



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, July 25, 2011

1:30 PM - COUNTY BOARD ROOM

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

• **FORESTRY**

Activity Report
DNR Forester Report
2012 Budget draft and attachments
Storm damage update
Salvage timber sale approval

• **REGISTER OF DEEDS**

Update
2012 Budget draft

• **TREASURER**

Tax Deed Properties

• **HIGHWAY**

Highway Facility Update
2012 facility budget improvement draft

• **RECYCLING**

• **PARKS**

Truck Bids

• **BUILDINGS**

• **MUSEUM**

2012 Budget draft

• **FAIRGROUNDS**

2012 Budget draft

• **DIRECTOR'S REPORT**

• **OTHER**

2012 Budget draft and attachments
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 – July 25, 2011

Meeting was called to order by William Johnson at 1:30 PM

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

Members present: Larry Jepsen, (1:50 pm) William Johnson IV, Ken Sample, George Stroebel, Neil L Johnson

Others Present: Diana Manning and Steve Warndahl

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

Approval of Minutes: **Motion (N. Johnson/Sample) to approve the minutes from the May, 2 2011 meeting. Motion carried by voice vote.**

Public comment Diana manning report on operations and asked for consideration of rent reduction.

Forester Jeremy Koslowski distributed and reviewed activity report June 13– July22th.
DNR Forester Paul H gave hand-out of the July 1st storm damage.

Motion (N Johnson/Sample) to approve direct sale of the salvage timber sale at the Foresters discretion consistent with State Statute.

Forester 2012 budget review

Register of Deed Laurie Anderson distributed and reviewed the ROD 2012 budget

Highway –Steve Warndahl reported to committee time line for remodeling/new highway facility. He also talked about needed repairs.

Museum – review of 2012 budget.

Fairgrounds –review of 2012 budget.

Motion (Sample/Wm Johnson) to reject the truck bid for the Parks department.

Director report –Buildings Director, Deb Peterson met with GAM employees to review their facility.

Parks, Buildings, and Solid Waste review of 2012 budget and attachments.

Committee comments: none

Future Agenda items: Elect Vice Chair

Motion (Sample/ N Johnson) to adjourn 3:35 p.m.

Next meeting: September 12, 2011 1:30 pm County Board Room