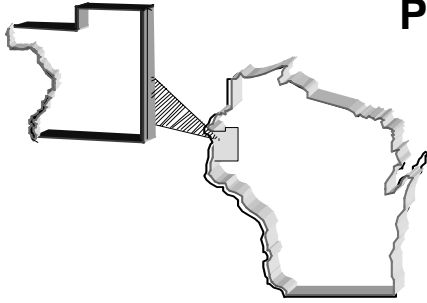


Polk County, Wisconsin Parks, Forests, Buildings and Solid Waste Dept.



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

Polk County Property, Forestry and Recreation Committee

Monday, September 10, 2012,

1:30 PM 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

- *SWAT Results*

Item	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of minutes	Larry Jepsen	
4	Public Comment		3 minutes
	Action Items:		
6	Buildings <ul style="list-style-type: none"> • SWAT Results from Bob Kazmierski • Update on payments being made by ADC/Endeavors 	Debbie Peterson	20 Minutes
7	Treasurer <ul style="list-style-type: none"> • Discuss interest on past due taxes for Dave Smith's PID: 030-00736-0000 in Laketown. • Tax deed properties update. 	Amanda Nissen	15 Minutes
8	Agenda items for next meeting	Committee members	5 Minutes
9	Committee members comments	Committee members	5 minutes
10	Set next meeting date & Place – Recycling Center	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 – September 10, 2012

- Meeting was called to order at 1:30 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, Harry Johansen, Warren Nelson, Tom Engel. Others present: Debbie Peterson, Amanda Nissen, Jeff Fuge, and Tina Riley

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

PUBLIC COMMENT – None

BUILDINGS

SWOT Analysis distributed and discussed by committee.

Endeavors 2012 payments sheet distributed and discussed. Corporation Counsel Department Head Jeff Fuge states that payments are being paid up to date. Jeff requests to the committee a joint meeting to be called back for the October or November property meeting when lease runs out to discuss policy changes in upcoming years.

TREASURER

Treasurer Amanda Nissen discussed and distributed a Notice of Real Estate Tax Due for property owned by David Smith. Amanda stated that no action needs to be taken at this time and that David has been cooperating with their department.

Amanda also discussed and distributed a list of 2011 Tax Deed Properties Not Redeemed. Amanda states these are properties taken over by the county at the end of 2011. No action is required at this time. Amanda and Parks, Forestry, Buildings & Solid Waste Department Head Debbie Peterson discussed the possibility of selling the properties on an online auction.

Motion (Johansen/Johnson) to approve the minutes from the August 6, 2012 meeting.

Motion carried by voice vote.

Committee Comments:

- Larry Jepsen states Highway Committee is requesting a joint meeting to discuss how much the county wants to spend on the highway building.
- William Johnson IV discussed the clean sweep event coming up and asks that committee members stop by to see items being brought in. Also, William discussed poor recycling at the Wheels n Wings event in Osceola.
- Larry Jepsen requests information to help make the community aware of how recyclable material is handled better at the Polk County Recycling Center than other facilities.

Future Agenda Items:

- Museum Amendment from Warren Nelson
- Update on Recycling Markets
- Future meeting at recycling center

Motion (Johnson/Engel) to adjourn 3:00 p.m.

Next meeting date set for Thursday, October 4, 2012 at 1:30 p.m. for a joint meeting with the Highway Committee in the County Board Room. The regular Property Committee meeting will reconvene at the Polk County Museum.