

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, June 3, 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: - May 6, 2013 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, May 6, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Action Items:</u>			
5	Golden Age Manor ➤ Roof Resolution	Debbie Peterson	10 Min
6	Register of Deeds ➤ 2012 Report	Laurie Anderson	5 Min
7	County Property ➤ Real-estate Sales	Debbie Peterson Sally Spanel	15 Min
8	Trails/Parks ➤ ATV Winter Use Gandy Dancer Trail ➤ Grant Gandy Dancer Winter Use	Debbie Peterson	20 Min
9	Agenda items for next meeting		5 Min
10	Committee members comments	Committee Members	5 Min
11	Set next meeting Date & Place – (Next First Monday: July 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, June 3, 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, Tom Engel, and Warren Nelson

Others present: Debbie Peterson, Tina Riley, & Laurie Anderson

Press present: Gregg Westgard & T.A. Doughty-St. Hilaire

Agenda/Minutes

- **Motions (Engel /Nelson) to approve the agenda. Motion carried by voice vote.**
- **Motion (Nelson /Engel) to approve the May 6, 2013 meeting minutes. Motion (Johnson/Nelson) to add Amendment under Trails/Parks as follows: The committee received copies of 44 emails sent to Board Chair Johnson generally opposing changes to the allowed uses on the Gandy Dancer trail to include ATV/UTV's. To be archived with the minutes of this meeting. The committee asked Director Peterson to see if the City of St. Croix Falls (relating to their interlink trail) and the Ice Age Trail Alliance (that uses a portion of the Gandy Dancer Trail) would object to winter ATV/UTV use on the Gandy Dancer Trail. Motion (Nelson/Engel) to approve amended Minutes. Motion carried by voice vote.**

Public Comment – comments made.

- **Motion (Johnson/Nelson) to suspend the rules of public comment time in order to extend public comment time past thirty minutes. Motion carried by voice vote.**

Golden Age Manor

- **Roof Resolution. Motion (Engel/Johnson) to recommend to the full county board to adopt Resolution to Authorize Public Improvement Project and Appropriation for Roof Replacement at the Golden Age Manor Nursing Home Facility. Motion carried by voice vote.**

Annual Report

- **Register of Deeds. Motion (Johnson /Nelson) to approve and forward on to the full county board the Register of Deeds 2012 Annual Report. Motion carried by voice vote.**

County Property

- **Real-estate Sales. Surpluses are online and up for bidding.**

Trails/Parks

- **ATV Winter Use Gandy Dancer Trail & Grant for Gandy Dancer Winter Use. Committee received 25 emails sent to Board Chair Johnson generally opposing changes to the allowed uses on the Gandy Dancer Trail to include ATV/UTV's. To be archived with the minutes of this meeting. Motion (Johnson/Nelson) to indefinitely table ATV Winter use on the Gandy Dancer Trail. Board Chair Johnson requests information from Director Peterson on how the trail would be managed including a management plan and enforcement plan. Motion (Johnson/Engel) to make an amendment to re-word indefinitely table to indefinitely postpone. Motion carried by voice vote.**

Next Meeting

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

3:30 P.M. - Adjourn

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