



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

January 3, 2011

1:30 PM - COUNTY BOARD ROOM

Call to Order

Accept Agenda

Approval of Minutes - December 6, 2010

Public Comment

FORESTRY

Activity Report

REGISTER OF DEEDS

BUILDINGS

MUSEUM

Board Representation

PARKS

HIGHWAY

FAIRGROUNDS

RECYCLING

TREASURER

Tax Deed Properties

DIRECTORS REPORT

OTHER

2011 Goals discussion

2010 Goals

Future Agenda Items

Committee Member Comments

CLOSED SESSION to Begin Performance Evaluation Process for Department Heads: Under Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

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 – January 3, 2011

The Polk County Property, Forestry and Recreation Committee met in the County Board Room of the Polk County Government Center.

Members Present: Ken Sample, William Johnson IV, Larry Jepsen, and Neil L Johnson.

Member Absent: Diane Stoneking

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 (Wm Johnson/N Johnson) to approve the minutes from the December 6, 2010 meeting. Motion carried by voice vote.**

Public Comment: Bill Zager and Chuck Labreche, representatives from the Friends of the Amery-Dresser Trail reported on activities being planned on the Stower Seven Lakes Trail.

Forest Administrator Jeremy Koslowski distributed and discussed his activity report Dec. 6-30.

Motion (N Johnson/Wm Johnson) to authorize Forest Administrator Jeremy Koslowski to review and award tree planting bid to the lowest bidder without committee approval in the case that the February Property Committee meeting was cancelled. Motion carried by voice vote.

Committee asked that Jeremy further investigate and report back to the committee the possible donation or purchase of less than one acre of land to guarantee access to a block of county forest.

County Administrator Dana Frey gave a presentation on 2011 Goals Procedures

Motion (Wm Johnson/N Johnson) to go into closed session to Begin Performance Evaluation Process for Department Heads under WI Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Sample – yes, Wm Johnson – yes, N Johnson – yes, Jepsen – yes. Motion carried.

Closed session 2:12 p.m.

Present during closed session: Committee Members, Andrea Jerrick.

Motion (Sample/Johnson) to return to open session. Roll call vote: Sample – yes, Wm Johnson – yes, N Johnson – yes, Jepsen – yes. Motion carried. Returned to open session at 2:39 p.m.

Next meeting – schedule for Monday, February 7, 2011 at 1:30 p.m., but may cancel if meeting is not necessary.

Motion (Sample/Johnson) to adjourn. Motion carried by voice vote and meeting was adjourned at 2:45 p.m.