



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

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

August 9, 2010

1:30 p.m. – County Board Room

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes – July 12, 2010**
- **Public Comment**

- **FORESTRY**
Forest Sustainability Grant Application
2011 Forestry Budget
Activity Report

- **REGISTER OF DEEDS**
Review of 2011 Budget

- **BUILDINGS**
Ordinance Prohibiting Smoking
Use of Old Jail Rooms for Fitness Program
Johnson Control Monies

- **PROPERTY**
Update Town of McKinley Property (A.Julian)
- Action may be taken on property
Truck Bid Approval/Award

- **FAIRGROUNDS**
2011 Budget

- **MUSEUM**
2011 Budget

- **PARKS**
Eagle Scout Project – Luke Reindahl

- **HIGHWAY**

- **RECYCLING**
Vinyl Siding Recycling

- **TREASURER**
Update on Tax Deed Status

- **DIRECTORS REPORT**

- **OTHER**
2011 Budgets
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 – August 9, 2010

Committee Chair Jepsen called the meeting to order at 1:30 p.m. in the County Board Room at the Government Center.

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

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

Motion (Stoneking/N Johnson) to approve the minutes from the July 12, 2010 meeting. Motion carried by voice vote.

No Public Comments

Motion (Wm Johnson/Sample) to authorize Forester Koslowski to apply for a Forest Sustainability Grant. Motion carried by voice vote.

Forester Jeremy Koslowski distributed and discussed with the committee a preliminary 2011 forestry budget and a report of his activities between July 12th and August 6th.

Register of Deeds Laurie Anderson distributed and discussed a preliminary 2011 ROD department budget.

Vickie Johnson from We Recycling Vinyl Siding addressed the committee.

Motion (Sample/Wm Johnson) to allow WE Recycle Vinyl Siding to set their bin at the recycling center on a trial basis with Mike Voltz overseeing the vinyl recycling program. Motion carried by voice vote.

Ordinance Prohibiting Smoking – tabled.

Parks, Forestry, Building and Solid Waste Direct Debbie Peterson discussed a request received from the Wellness committee to use a portion of the bottom floor of the old jail for the fitness program. Members of the Wellness committee have volunteered to assist in readying in the area.

Motion (N Johnson/Sample) to allow for the movement of rooms to accommodate an employee exercise room in the bottom of the old jail. Motion carried by voice vote.

Motion (Wm Johnson/Sample) to forward a recommendation to the finance committee to use money left over from the Johnson Control Projects to replace the rooftop air conditioning unit on the old jail. Motion carried by voice vote.

Update Town of McKinley property – tabled

Peterson distributed a summary of bids received for replacing the 1-ton dump truck with plow used by both the parks and buildings departments.

Motion (N Johnson/Sample) to authorize the purchase of a 2011 Ford F350 from Kayser Automotive Group for \$23,081.00; a Hiniker 9850 snowplow and an under tailgate sander from

Casper Truck Equipment for \$13,982.00 and \$3,702.00 respectively; and to take funds from the recycling budget for the trade in value of \$6,200.00 to retain the 2001 truck for use at the recycling center as presented and recommended by Director Peterson. Motion carried by voice vote.

Fairgrounds Budget – discussed.

Museum Budget – discussed.

Peterson was reported that Koslowski worked with Luke Reindahl who painted benches at DD Kennedy as an Eagle Scout project.

Director's Report - Auction netted about \$3,500; the Energy 2010 Renewable Energy & Resource Fair being held August 21st and 22nd at the Polk County Fairgrounds; the grand opening of the Stower Seven Lakes Trail being held August 21st in Amery and other points along the trail; storm damage done to vehicles and sheds – waiting for the adjuster.

Parks, Buildings, Recycling and Solid Waste 2011 budgets were discussed. Sample requested that the report of utility costs be distributed to the full county board to show the results of the Johnson Controls energy savings measures taken.

County Administrator Dana Frey joined in the discussion regarding the CIP and budget planning.

The next meeting of the property committee is scheduled for Monday, September 13, 2010 at 1:30 p.m. in the County Board Room.

Future agenda items: Stower Seven Lakes State Trail, Ordinance Prohibiting Smoking, Town of McKinley Property

Committee members offered miscellaneous comments.

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

Motion (Sample/N Johnson) to adjourn. Motion carried by voice vote and the meeting was adjourned at 3:03.