

Joint Polk County Property, Forestry and Recreation & Highway Committees Meeting  
July 21, 2008

The Polk County Property, Forestry, Recreation and Highway Committees met in the East Conference Room of the Polk County Government Center.

Members Present Property, Forestry, and Recreation Committee:

Russell Arcand	Bryan Beseler	Larry Jepsen
Michael Larsen	Joan Peterson	

Members Present Highway Committee:

Marvin Caspersen	Arthur Gamache	Dean Johansen
Jay Luke		

Member absent: Herschel Brown

Chairman Larsen called the meeting to order at 2:33 p.m. on behalf of the Property Committee.

Chairman Caspersen called the meeting to order at 2:33 p.m. on behalf of the Highway Committee.

**Motion (Beseler/Luke) to appoint Larsen as chair of the meeting. Motion carried by voice vote.**

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

Chair Larsen distributed copies of the SEH study results to new committee members.

Steve Warndahl, Polk County Highway Commissioner, presented an option of building a highway facility using county-owned land in the Village of Balsam Lake.

Tonya Weinert, Polk County Finance Director, discussed some financial information with the committee.

**Motion (Jepsen/Gamasche) to bring to the full county board in the form of a resolution the discussion of current and future needs of the existing highway facility. Motion carried by voice vote.**

Motion (Caspersen/Arcand) to adjourn. Motion carried and meeting was adjourned at 3:35 p.m.