



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

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, December 05, 2011

1:30 PM - COUNTY BOARD ROOM

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes-November 07, 2011**
- **Public Comment**

- **FORESTRY**

Activity Report

DNR Forester Report

- **REGISTER OF DEEDS**

- **TREASURER**

Tax Deed Properties

Process for appraising tax deed property

- **HIGHWAY**

- **RECYCLING**

Update

- **PARKS**

- **BUILDINGS**

Discussion and Recommendation on Resolution to Approve Modification of Terms of Lease of Adult Development Center with Endeavors

(The Committee will consider terms and conditions, **other than rent**, that will be effective January 1, 2012). Jeff Fuge

- **MUSEUM**

Introduction

- **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, December 5, 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, George Stroebel

Others present: Debbie Peterson, Jeremy Koslowski, Paul Heimstead, Jeff Fuge, Amanda Nissen
Press: Greg Marsden

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

Approval of Minutes: **Motion (N. Johnson/W. Johnson) to approve the minutes from November 7, 2011 meeting with the word change to “track groomer” under the parks section. Motion carried by voice vote.**

Public comment: Mr. Marsden reported that the Museum is going to do an air study in the spring at the museum. Discussion followed.

Forestry

Koslowski handed out Activity report.

He also distributed information of a party that would like to sell the county some land near county forest land. The committee instructed Koslowski to proceed to gather information and report back to the committee.

DNR Forester Heimstead handed out percent of net growth harvested on timberland in county forest graph and had discussion. He also handed out a worksheet on county forest accomplishments from the beginning of county forest land in Polk County. Discussion followed.

Treasurer

Mr. Fuge distributed a resolution regarding an ordinance to create an appraisal committee for the sale of tax delinquent lands.

Motion by (Strobel/W. Johnson) to approve resolution and send to County Board. Motion carried by voice vote.

Recycling

No report

Parks

Mr. Fuge distributed a resolution to accept and to allocate donation form Balsam Branch Ski Partnership

Motion (W. Johnson/N. Johnson) to approve the resolution and send to County Board. Motion carried by voice vote.

Buildings

Mr. Fuge distributed a resolution to adopt amendment to Endeavors lease. Discussion followed. Committee felt that they would acquiesce the agreement for 2012 but in 2013 the agreement should follow its provisions.

Motion (W. Johnson/Strobel) to approve the resolution and send to County Board. Motion carried by voice vote.

Museum

No Report

Fair

No Report

Directors Report – Peterson reported that they will be moving ADRC and Economic Support in December.

Committee comments: discussion of developing a policy standard for leasing office space.

Future Agenda items: Discussion of developing a policy standard in leased office space

Motion (Sample/W. Johnson) to adjourn 3:30 p.m.

Next meeting to be determined.