

AGENDA AND NOTICE OF MEETING

Title: **Polk County Property, Forestry and Recreation Committee**
Location: Polk County Government Center, County Board Room
 100 Polk County Plaza, Balsam lake, WI
Date: Monday, May 6, 2013, 1:30 p.m.
Purpose: *Familiarization of committee members with current activities in preparation for budget submission. Obtaining policy advice and direction from the committee as appropriate.*
Documents: - Annual Reports

	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of Monday, April 1, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Consent Items:</u>			
5	Recycling ➤ Earth Day ➤ Recycling Program – Boxes in Amery	Debbie Peterson	10 Min
6	Forestry ➤ DNR Report	Paul Heimstead	5 Min
<u>Action Items:</u>			
7	Annual Report ➤ Forestry ➤ Buildings, Parks, & Solid Waste	Jeremy Koslowski Debbie Peterson	10 Min
8	County Property ➤ Possible Real-estate Sales ➤ Lake Magnor Property	Debbie Peterson Sally Spanel Jeremy Koslowski	15 Min
9	Trails/Parks ➤ ATV Winter Use Gandy Dancer Trail ➤ Grant Gandy Dancer Winter Use	Debbie Peterson	20 Min
10	Agenda items for next meeting		5 Min
11	Committee members comments	Committee Members	5 Min
12	Set next meeting Date & Place – (Next First Monday: June 3, 2013, 1:30pm)	Larry Jepsen	
13	Adjourn	Larry Jepsen	

This meeting is open to the public according to Wisconsin 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. Agenda items not necessarily presented in order.

Polk County Property, Forestry and Recreation Committee

Larry Jepsen, Chair ~ Tom Engel ~ Harry Johansen ~ William Johnson IV ~ Warren Nelson

Polk County, WI
Property, Forestry and Recreation Committee

Meeting Minutes

Monday, May 6, 2013

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

Meeting called to order at 1:30 p.m. by Chairman Larry Jepsen

Members present: Larry Jepsen, William Johnson IV, Tom Engel, Harry Johansen and Warren Nelson

Others present: Debbie Peterson, Tina Riley, Jeremy Koslowski, Paul Heimstead, Gloria Lansin, Sharon Paulson, Doug Johnson, Mike Voltz, Chris Schone, Deanna Schone, Jon Fogelberg, Chuck LaBreche, Gary Osborn, Bill Zager, Dean Oversdall, & Brook Wallen

Press present: Gregg Westgard

Agenda/Minutes

- **Motions (Johnson/Johansen) to an amendment to the agenda to include approve waiving daily trail passes the weekend of June 1st for National Trails Weekend. Motion (Engel/Nelson) to approve amended agenda. Motion carried by voice vote.**
- **Motion (Johansen/Johnson) to approve the April 1, 2013 meeting minutes. Motion carried by voice vote.**

Public Comment – comments made

Recycling

- Earth Day - cancelled due to bad weather
- Recycling Program - Amery women's group would like 2 more boxes in Amery.

Forestry

- DNR Report – Paul Heimstead – Tree planning report of 45,000 trees planted.

Annual Report

- Forestry Annual Report. **Motion (Johnson/Nelson) to approve and forward on to the full county board the Forestry 2012 Annual Report. Motion carried by voice vote.**
- Parks, Forestry, Buildings & Solid Waste Annual report. **Motion (Johnson/Nelson) to approve the 2012 Buildings, Parks and Forestry & Solid Waste annual report and pass it on to the full county board. Motion carried by voice vote.**

County Property

- Authorize the Sale of Certain Lands Previously Taken by Tax Foreclosure Process. **Motion (Johnson/Johansen) to approve the sale of property address(es): 260 W. Lower Pine Ct., Town of Alden; XXX 70TH St., Town of Apple River; XXX North Pine Rd, Town of Balsam Lake; 375 110th St., Town of Black Brook; 2989 180th St., Town of Laketown; 3468 25th St., Town of Lorain; XXX 255th Ave, Town of McKinley; XXX Park Dr., Village of Balsam Lake; XXX Park Dr., Village of Balsam Lake; XXX 3rd Ave., W, Village of Balsam Lake; and Alley off Harriman Ave. S, City of Amery.**
- Lake Magnor Property. **Motion (Nelson/Johnson) to proceed with sale of property extending 25ft towards Clayton to Clear Lake trail from Lake Magnor Properties, LLC parcel number 016-00630-0000 to current owners Chris and Deanna Schone.**

Trails/Parks

- ATV Winter Use Gandy Dancer Trail & Grant for Gandy Dancer Winter Use. More discussion and information is needed. **Motion (Johnson/Engel) to postpone decision to the next property committee meeting; June 3, 2013, 1:30 pm.**
- National Trail Pass Weekend – **Motion (Johnson/Johansen) to approve waiving daily trail passes the weekend of June 1st and 2nd for National Trail Pass Weekend.**

Next Meeting

- Monday, June 3, 2013, 1:30 pm, Polk County Government Center, County Board Room

4:00 P.M. - Adjourn

- **Motion (Johnson/Johansen) to adjourn. Motion carried by voice vote.**