

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, April 7, 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: - March 10, 2014 Property Committee Minutes

	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of Monday, March 10, 2014 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Consent Items:</u>			
5	Forestry ➤ DNR Report ➤ Forestry Report	Paul Heimstead Jeremy Koslowski	15 Min
6	Buildings ➤ Tax Deed Properties	Debbie Peterson	25 Min
7	Agenda items for next meeting		5 Min
8	Committee members comments	Committee Members	5 Min
9	Set next meeting Date & Place – (Next First Monday: May 5, 2014, 1:30pm)	Larry Jepsen	
10	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 items not necessarily presented in order.

Polk County, WI

Property, Forestry and Recreation Committee

Meeting Minutes

Monday, April 7, 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, Tina Riley, Jeremy Koslowski, Sally Spanel, Paul Heimstead

Agenda/Minutes

- **Motion (Harry Johansen/William Johnson) to approve the agenda. Motion carried by voice vote.**
- **Motion (William Johnson/Tom Engel) to approve the March 10, 2014 meeting minutes. Motion carried by voice vote.**

Forestry

- DNR Report from Paul Heimstead.
- Forestry Report from Jeremy Koslowski.

Buildings

- Tax Deed Properties list distributed by Sally Spanel. **Motion (Nelson/Engel) to accept sale of properties and beginning bid amounts with exception to changing Parcel #044-00789-0100 & 281-01387-0000 to a beginning bid amount of \$10,000 and Parcel #112-00330-0000 to a beginning bid amount to \$12,000. Motion carried by voice vote.**

Next Meeting

- Meeting date will be set after new committees have organized.

2:45 P.M. - Adjourn

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