

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, February 3, 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: - January 6, 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, January 6, 2014 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Consent Items:</u>			
5	Buildings <ul style="list-style-type: none"> ➤ Establish policy for rented county owned property. ➤ Town of Alden Tax Land ➤ MOA Vets ➤ Tax Deed Land Information ➤ Justice Center Dual Fuel Discussion 	Larry Jepsen Deb Peterson	15 Min
<u>Action Items:</u>			
6	Forestry <ul style="list-style-type: none"> ➤ Timber Bid Approval 	Jeremy Koslowski	5 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: March 3, 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 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, February 3, 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

Agenda/Minutes

- **Motion (Johnson/Engel) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johnson/Johansen) to approve the January 6, 2014 meeting minutes. Motion carried by voice vote.**

Buildings

- Administrator Dana Frey discussed policy issues for rented county owned property and creating a database of properties.
- Treasurer Amanda Nissen discussed they are waiting to hear on the town of Alden tax land.
- MOA Vets discussed what is needed to move forward.
- Director Debbie Peterson and Treasurer Amanda Nissen discussed preparing for next round land sales.
- Debbie Peterson discussed an interrupt of natural gas service done by We Energy to the Justice Center due to cold weather.
- **Forestry**
- **Timber Bid Approval. Motion (Nelson/Johnson) to award track 7-13; Double D Sale to Park Falls Hardwoods for \$36,240.00. Highest bid was rejected due to outstanding balance owed to the county. Motion carried by voice vote.**
 - Motion (Johnson/Engel) to award track 8-13; Crossed Dunes Sale to Country Forest Products for \$33,200.00. Motion carried by voice vote.**
 - Motion (Johansen/Nelson) to award track 9-13; Corner Aspen Sale to Meredith Beckmark for \$18,160.00. Motion carried by voice vote.**
 - Motion (Nelson/Johansen) to award track 10-13; Two Fisher Sale to Futurewood Corp. for \$127,390.00. Highest bid rejected due to outstanding balance owed to the county. Motion carried by voice vote.**
 - Motion (Johnson/Nelson) to award track 11-13; Cow Pie Sale to Park Falls Hardwoods for \$30,658.90. Motion carried by voice vote.**
 - Motion (Engel/Johansen) to award track 12-13; Reluctant Ridge Sale to Country Forest Products for \$20,000.00. Motion carried by voice vote.**
 - Motion (Johansen/Nelson) to award track 13-13; Turpentine Sale to Country Forest Products for \$12,100.00. Motion carried by voice vote.**

Next Meeting

- Monday, March 3, 2014, 1:30 pm, Polk County Government Center, County Board Room

3:15 P.M. - Adjourn

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