

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 4, 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: - Resolution for Hazardous Waste Collection Agreement
 -Hazardous Waste Collection Agreement
 -Resolution For Outdoor Recreation Aids
 -Resolution to Accept Donation of Land from Janet Ahlgren

	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of Monday, February 11, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
	Action Items:		
5	Buildings > Discuss size of committee room for 15 members > Vets Memorial > Lake Magnor > Consider and Act on Recommendation on Resolution to Accept Donation of Land from Janet Ahlgren	Debbie Peterson	20 Min
6	Forestry > Resolution for Outdoor Recreation Aids > DNR Report	Jeremy Koslowski Paul Heimstead	15 Min 5 Min
7	Recycling > Presentation and Discussion of Proposed Hazardous Waste Collection Agreement with Northwest Wisconsin Regional Planning Commission > Consider and Act on Recommendation Concerning Resolution to Authorize Hazardous Waste Collection Agreement with Northwest Wisconsin Regional Planning Commission In Accordance with Wisconsin Statutes Section 66.0301	Jeff Fuge	10 Min
8	Agenda items for next meeting		5 Min
9	Treasurer > Consider and Act on of Recommendations to Amend/ Modify Proposed 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 Consider and Act on Recommendations Concerning Terms and Conditions to Agreement of Same.	Jeff Fuge	
10	Committee members comments	Committee Members	5 Min
11	Set next meeting Date & Place – (Next First Monday: April 1, 2013, 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 4, 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, Dana Frey, and

Amanda Nissen **Press present:** Gregg Westigard

Agenda/Minutes

- **Motion (Johansen /Johnson) to approve the agenda. Motion carried by voice vote.**
- **Motion (Nelson /Engel) to approve the February 11, 2013 meeting minutes. Motion carried by voice vote.**

Public Comment – None

Action Items

Buildings

- Discuss size of committee room for 15 members-Research is needed for 2014 budget
- Vets Memorial-By Woodley off County Rd H
- Lake Magnor-Survey is in process.
- Consider and Act on Recommendation on Resolution to Accept Donation of Land from Janet Ahlgren. **Motion (Nelson/Johnson) to recommend to County Board to adopt Resolution to Accept Donation of Land from Janet Ahlgren. Motion carried by voice vote.**

Forestry

- Resolution for Outdoor Recreation Aids. **Motion (Johnson/Nelson) to recommend to the County Board to adopt Resolution Concerning Wisconsin Department of Natural Resources Outdoor Recreation Aids for the County of Polk. Motion carried by voice vote.**
- DNR Report- From DNR Forester Paul Heimstead

Recycling

- Presentation and Discussion of Proposed Hazardous Waste Collection Agreement with Northwest Wisconsin Regional Planning Commission.
- Consider and Act on Recommendation Concerning Resolution to Authorize Hazardous Waste Collection Agreement with Northwest Wisconsin Regional Planning Commission In Accordance with Wisconsin Statutes Section 66.0301. **Motion (Engel/Johnson) to recommend to the County Board to approve the Hazardous Waste Collection Agreement and to adopt the Resolution to Authorize Hazardous Waste Collection Agreement with Northwest Wisconsin Regional Planning Commission in Accordance with Wisconsin Statutes Section 66.0301. Motion carried by voice vote.**

Treasurer

- Consider and Act on of Recommendations to Amend/ Modify Proposed 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 Consider and Act on Recommendations Concerning Terms and Conditions to Agreement of Same. Corporation Counsel Jeff Fuge provided the Committee with a revised proposed resolution and revised proposed agreement. **Motion (Johansen/Engel) to revise its previous recommendation to the County Board made on February 11, 2013 by withdrawing the initially recommended resolution and initially proposed agreement and replacing same with the presented/revised resolution and revised agreement. Motion carried by voice vote.**

Future Agenda Items:

- Report on real-estate sales
- Report on Johnson Control

Committee Comments:

- Engel discusses questions on county property located behind Menards in St. Croix Falls

Next Meeting

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

2:45 P.M. - Adjourn

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