



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

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Debra Peterson	Departmental Director
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Jeremy Koslowski	Forest Administrator / Parks Assistant

POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

Monday, October 3, 2011

1:30 PM - COUNTY BOARD ROOM

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes- September 12, 2011**
- **Public Comment**

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**

- **RECYCLING**

Update
Clean Sweep report

- **PARKS**

Truck Bid

- **BUILDINGS**

Lease approval for Endeavors
Johnson control Report
Up Date on Johnson/GAM

- **MUSEUM**

- **FAIRGROUNDS**

Update

- **DIRECTOR'S REPORT**

- **OTHER**

Alhgren Property
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

George Stroebel

Polk County Property, Forestry and Recreation Committee – October 3rd, 2011

Meeting was called to order by Chairman Larry Jepsen 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, Larry Jepsen, Neil L Johnson
Absent: George Stroebel

Others present: Debbie Peterson, Jeremy Koslowski, Paul Heimstead, Dana Frey, Jeff Fuge, Endeavors Staff and Board members, Johnson Control Staff, Other county board members, (see sign in sheet for names).

Press: Greg Westigard

Accept Agenda: **Motion (Sample/ W. Johnson) to move Endeavors after Forestry and then to approve the agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (W. Johnson/Sample) to approve the minutes from the September 12, 2011 meeting. Motion carried by voice vote.**

Public comment: Andy Kiska spoke to ask support of the Endeavors reduced lease amount. Pat Schmidt would like more information on the Ahlgeren property, but would wait to hear discussion during the meeting.
Chairman Jepsen closed public comment.

Administrator Frey reviewed proposed departmental budgets for 2011. Discussion followed.

Motion(Sample/N. Johnson) to remove the transfer of \$10,000.00 from fund 807, 2012 budget expenditures. Yes 3 No 1

Motion(W. Johnson/Sample) to approve 2012 budget and pass on to county board. Motion Carried.

Forestry

Koslowski handed out Activity report.

The required planning meeting was held on September 28th at the Government Center

Break

Recycling

Peterson reported that the Clean Sweep was well attended.

Buildings

Endeavors Lease

Fuge handed out two (2) documents Review of Endeavors ADC Lease and Review of Endeavors ADC lease/inventory

Discussion followed with Endeavors and the Property Committee regarding the lease payment for Endeavors for 2012.

Committee would like to see a business plan presented to them.

Motion by (Sample) to take no action on Endeavors Lease request and move to the County Board. Motion dies for lack of second.

Motion (W. Johnson/Jepsen) to approve \$30,000.00 lease request for Endeavors and to reconsider in 2013. 2 yes 2 no, Motion Fails

Motion (Sample/N.Johnson) to recommend \$39,600.00 and with a review of the utility bills. 2 Yes 2 No , Motion Fails

Requested by Chair Jepsen that this Item be on Agenda for November.

Report from Doug Jost, Johnson Control Measurement and verification of Phase 2, Year 2 energy saving performance.

Report from Mike Peabody, Johnson Control, and Russ Schumacher. A facility assessment for the Golden Age Manor.

Motion(N. Johnson/ Sample) to accept truck bid and award to Bob Fish Buick, for \$23,926.41

Committee comments: In the future develop a policy for rental space of county owned properties.

Future Agenda items: Endeavors lease, Ahlgren property

Motion (W. Johnson/Jepsen) to adjourn 4:15 p.m.

Next meeting: November 7, 2011 1:30 pm County Board Room