

**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, March 10, 2014, 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:** - February 3, 2014 Property Committee Minutes

|                              | <b>Item</b>   | <b>Lead person</b>   | <b>Est. Time</b> |
|------------------------------|---|----------------------|------------------|
| 1                            | Call meeting to order   | Larry Jepsen         |                  |
| 2                            | Approval of agenda  | Larry Jepsen         |                  |
| 3                            | Approval of Monday, February 3, 2014 minutes  | Larry Jepsen         |                  |
| 4                            | Public Comment  |                      | 3 Min            |
| <b><u>Consent Items:</u></b> |   |                      |                  |
| 5                            | Buildings<br><ul style="list-style-type: none"> <li>➤ Receive Information Concerning Interest of Town of Alden To Purchase Lands Taken by County for Delinquent Taxes</li> </ul>  | County Administrator | 15 Min           |
| 6                            | Forestry<br><ul style="list-style-type: none"> <li>➤ DNR Report</li> </ul>  | Paul Heimstead       | 5 Min            |
| 7                            | Parks<br><ul style="list-style-type: none"> <li>➤ Brainstorm exercise: Polk County Recreation Needs for Polk County Recreation 5 Yr Plan.</li> </ul>  | Tim Anderson         | 25 Min           |
| <b><u>Action Item:</u></b>   |   |                      |                  |
| 8                            | Buildings<br><ul style="list-style-type: none"> <li>➤ Discussion and Recommendation on Proposed Resolution to Grant Flowage Easement to Town of Bone Lake Across County Property – Straight River”</li> <li>➤ Discussion and Recommendation on Proposed Resolution to Adopt Property Management Policy Concerning County Owned Real Estate</li> </ul> | County Administrator | 15 Min           |
| 9                            | Agenda items for next meeting   |                      | 5 Min            |
| 10                           | Committee members comments  | Committee Members    | 5 Min            |
| 11                           | Set next meeting Date & Place – (Next First Monday: April 7, 2014, 1:30pm)  | Larry Jepsen         |                  |
| 12                           | 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, March 10, 2014**

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:** William Johnson IV, Tom Engel, Warren Nelson, Harry Johansen & Larry Jepsen

**Others present:** Debbie Peterson, Jeremy Koslowski, Dana Frey, Jeff Fuge, Amanda Nissen, Tim Anderson & Paul Heimstead

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### **Agenda/Minutes**

- **Motion (Engel/Nelson) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johnson/Engel) to approve the February 3, 2014 meeting minutes. Motion carried by voice vote.**

### **Buildings**

- Receive Information Concerning Interest of Town of Alden To Purchase Lands Taken by County for Delinquent Taxes. Administrator, Dana Frey discussed that this is property the county had tried to sell but that no one was interested in and that Alden Township would like to purchase the property by paying off the taxes due in the amount of \$4,499.44. **Motion (Engel/Johnson) to vote to recommend sale to the Town of Alden by intergovernmental agreement the tax delinquent parcels of PIN# 002-1576-0000 and PIN#002-1576-0020, in the amount of delinquent taxes owed on said parcels, \$4,499.44. Motion carried with a voice vote of 4 to 1.**

### **Forestry**

- DNR – No Report

### **Buildings**

- Discussion and Recommendation on Proposed Resolution to Grant Flowage Easement to Town of Bone Lake Across County Property – Straight River. **Motion (Johansen/Johnson) to recommend to the county board to approve the Resolution to Grant Flowage Easement to Town of Bone Lake Across County Property – Straight River. Motion carried by voice vote.**
- Discussion and Recommendation on Proposed Resolution to Adopt Property Management Policy Concerning County Owned Real Estate. **Motion (Nelson/Engel) to approve as amended and recommend to county board. Motion carried by voice vote.**

### **Parks**

- Brainstorm exercise: The Committee discussed the development of the Polk County Recreation Needs for Polk County Recreation 5 Yr Plan. County Planner, Tim Anderson discussed and distributed Polk County Outdoor Recreation Goals segment of the plan.

### Next Meeting

- Monday, April 7, 2014, 1:30 pm, Polk County Government Center, County Board Room

### 3:20 P.M. - Adjourn

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