



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

*AMENDED AGENDA

April 6, 2009

2:30 PM - COUNTY BOARD ROOM

- Call to Order
- Accept Agenda
- Approval of Minutes – March 2, 2009
- Public Comment

- FORESTRY
Firewood permits – Fee change
Activity Report

- REGISTER OF DEEDS

- BUILDINGS

- * • GOLDEN AGE MANOR NURSING HOME
- * Approval of Bathing System Replacement Project

- PROPERTY
Georgetown Tax Deed Property-Jason Peterson
Easement – Highway 8
Easement – D D Kennedy
Atlas Property

- FAIRGROUNDS
Industrial Tool & Plastic, Inc. Offer Withdrawn for
Sale of St. Croix Falls Property

- MUSEUM

- PARKS
Woodley Dam Update
Resolution for Outdoor Recreation Aids

- HIGHWAY

- RECYCLING
Recycling Grant

- TREASURER
Status of Tax Deed Properties
Discuss Properties in current Tax Deed Process
Payment Plans: G Usher, D Chenal/P Villella,
T Brenizer
Closed Session: (WI Stat 19.85(f))
Consider Status of Tax Deed
Properties/Payment Plans

- DIRECTORS REPORT

- OTHER
Annual Report Process
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.

* Amended April 2, 2009, 10:00 a.m.

Polk County Property, Forestry and Recreation Committee

Michael Larsen, Chair

Russell Arcand

Bryan Beseler

Larry Jepsen

Joan Peterson

Polk County Property, Forestry and Recreation Committee
April 6, 2009

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

Members Present: Mick Larsen, Russell Arcand, Bryan Beseler, Larry Jepsen, Joan Peterson

Committee Chair Larsen called the meeting to order at 2:33 p.m.

Accept Agenda: **Motion (Jepsen/Arcand) to approve the amended agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (Arcand/Jepsen) to approve the minutes from the March 2, 2009 meeting. Motion carried by voice vote.**

No Public Comments

Forester:

Polk County Forester Paul Pedersen and DNR Forester Paul Heimstead addressed the committee.

Firewood Permits – Fee Change: **Motion (Jepsen/J.Peterson) to increase firewood permit fee from \$5.00 to \$8.00 beginning July 15, 2009. Motion carried by voice vote.**

Activity Report: Pedersen reported that plans are to start tree planting 197 acres April 21st. He also reported on information gained at the Wisconsin County Forest Association meeting in March.

Golden Age Manor Nursing Home:

GAM Administrator Gary Taxdahl and Corporation Counsel Jeff Fuge addressed the committee.

Approval of Bathing System Replacement Project: **Motion (Bryan/Jepsen) to proceed with the bathing system replacement project at Golden Age Manor not to exceed \$16,500. Motion carried by voice vote.**

Property:

Parks, Buildings and Solid Waste Director addressed the committee.

Easement – DD Kennedy: **Motion (Jepsen/Beseler) to authorize an easement to Polk-Burnett Electric Cooperative for Underground Electrical Lines at and across the DD Kennedy County Park and send the resolution on to the full county board. Motion carried by voice vote.**

Atlas Property: D. Peterson reported that Atlas Cooperative has inquired about the possible purchase of a strip of land that the county owns.

Easement – Highway 8: Dairyland Power Cooperative representatives William Woodman and Gene Shaffer were present. The request for an easement approximately $\frac{3}{4}$ of a mile long along the south side of Highway 8 in Apple River township was discussed. Acting with the recommendation of Corporation Counsel Fuge, the consensus of the committee is to allow Dairyland Power move forward with the project. Fuge reminded the Dairyland Power representatives that the property in section 33 is affected by a tree cutting reservation on the deed.

Georgetown Tax Deed Property – Jason Peterson: Jennifer Belisle and Jason Peterson addressed the committee to ask to purchase back the property.

Motion (Jepsen/J.Peterson) to move to vacate the tax deed in favor of Polk County on the Jason Peterson property (parcel #026-00933-0000) upon payment by April 10, 2009, of all delinquent taxes including those outstanding for 2008 plus collection costs. Motion carried by voice vote.

Fairgrounds:

Industrial Tool & Plastic, Inc. Offer Withdrawn for Sale of St. Croix Falls Property: Gerianne Christensen asked to hold the long range plan from being presented to the full county board until after the Executive Committee of the Fair Board could talk to Neal Johnson to see if they can negotiate a price for the property.

Treasurer:

Payment Plans: Treasurer Amanda Nissen, along with Natalie Villella addressed the committee.

Motion (Arcand/Beseler) to, upon the recommendation of Treasurer Nissen, accept a payment plan of \$350.00 per month for Natalie Villella toward property taxes owed on parcel #048-00333-0000. Motion carried by voice vote.

Nissen presented a request from Greg Usher for a payment plan toward delinquent property taxes.

Motion (Beseler/J.Peterson) to, upon the recommendation of Treasurer Nissen, accept a weekly payment plan for Greg Usher toward property taxes owed on parcel #106-00352-0000. Motion carried by voice vote.

Parks:

Woodley Dam Update: D. Peterson reported that a preconstruction meeting should be coming up sometime in April.

Resolution for Outdoor Recreation Aids:

Motion (Jepsen/Beseler) to approve the Resolution for Outdoor Recreation Aids and pass on to the full county board. Motion carried by voice vote.

Recycling: D Peterson reported that Polk County has received a recycling grant and that a used shredder was found to purchase.

Director's Report: The last phase of the Johnson project has started, a crane will be used to place cooling tower for the Government Center. Annual report process - plan to present it to the committee in May.

Future agenda items:

Next meeting is set for Monday, May 4th, 2009 at 2:30 p.m.

Committee Comments: Adult Development Center plans to stay in the same location, County Board Chair Beseler will call an executive committee meeting to be held on April 16th at 3:00 p.m.

Motion (Beseler/Jepsen) to approve the vouchers as presented. Motion carried by voice vote.

Motion (Beseler/Jepsen) to adjourn. Motion carried and meeting was adjourned at 4:34 p.m.