



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

August 3, 2009

2:30 p.m. – County Board Room

- **Call to Order**
- **Accept Agenda**
- **Approval of Minutes – July 16, 2009**
- **Public Comment**

- **FORESTRY**
Activity Report
2010 Forestry Budget
- **REGISTER OF DEEDS**
2010 Staffing Plan
- **BUILDINGS**
Oversight of Golden Age Manor Building
- **PROPERTY**
Request to Purchase Land
– Lorian Property
– Beaver Property
- **FAIRGROUNDS**
Other
- **MUSEUM**
- **PARKS**
Woodley Dam Update
Friends Agreement
- **HIGHWAY**

- **RECYCLING**
Resolution to Authorize the Representative for Filing
Recycling Grant Applications
- **TREASURER**
Update on Tax Deed Parcels
- **DIRECTORS REPORT**
- **OTHER**
2010 Staffing Plan
2010 Budgets
Ideas for cost saving measures
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 – August 3, 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, Larry Jepsen, Joan Peterson, Bryan Beseler

Chair Larsen called the meeting to order at 2:30 p.m.

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

Approval of Minutes: **Motion (Jepsen/Beseler) to approve the minutes from the July 16, 2009 meeting. Motion carried by voice vote.**

Public Comment – The committee heard public comments on fairgrounds handicap accessibility issues.

Forester Paul Pedersen distributed and discussed the 2010 Forestry proposed budget.

Motion (Jepsen/Arcand) to approve the forestry draft budget and pass it on to finance committee. Motion carried by voice vote.

Pedersen also reported on the timber sale on tax deed property. DNR Forester Paul Heimstead discussed forest certification. Polk County forests have been certified for 5 years. The benefit to being certified is that some mills request product from certified forests.

Register of Deeds Laurie Anderson distributed and reviewed the 2010 staffing plan for the Register of Deeds office.

Motion (Beseler/Jepsen) to approve the 2010 staffing plan for the Register of Deeds office and send it on to the personnel committee. Motion carried by voice vote.

Parks, Buildings, and Solid Waste Director Debbie Peterson reported of two requests to purchase county owned land: 1) Town of Lorain is tax deeded property, almost 3 acres, interested party is an adjacent landowner. 2) Town of Beaver is also tax deed property, 10 acres, adjoining landowner inquiring. D. Peterson sees no reason the county needs to keep either property, and both foresters agree.

Motion (Beseler/J.Peterson) to send these two properties out for bids. Motion carried by voice vote. Treasurer Amanda Nissen will have appraisals done and bring the information to the next property meeting.

Nissen updated the committee on the current tax deed parcels – all four properties with improvements have been redeemed. The land only properties have not been redeemed as of today.

Oversight of the Golden Age Manor Building - Andrea Jerrick, Employee Relations Director, reported that after discussion at a recent GAM Board meeting, that board felt as though they should be responsible for the oversight of the GAM building maintenance/needs. Jerrick will review Policy 10 to clarify the duties and responsibilities of governing committees and report back to the Property committee. Consensus of the committee is that all capital improvement projects for county owned buildings should flow through the Property committee.

D.Peterson reported that over 800 people visited our tent during the four days of the Polk County Fair. She also report that the fair society is aware of Mr. May's concerns and will work to correct those issues before next year.

Larsen reported that the bridge at Woodley Dam came out this morning. The project is on schedule.

Friends Agreement: Arcand voiced concerns regarding the agreement.

Motion (Jepsen/Arcand) to accept changes to the agreement that have been suggested to the first section of the agreement. Motion failed 2-3. Voting no - Beseler, Peterson, Larsen.

Arcand submitted a list of requested changes to Corporation Counsel Jeff Fuge.

Motion (Beseler/Larsen) to approve Tri-Partnership Agreement Amongst the Wisconsin Department of Natural Resources, Polk County, and the Friends of Amery/Dresser State Trail. Larson called for a roll call vote. No vote taken.

Motion (J.Peterson/Arcand) to amend the motion to have the agreement be for the length of 30 days, non renewing to give the property committee time to review changes suggested to the agreement. Motion carried 3-2. Voting no - Larson, Beseler.

Motion (Jepsen/J.Peterson) to approve the motion as amended. Motion carried.

Motion (Jepsen/J.Peterson) to approve and pass on to the full county board the Resolution to Authorize the Representative for Filing Recycling Grant Applications. Motion carried by voice vote.

D.Peterson reported the clean sweep and drug collection has been scheduled.

She distributed and reviewed with the committee CIP plan drafts.

Motion (Beseler/Jepsen) to approve and move on to county board the 5-year capital improvement plan with the exception of 1) new conference room furniture, 2) lighting project at the justice center garage, 3) purchase of additional folding chairs, and 4) insulation project at the highway building. Motion carried 4-1. Arcand voting no.

The next meeting date is set for Thursday, August 13th at 6:00 p.m.

D.Peterson distributed and reviewed the 2010 staffing plan for parks, buildings, solid waste, and recycling.

Motion (Jepsen/J Peterson) to approve the 2010 staffing plan for parks, buildings, solid waste, and recycling and pass on to the personnel committee. Motion carried by voice vote.

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

Future agenda items: 2010 Budget for Register of Deeds office, and Parks, Buildings and Solid Waste Department.

Motion (Jepsen/J.Peterson) to adjourn. Motion carried and meeting was adjourned at 4:37 p.m.