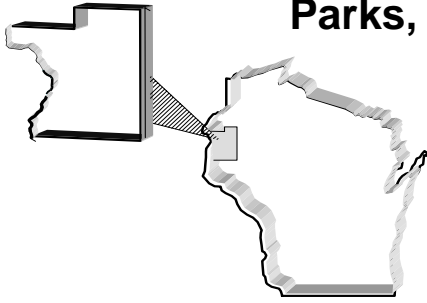


Polk County, Wisconsin Parks, Forests, Buildings and Solid Waste Department



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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

November 8, 2010 - 1:30 p.m.

Polk County Government Center
County Board Room

- Call to Order
- Accept Agenda
- Approval of Minutes – September 13, 2010
- Public Comment

• FORESTRY

Activity Report
2011 Annual Work Plan
Timber Sales Out for Bids
DNR Forester Report

• REGISTER OF DEEDS

• TREASURER

Update on Tax Deed Parcels
Tax Deed Payment Plans
Opening and Possible Award of Bid for Land
- Sale in Town of McKinley
Status and Possible Action on Property Taken
by Tax Deed in 2010

• BUILDINGS

Kinship
Endeavors

• MUSEUM

• HIGHWAY

• PARKS

• FAIR

• RECYCLING

• DIRECTOR'S REPORT

Update

• OTHER

Future Agenda Items
Set Next Meeting Date
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 – November 8, 2010

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, Ken Sample, Neil Johnson, Diane Stoneking

Committee Chair Jepsen called the meeting to order at 1:30 p.m.

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

Approval of Minutes: **Motion (N Johnson/Sample) to approve the minutes from the September 13, 2010, meeting. Motion carried by voice vote.**

No public comments.

• **FORESTRY**

Forester Jeremy Koslowski distributed and discussed a report of his activities between September 13th and October 8th. He also distributed the Polk County Forest Annual Work Plan for 2011.

Motion (Wm Johnson/Stoneking) to approve the Polk County Forest Annual Work Plan 2011 and forward it on to the full county board for approval. Motion carried by voice vote.

Koslowski distributed information regarding five timber sales which have been let out for bid. Bid deadline is at noon on Monday, December 6, 2010.

DNR Forester Paul Heimstead distributed and discussed information regarding age distribution of jack pine, aspen and scrub oak in Polk County forests.

• **TREASURER**

Polk County Treasurer Amanda Nissen reported that she has been working with Jeff Fuge, Debbie Peterson and the Sheriff's Department to send out eviction notices on tax deed properties.

Debbie Peterson opened the one bid received for the Town of McKinley property. The bid was in the amount of \$119,675.

Motion (N Johnson/Stoneking) to reject the one bid that was received and let out bids for the property again in the spring. Motion carried by voice vote.

Jennifer Williams, Director of Kinship, addressed the committee. Because they work closely with Human Services Department, they are looking at the possibility of relocating the Kinship offices back to Balsam Lake. Current the Kinship offices are located in the Amery City Hall.

Peterson reported that Endeavors has proposed to do the cleaning of their building with their staff. Peterson continues to work with Focus on Energy to reduce energy costs for them.

Museum is closed.

Parks are closed.

• **DIRECTOR'S REPORT**

Focus on Energy meeting, DNR trails inspections, scrap and green glass for reclamation at the lime quarry, purchasing an oil filter crusher with the highway department to reclaim oil and sell the metal as scrap, Land and Water department sharing software with the forester in return Jeremy will train Land and Water personnel how to use the software, storm damage the old sheds got a new skin, a rooftop unit was placed on the old jail building last week, and Jeremy, Jerry Johnson and Debbie will attend a Dam Safety meeting next week.

Future Agenda Item: Representative to Polk County Historical Society, timber sale bid opening

The next meeting of the property committee is scheduled for Monday, December 6, 2010 at 1:30 p.m. in the County Board Room.

Comments: organizational committee looking at committee responsibilities and needs, ADRC chair purchase, horses reported on Stower Seven Lakes Trail

Motion (Stoneking/Wm Johnson) 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 2:47 p.m.