



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

June 1, 2009

- Call to Order

2:30 PM –Meet at the School/Library tour of
projects completed

Approx 3:30 business meeting at County Board
room

- Accept Agenda

- Approval of Minutes – May 4, 2009

- Public Comment

- FORESTRY

Activity Report

- REGISTER OF DEEDS

- BUILDINGS

Johnson Controls –Tour
Johnson Controls Report
Office of Energy Grants
Rent for ADC

- PROPERTY

Resolution – To Authorize a Right of Way to
Dairyland Power Cooperative for the Electrical
Utility Transmission Line Along US Hwy 8

- FAIRGROUNDS

Audit
Other

- MUSEUM

- PARKS

Woodley Dam Update

Resolution – Supporting Regional Trail

Coordination and Connectivity and the

Establishment of a Regional Trail Committee

- HIGHWAY

Building Needs

- RECYCLING

Public Safety Issues

- TREASURER

Status of Tax Deed Properties

2005 Tax Deed Properties taken by County -
discussion and action may be taken

Discussion on Assembly Bill 149 – reducing
interest rate for unpaid taxes

- DIRECTORS REPORT

- OTHER

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

Polk County Property, Forestry and Recreation Committee – June 1, 2009

Committee Chair Larsen called the meeting to order at 2:30 p.m. at the School/Library building.

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

Johnson Controls representatives, Marc Dulong and Todd Yrjanainen led a tour of the recently completed HVAC projects in the library building and government center. The group gathered in the county board room at 3:23 to view a slideshow of photos taken the day the old equipment was removed from the government center building and the new cooling towers were placed.

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

Approval of Minutes: **Motion (Arcand/Jepsen) to approve the minutes from the May 4, 2009 meeting. Motion carried by voice vote.**

No Public Comments

Forester Paul Pedersen reported that there are two active timber sales in progress at this time. DNR Forester Paul Heimstead distributed information relating to the Emerald Ash Borer.

Treasurer Amanda Nissen distributed a copy of the resolution Opposing 2009 State Assembly Bill 149 that will go before the Finance Committee later this week.

Motion (Jepsen/J.Peterson) to accept monthly payment plan for Thomas Carstenbrock on parcel 24-1300-1700 with the condition that the current year's taxes remain current. We will not start the tax foreclosure process on the 2006 taxes due if conditions are met. Review in one year. Motion carried by voice vote.

Motion (Jepsen/Larsen) to move ahead with the eviction notices on the properties with improvements taken by tax deed the end of May, 2009. The notice of eviction will be timed with the final notice of redemption. The property owners will be sent a notice of access to allow Polk County to determine property liability for insurance purposes. Motion carried by voice vote.

Gene Shaffer, representing Dairyland Power Cooperative, reported that they are contacting and meeting with heirs of the Markee property to receive consent to remove trees for placement of the utility line along highway 8 in Apple River township.

Motion (J.Peterson/Beseler) to approve resolution to Authorizes a Right of Way to Dairyland Power Cooperative for an Electrical Utility Transmission Line Along U. S. Highway 8 and send it on to County Board for approval. Motion carried by voice vote.

Parks, Buildings and Solid Waste Director Debbie Peterson reported of her attendance at a Office of Energy Grants seminar in Rice Lake. She reported that a grant application for new windows and roof at Golden Age Manor is being written by Dwana Bremer and Bob Kazmierski.

Rent charged for the Adult Development Center is being renegotiated. The negotiations are being handled by the Finance Director.

The audit for the Polk County Fair Society, Inc. was reviewed. Geri Christensen reported that the balloon payment of \$44,630 will be refinanced if not paid before the Sept., 2010 due date. She reported that approximately 200 RV campers will be using the fairgrounds from June 16th through 21st and another smaller group in July.

D. Peterson reported that a Woodley Dam pre-construction meeting is scheduled for June 15th at 10:00 a.m. at the site. Representatives from the highway department will also be in attendance at the meeting.

Motion (Beseler/Jepsen) to approve resolution Supporting Regional Trail Coordination and Connectivity and the Establishment of a Regional Trail Committee and send it on to the full County Board. Motion carried by 4-1 by voice vote, J. Peterson voting no.

D. Peterson told of changes being considered to address public safety inside the recycling plant. She also reported that the seasonal employees are back and working in the parks. Peterson reported that she attended a meeting with the Friends group for the Amery to Dresser Trail and they are working to complete the paperwork necessary by the DNR.

The next meeting date is set for Monday, July 13th, 2:30 p.m. in the County Board Room.

Future agenda items: Woodley Dam Project Update, cost savings measures for budget

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

Motion (Peterson/Jepsen) to adjourn. Motion carried and meeting was adjourned at 4:45 p.m.