

Polk County Property, Forestry and Recreation Committee
Agenda - Monday, December 10, 2012 - Polk County Recycling Center - 1:30 p.m.

Purpose:

- Familiarization of committee members with current activities in preparation for budget submission
- Obtaining policy advice and direction from the committee as appropriate

	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of minutes	Larry Jepsen	
4	Public Comment		3 Min
	Action Items:		
5	Buildings <ul style="list-style-type: none"> • Possible Sale of County Land • Polk-Burnett Electric, Al Bohl discussion of lighting and savings at the recycling center 	Debbie Peterson	20 Min
6	Forestry <ul style="list-style-type: none"> • Forestry Report • Timber Bid Approval • 2013 Annual County Forest Work Plan • Comprehensive Land Use Plan updates resolution 	Jeremy Koslowski Paul Heimstead	15 Min
7	Treasurer <ul style="list-style-type: none"> • Update on Redemption of Tax Deed Parcels • Recommendation of Proposed Resolution to Authorize Disposition of Tax Delinquent Property to Village of Osceola (Marcel Ebensteiner), pursuant to Section 75.365 	Amanda Nissen	20 Min
8	Agenda items for next meeting	Committee Members	5 Min
9	Committee members comments	Committee Members	5 Min
10	Set next meeting date & Place – (1 st Mon., Jan. 7, 1:30pm)	Larry Jepsen	
11	Recycling Tour		
12	Adjourn	Larry Jepsen	

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, Chair ~ Tom Engel ~ Harry Johansen ~ William Johnson IV ~ Warren Nelson

Polk County, WI
Property, Forestry and Recreation Committee

Meeting Minutes

Monday, December 10, 2012

Polk County Recycling Center, Balsam Lake

Meeting called to order at 1:30 p.m. by Chairman Larry Jepsen.

Members present: Larry Jepsen, William Johnson IV, and Tom Engel

Member not present: Harry Johansen and Warren Nelson

Others present: Debbie Peterson, Tina Riley, Paul Heimstead, Jeremy Koslowski, Mike Voltz, and Al Bohl

Press present: Gregg Westigard & Dave Muller

Agenda/November minutes

- **Motion (Johnson/Engel) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johnson/Engel) to approve the November 5, 2012 meeting minutes. Motion carried by voice vote.**

Public Comment - None

Buildings

- Parks, Forestry, Buildings & Solid Waste Director Debbie Peterson distributed and discussed letter and map from Lake Magnor Store & Restaurant asking for a possible sale of county land. Lake Magnor Store would like to purchase 25' of county property up to the Clayton/Clear Lake Trail. Currently the property is 50' from the center of the trail. Peterson requests permission to proceed in surveying and work on legal issues before presenting to the county board. **Motion (Johnson/Engel) to approve to proceed with possible sale of property. Motion carried by voice vote.**

Forestry

- DNR Forester Paul Heimstead distributed and discussed Summary of Audit from DNR.
- Forester Jeremy Koslowski distributed and discussed Polk County Forest Timber Sale Bids 12-10-2012. **Motion (Johnson/Engel) to approve sale of tract 10-12; Bear Track Jack and Red to D'Jock and 12-12; Pond Sale to Park Falls Hardwood. Motion carried by voice vote.**
- Koslowski distributed and discussed Polk County Forest Annual Work Plan 2013. **Motion (Johnson/Engel) to approve County Forest Annual Work Plan 2013 and forward onto the full county board.**

Buildings

- Polk Burnett energy advisor Al Bohl distributed and discussed energy saving use and rates at the recycling center.

Committee Comments:

- Engel discussed a possible contact for the recycling center to be able to recycle mattresses.
- Jepsen discussed possibly having the lettering removed from outside shed at the recycling center.

Future Agenda Items:

- Update on Redemption of Tax Deed Parcels
- Recommendation of Proposed Resolution to Authorize Disposition of Tax Delinquent Property to Village of Osceola (Marcel Ebensteiner), pursuant to Section 75.365
- Trail pass money allocated

Next Meeting

- Will be decided at a later time.

3:00 P.M. - Adjourn

- **Motion (Johnson/Engel) to adjourn. Motion carried by voice vote.**