



Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

AGENDA

August 13, 2009

6:00 p.m. – County Board Room

- Call to Order
- Accept Agenda
- Approval of Minutes – August 3, 2009
- Public Comment

- **FORESTRY**

- **REGISTER OF DEEDS**

2010 Budget

- **BUILDINGS**

- **PROPERTY**

- **FAIRGROUNDS**

2010 Budget

- **MUSEUM**

2010 Budget

- **PARKS**

- **HIGHWAY**

- **RECYCLING**

- **TREASURER**

- **DIRECTORS REPORT**

- **OTHER**

2010 Budget

Set Next Meeting Date

Future Agenda Items

Committee Member Comments

- **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 13, 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,

Absent: Bryan Beseler

Others Present: Pat Schmidt, Rosalie Kittelson, Geri Christensen, Dale Wood

Chair Larsen called the meeting to order at 6:00 p.m.

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

Approval of Minutes: **Motion (Jepsen/J.Peterson) to approve the minutes from the August 3, 2009 meeting. Motion carried by voice vote.**

Public Comment – The committee heard comments from Lynn Gregorash and Pat Schmidt regarding annexation of county owned property.

Village of Luck Administrator Kristina Handt addressed the committee asking for permission to annex county owed property into the village.

Motion (J.Peterson/Jepsen) to draft a resolution to annex county owned property into the Village of Luck as requested and send to the full county board. Motion carried by voice vote.

Motion (Jepsen/Arcand) to approve the Register of Deeds 2010 budget and pass it on to the finance committee. Motion carried by voice vote.

Motion (Jepsen/Arcand) to approve the County Fair 2010 budget and pass it on to the finance committee. Motion carried by voice vote.

Motion (Jepsen/J.Peterson) to approve the Historical Society 2010 budget and pass it on to finance the committee. Motion carried by voice vote.

Motion (J.Peterson/Jepsen) to approve the Parks, Buildings and Solid Waste Department 2010 budget and pass it on to the finance committee. Motion carried by voice vote.

The next meeting date is set for Monday, October 5th.

Committee comments: Larry Jepsen would like to thank Mr. May for bringing the ADA issues at the fair to our attention.

Future agenda items: Woodley Dam, Friends Agreement

Motion (Peterson/Jepsen) to adjourn. Motion carried and meeting was adjourned at 7:35 p.m.