



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

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

SPECIAL MEETING AGENDA

August 30, 2010

9:00 a.m. – County Board Room

- **Call to Order**
- **Accept Agenda**
- **Public Comment**

- **Opening/Awarding Bids for DOT Razing Project**

- **OTHER**
 - Future Agenda Items
 - Committee Member Comments

- **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 30, 2010

Committee Chair Jepsen called the meeting to order at 9:00 a.m. in the County Board Room at the Government Center.

Members Present: Larry Jepsen, William Johnson IV, Ken Sample, Neil Johnson and Diane Stoneking.
Also Present: Debbie Peterson, Jim Skemp and Dana Frey

Accept Agenda: **Motion (Sample/Stoneking) to accept the agenda. Motion carried by voice vote.**

No public comment.

Motion (N. Johnson/Sample) to postpone the bid award until the next Property Committee meeting and ask County Administrator Dana Frey and Parks & Forestry, Buildings and Solid Waste Director Debbie Peterson look further at the numbers and contact DOT to discuss this issue and report back to the committee. Motion carried by voice vote.

Next meeting agenda items: Recycling Center hours, and staffing.

Motion (Sample/N. Johnson) to adjourn. Motion carried by voice vote and the meeting was adjourned at 9:20.