



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

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## POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

### AGENDA

December 6, 2010 - 1:30 p.m.  
Polk County Government Center  
County Board Room

- Call to Order
- Accept Agenda
- Approval of Minutes – November 8, 2010
- Public Comment

- **FORESTRY**

2010 Timber Sale Bid  
(Bid Opening 12:00 p.m. Award 1:30 p.m.)  
Variable Acreage Loan. Resolution  
Activity Report

- **REGISTER OF DEEDS**

Office Update

- **TREASURER**

Sale of Tax Deed Property

- **BUILDINGS**

Endeavors Agreement Resolution

- **MUSEUM**

Representative to Museum Board

- **HIGHWAY**

- **PARKS**

- **Fair**  
Report/Financial information

- **RECYCLING**

Budget review

- **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 – December 6, 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, Neil Johnson

Members Absent: Ken Sample, Diane Stoneking

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

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

Approval of Minutes: **Motion (Wm Johnson/N Johnson) to approve the minutes from the November 8, 2010, meeting. Motion carried by voice vote.**

Public comments: Joanne Hallquist commented on the Polk County Historical Society. Supervisor Warren Nelson commented on the need for County Board representation on the Polk County Historical Society Board.

• **FORESTRY**

2010 Timber Sale – Polk County Forest Administrator Jeremy Koslowski and DNR Forester Paul Heimstead addressed the committee. A bid opening was held prior to the meeting. The results were distributed.

**Motion (Wm Johnson/N Johnson) to award the bid for tract 2-09 to Park Falls Hardwoods in the amount of \$40,460.00. Motion carried by voice vote.**

**Motion (Wm Johnson/N Johnson) to award the bid for tract 3-09 to Park Falls Hardwoods in the amount of \$48,470.00. Motion carried by voice vote.**

**Motion (Wm Johnson/N Johnson) to award the bid for tract 1-10 to Strzok Logging in the amount of \$5,600.00. Motion carried by voice vote.**

**Motion (Wm Johnson/N Johnson) to award the bid for tract 2-10 to B & M Logging Co. in the amount of \$10,695.00. Motion carried by voice vote.**

**Motion (Wm Johnson/N Johnson) to award the bid for tract 3-10 to Futurewood Corp. in the amount of \$43,617.70. Motion carried by voice vote.**

2011 Forest Variable Acreage Share Loan resolution and project loan information was distributed.

**Motion (Wm Johnson/N Johnson) to approve the 2011 Forest Variable Acreage Share Loan and forward it to the full county board. Motion carried by voice vote.**

Koslowski distributed and discussed his activity report from Nov. 8 through Dec. 3. Heimstead recognized Koslowski's efforts in getting the timber sale information posted on the internet.

Endeavors Agreement Resolution – Corporation Counsel Jeff Fuge addressed the committee regarding Joint Resolution to Amend Polk County Resolution 14-09: Modification of Terms to Lease Agreement on the Adult Development Center.

**Motion (N Johnson/Wm Johnson) to approve the Joint Resolution to Amend Polk County Resolution 14-09: Modification of Terms to Lease Agreement on the Adult Development Center and to forward it to the full county board. Motion carried by voice vote.**

• **FAIR**

Fair Treasurer Gerianne Christensen addressed the committee. She distributed and discussed the treasurer's report and the 2010 budget for the fair society.

• **RECYCLING**

Peterson discussed revenue from the sale of recycling materials and the 2010 budget. She reported that they are researching the idea of using brown and green glass as part of the reclamation plan at the lime quarry.

• **MUSEUM**

The committee discussed having a county board representative appointed to the Polk County Historical Society Board. They will wait for a request from the historical society before taking action.

• **DIRECTOR'S REPORT**

Items Peterson updated the committee on included: Garfield lighting project, ceiling replacement project, garage lighting at the justice center.

Future agenda item: Historical Society board representative, performance evaluation

The next meeting of the property committee is scheduled for Monday, January 3, 2011 at 1:30 p.m. in the County Board Room.

Comments: Highway 8 roundabout,

**Motion (N Johnson/Wm Johnson) to approve the vouchers as presented. Motion carried by voice vote.**

**Motion (Wm Johnson/N Johnson) to adjourn. Motion carried by voice vote and the meeting was adjourned at 2:48 p.m.**