



# Polk County, Wisconsin Parks, Buildings and Solid Waste Department

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## POLK COUNTY PROPERTY, FORESTRY AND RECREATION COMMITTEE

### AGENDA

November 9, 2009 - 2:30 p.m.

Polk County Government Center  
County Board Room

- Call to Order
- Accept Agenda
- Approval of Minutes – October 5, 2009
- Public Comment
  
- FORESTRY
  - Forest Administrator Position
  - Presentation and Course of Action
  - Activity Report
  
- REGISTER OF DEEDS
  
- TREASURER
  - Update on Tax Deed Parcels
  - Tax Deed Payment Plans
  - Opening and Possible Award of Bid for Land
  - Sales in: (action may be taken)
    - Town of Beaver
    - Town of Lorain
  
- BUILDINGS
  
- MUSEUM
  
- HIGHWAY
  
- PARKS
  - Amery to Dresser Trail Land Use Agreement
  - Amery to Dresser Trail Friends Agreement
  
- FAIR
  - Year-end Report
  
- RECYCLING
  
- DIRECTOR'S REPORT
  - Update
  
- OTHER
  - Future Agenda Items
  - Set Next Meeting Date
  - 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 – November 9, 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/J.Peterson) to approve the minutes from the October 5, 2009 meeting. Motion carried by voice vote.**

Public Comment – Jon Fogelberg, Friends of the Amery-Dresser State Trail, Inc. addressed the committee.

Forest Administrator Position Presentation and Course of Action: Employee Relations Director Andrea Jerrick and Polk County Forester Paul Pedersen addressed the committee. Also present to answer questions were Jeff Barkley, DNR County Forest Specialist; Jane Severt, WI County Forest Association Executive Director; Bob Hartshorn and Paul Heimstead, DNR Foresters.

**Motion (Beseler/Jepsen) to direct the Employee Relations; Parks, Buildings and Solid Waste; and Forestry departments to work together to draft a job description for a full time county forest administrator position. Motion carried by voice vote 4-1. Peterson voting no.**

Activity Report – County Forester Paul Pedersen reported on current timber sales, timber sale bids to be open at the December meeting, and cabin lease cleanup.

Treasurer Nissen; Parks, Building and Solid Waste Director Debbie Peterson; and Corporation Counsel addressed the committee.

Opening and Possible Award of Bid for Land Sales in:

- Town of Beaver – received two bids, both less than the property's appraised value

**Motion (Arcand/J. Peterson) to reject both bids received. Motion carried by voice vote.** Nissen will notify the two bidders. No other action will be taken.

- Town of Lorain – no bids were received

Beseler left the meeting 3:28 p.m. and returned at 3:32 p.m.

Nissen updated the committee regarding tax deed parcels and also presented a tax deed payment plan request for consideration.

**Motion (Beseler/J.Peterson) to accept a payment plan as requested by David Jenderny, Village of Centuria, and worked out with the county treasurer. Motion carried by voice vote.**

**Motion (Beseler/Jepsen) to approve Land Use Agreement between the WI DNR and Polk County for the Amery to Dresser State Trail. Motion carried by voice vote.**

**Motion (Beseler/Jepsen) to approve the Tri-Partnership Agreement Amongst the WI DNR, Polk County, and the Friends of Amery-Dresser State Trail agreement. Motion carried by voice vote.**

Gerianne Christensen distributed and reviewed Fair Society financial reports with the committee.

D.Peterson updated the committee regarding current activities. She's been working with the DOA with regards to the Golden Age Manor carpeting project. Dwana Bremer and Bob Kazmierski are working to submit a grant for the window replacement at GAM. The Woodley Dam Abandonment Project is being finalized. She is looking to purchase a mobile video/sound training system for conference rooms. The heating project at the highway is being worked on. Clean Sweep Program is requesting a 10% financial contribution from county funds.

**• OTHER**

Future agenda items: Golden Age Manor building projects, forest administrator job description, timber sale bid opening, Clean Sweep financial commitment

The next meeting date is set for Monday, December 7th.

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

**Motion (Beseler/J.Peterson) to adjourn. Motion carried and meeting was adjourned at 4:10 p.m.**