



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810

(715) 485-9278

Fax (715) 485-9110

Debra Peterson

Departmental Director

Becky Schmidt

Office Manager

Butch Korsan

Maintenance Technician

Mike Voltz

Recycling Center Foreman

POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

March 2, 2009

2:30 PM - COUNTY BOARD ROOM

- Call to Order
- Accept Agenda
- Approval of Minutes – Jan. 5 and Feb. 2, 2009
- Public Comment

- **FORESTRY**

Approve tree planting bid.

Activity Report

- **REGISTER OF DEEDS**

- **BUILDINGS**

Golden Age Manor Building Needs

- **FAIRGROUNDS**

20 Year Plan

Industrial Tool & Plastic, Inc. Offer of Sale of St. Croix Falls Property

- **MUSEUM**

- **PARKS**

Woodley Dam Update

- **HIGHWAY**

Roof Project Update

Highway Building Needs

HVAC Project Contractor Discussion

- **RECYCLING**

Paper Shredder

Storage

Clean Sweep Grant

- **TREASURER**

Discuss Potential Tax Deed Process on Property

located in Town of St. Croix Falls 44-982-0

Tax Deed Properties Payment Plan: L Knutson

Tax Deed Properties

- **DIRECTORS REPORT**

- **OTHER**

2008 Budget

Set Next Meeting Date

Future Agenda Items

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

Michael Larsen, Chair

Russell Arcand

Bryan Beseler

Larry Jepsen

Joan Peterson