



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

100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810
(715) 485-9294 Fax (715) 485-9110

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, September 12, 2011

1:30 PM - COUNTY BOARD ROOM

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes-July 25, 2011**
- **Public Comment**
- **Elect Vice Chair**

County Administrator Frey

Review submitted departmental budgets for 2012 and make recommendations for approval or revision of same:

Parks, Solid Waste, Recycling, Buildings, Museum, Fair, Forestry, Register of Deeds
Capital Improvement Plan

• **FORESTRY**

Activity Report
DNR Forester Report

• **REGISTER OF DEEDS**

• **TREASURER**

Tax Deed Properties
Process for appraising tax deed property

• **HIGHWAY**

Proposed time line

• **RECYCLING**

Update
Clean Sweep

• **PARKS**

• **BUILDINGS**

Lease approval for Endeavors

• **MUSEUM**

Air conditioning

• **FAIRGROUNDS**

• **DIRECTOR'S REPORT**

• **OTHER**

Ahlgren Property- Update
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 – September 12, 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: William Johnson IV, Ken Sample, George Stroebel, Neil L Johnson
Absent: Larry Jepsen

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

Approval of Minutes: **Motion (N. Johnson/Sample) to approve the minutes from the July 25th 2011 meeting. Motion carried by voice vote.**

Nominations for Vice President: Sample nominated Neil Johnson. **Motion Sample/Stroebel to close nominations and cast unanimous ballot for Johnson. Motion carried by voice vote**

Public comment: Warren Nelson spoke to the committee with concerns about the museum building

DNR Forester Paul Heimstead distributed and reviewed Jeremy's activity report For August which included 1 active logging job; our salvage sale is sold and under contract; we harvested jack pine cones in order to grow our own phenotype seedlings; fixed sand creek trail, and attended governors storm meeting and chainsaw training. Also, talked about anchor chain scarification for natural jack pine regeneration, forest certification audits, and New Page Corp bankruptcy

Treasure Amanda Nissen reported on tax delinquent properties.

Administrator Frey reviewed proposed departmental budgets for 2011.

Recycling

Peterson reported volumes were down due to construction on Hwy 8. Also the Clean Sweep is September 23 and 24th.

Buildings

The committee had discussion regarding the lease payment for Endeavors. The committee at their next meeting would like to see Endeavors business plan and budget

Museum

Consensus to allow the Museum to continue with the air conditioning project as long as they follow county guideline and get state approved plans. No county monies are involved in this project.

Director report: Peterson reported she is working with GAM maintenance staff. There will be a hold in place drill at the Justice Center on Thursday.

Committee comments: Would like a list of what outside agencies are using space in our facility

Future Agenda items: Endeavors lease

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

Next meeting: October 3rd , 2011 1:30 pm County Board Room