

Polk County, WI
Property, Forestry and Recreation Committee

Meeting Minutes

Monday, April 1, 2013

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

Meeting called to order at 1:35 p.m. by Vice-Chair Warren Nelson

Members present: Larry Jepsen, William Johnson IV, and Tom Engel, Harry Johansen and Warren Nelson

Others present: Debbie Peterson, Tina Riley, Laurie Anderson, Jeremy Koslowski, Jeff Fuge, Dana Frey, Rick Scoglio, and Peter Johnson

Press present: Gregg Westgard & Dave Muller

Agenda/Minutes

- **Motion (Johnson/Engel) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johansen/Engel) to approve the March 4, 2013 meeting minutes. Motion carried by voice vote.**

Public Comment – None

Buildings

- Report on real-estate sales: Auction sale ended today and all properties sold.
- Report on Johnson Control: Discussed Contract & Performance Report
- Consider and Act on Recommendation on Resolution to Accept Donation of Land from Janet Ahlgren. **Committee received information from Buildings Director Debbie Peterson concerning the potential of donation of lands to WDNR. Committee received no motion to change previous recommendation that the County Board accept donation as made.**
- Program Overview: Discussed excerpts from Budget Book.
- Consider and Develop Recommendation on Proposed Ordinance to Repeal Resolution No. 71-82: Ordinance Prohibiting Possession of Hand-Guns in Public Buildings. **Motion (Johnson/Engel) to request to move forward with a Polk County Employee survey asking if employees would feel safer if the ordinance that prohibits open and concealed to carry permits was repealed, allowing the possession of hand-guns, both open and concealed, in county-owned public buildings. Motion carried by voice vote.**

Forestry

- 2013 Sustainability Grant Application for timber mats. **Motion (Nelson/Johnson) to approve sustainability grant application in 2013 for timber mats. Motion carried by voice vote.**
- Consider and Adopt Recommendation on Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within County. **Motion (Johnson/Nelson) to recommend to the County Board to approve the Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within County. Motion carried by voice vote.**

Register of Deeds

- Governor's Budget Proposal: Regarding - Real Estate Recording Fees
- Program Overview: Real-estate Records/Vital Records
- Press Release: Fraud notices sent in mail.

Next Meeting

- Monday, May 6, 2013, 1:30 pm, Polk County Government Center, County Board Room

3:10 P.M. - Adjourn

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