

## 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, 11, 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:** *Committee Resolution to Authorize the Sale of Certain Tax Delinquent lands*

	<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, December 10, 2012 minutes	Larry Jepsen	
4	Public Comment		3 Min
	<b>Action Items:</b>		
5	Buildings <ul style="list-style-type: none"> <li>• Management of Surplus County Property</li> <li>• Dotted Lands-Procedure</li> <li>• Trail pass money allocated</li> <li>• Committee Resolution to Confirm First Amendment to Tower Attachment Communications Site Lease Agreement (Johnstown Communications Tower/Verizon).</li> </ul>	Debbie Peterson  Sheriff Johnson Chief Deputy Moe	20 Min  5 Min
6	Forestry <ul style="list-style-type: none"> <li>• Timber Bid Approval</li> <li>• Resolution to Approve Amended 15-year (2006-2020) Polk County Forest Comprehensive Land Use Plan</li> <li>• Possible land purchase</li> <li>• Stewardship MOA</li> <li>• DNR Report</li> </ul>	Jeremy Koslowski Paul Heimstead	15 Min 5 Min
7	Treasurer <ul style="list-style-type: none"> <li>• Update on Redemption of Tax Deed Parcels</li> <li>• Recommendation of Proposed Resolution to Authorize Disposition of Tax Delinquent Property to Village of Osceola ( Marcel Ebensteiner), pursuant to Section 75.365. <b>Property Address:</b> 130 Ridge Road, Osceola, WI 54020</li> <li>• Committee Resolution to Authorize the Sale of Certain Lands Previously Taken by Tax Foreclosure Process. <b>Property Address(es):</b> 1139 255<sup>th</sup> Ave., Luck, WI; 933 20<sup>th</sup> St., Clayton, WI; XXX Highland Dr., Amery, WI; and 1639-A 240<sup>th</sup> Ave., Luck, WI</li> </ul>	Amanda Nissen Sally Spanel Jeff Fuge	20 Min
8	Agenda items for next meeting		5 Min
9	Committee members comments	Committee Members	5 Min
10	Set next meeting Date & Place – (Next First Monday: March 4, 2013, 1:30pm)	Larry Jepsen	
11	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 11, 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, and Tom Engel, Harry Johansen and Warren Nelson

**Others present:** Debbie Peterson, Tina Riley, Paul Heimstead, Jeremy Koslowski, Jeff Fuge, Sally Spanel, Joel West and Steve Moe.

**Press present:** Gregg Westigard & Dave Muller

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**Agenda/Minutes**

- **Motion (Nelson/Johansen) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johnson/Engel) to approve the December 10, 2012 meeting minutes. Motion carried by voice vote.**

**Public Comment - None**

**Action Items**

**Buildings**

- Committee Resolution to Confirm First Amendment to Tower Attachment Communications Site Lease Agreement (Johnstown Communications Tower/Verizon). **Motion (Engel/Johnson) to approve Committee Resolution No: 01-13 to confirm First Amendment to Tower Attachment Communication Site Lease Agreement. Motion carried by voice vote.**

**Forestry**

- Timber Bid Approval. **Motion (Johansen/Nelson) to approve spring timber sale bids as presented for sale of tract 4-12; Red Maple Sale, tract 5-12; Mix and Match Sale, and tract 11-12; Evergreen Jack Pine to New Page, tract 8-12; Skinny Ridge Sale, tract 1-13; Dune Sale II, tract 3-13; St. Croix Oak II, tract; 4-13 Angry Bear North, and tract 6-13; Baby Elmo to Strzok Logging, tract 2-13; Cowan Creek Sale 2 to Park Falls Hardwood, tract 9-12; In Between Sale to Potlatch, and tract 5-13; Angry Bear South to Hoyt Logging. Motion carried by voice vote.**
- Resolution to Approve Amended 15-year (2006-2020) Polk County Forest Comprehensive Land Use Plan. **Motion (Johnson/Engel) to approve plan and to recommend that the County Board adopt Resolution to Approve the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan. Motion carried by voice vote.**
- Possible land purchase. **Motion (Nelson/Johnson) to give authority to Forestry Department to pursue collecting information on possible land purchase. Motion carried by voice vote.**
- Stewardship MOA. **Motion (Johnson/Engel) to approve the Memorandum of Agreement and to recommend that the County Board adopt Resolution to Approve a Memorandum of Agreement with the Wisconsin Department of Natural**

**Resources, Division of Forestry to participate on the Knowles-Nelson Stewardship Land Acquisition Grant Program. Motion carried by voice vote.**

**Treasurer**

- Recommendation of Proposed Resolution to Authorize Disposition of Tax Delinquent Property to Village of Osceola ( Marcel Ebensteiner), pursuant to Section 75.365.  
**Property Address:** 130 Ridge Road, Osceola, WI 54020. **Motion (Johnson/Johansen) to recommend to the County Board to adopt Resolution to Authorize Agreement with Village of Osceola for the Acquisition and Sale of Tax Delinquent Property Located at 130 Ridge Road in the Village of Osceola, Wisconsin in Accordance with Wisconsin Statutes Section 75.365(3) and forward onto County Board. Motion carried by voice vote.**
- Committee Resolution to Authorize the Sale of Certain Lands Previously Taken by Tax Foreclosure Process. **Property Address(es):** 1139 255<sup>th</sup> Ave., Luck, WI; 933 20<sup>th</sup> St., Clayton, WI; XXX Highland Dr., Amery, WI; and 1639-A 240<sup>th</sup> Ave., Luck, WI.  
**Motion (Nelson/Johnson) to approve Committee Resolution No: 02-13 to authorize the Sale of Certain Tax Delinquent Lands. Motion carried by voice vote.**  
**Amendment (Johansen/Jepsen) to change (Parcel #016-00339-0000) from \$2,000 to \$2,500. Amendment passed by vote of 3 to 2.**

**Future Agenda Items:**

- **Discuss size of committee room for 15 members.**
- **Vets Memorial**
- **Lake Magnor**
- **Ahlgren property**

**Committee Comments**

- **Letter presented from Dale Wood regarding fair review.**

**Next Meeting**

- Monday, March 4, 2013, 1:30 pm, Polk County Government Center, County Board Room

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

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