies of the resolution To Acquire Gifted Lands for Use as a Boat Landing on White Ash Lake drafted by Corporation Counsel Fuge and signed by Wm Johnson that is included on the July 13, 2010 County Board agenda.

Director's Report – Budget process beginning, directed to cut 1.5% of tax based expenses. Progress and added interest from area medical center in unwanted medications collection program. Highway facilities improvement projects will be included in the CIP.

Supervisor Hershel Brown addressed the committee regarding vendor fees and revenue requests made by the Polk County Fair Society.

Laurie Anderson, Register of Deeds, updated the committee regarding recording fees and vital records.

Break at 2:18, reconvened at 2:28

Forester Jeremy Koslowski and DNR Forester Paul Heimsted addressed the committee. Koslowski reviewed his activity report. Paul commented on consequences of budget cuts in regards to reforestation. Koslowski reported that two new slides are being ordered for the parks.

The next meeting date is set for Monday, August 9<sup>th</sup>, 1:30 p.m. in the County Board Room.

Future agenda items: Ordinance Prohibiting Smoking, Albert Julian Property-Town of McKinley

Committee member comments – Wm Johnson commented on the group of bicyclers that are touring around Polk County.

**Motion (N Johnson/Wm Johnson) to approve the vouchers as presented. Motion carried by voice vote.**

**Motion (Stoneking/Wm Johnson) to adjourn. Motion carried and meeting was adjourned at 2:45 p.m.**