

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, August 12, 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:

- July 1, 2013 Property Committee Minutes
- Resolution in Support of Clean Energy Choice for Wisconsin
- Resolution to Authorize Wisconsin Smart Fleet Program Agreement
- Resolution to Grant Easement to Polk Burnett Cooperative on Lotus Lake Property
- -Resolution to Authorize Real Estate Purchase Agreement For Expansion of Polk County Fairgrounds

	Item	Lead person	Est. Time
1	Call meeting to order	Larry Jepsen	
2	Approval of agenda	Larry Jepsen	
3	Approval of Monday, June 3, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Consent Item:</u>			
5	Forestry <ul style="list-style-type: none"> ➤ DNR Report ➤ Forestry Report 	Paul Heimstead Jeremy Koslowski	10 Min
6	Buildings <ul style="list-style-type: none"> ➤ Draft partial list of County assets ➤ Overview of 2014 budget issues ➤ Veterans Memorial 	Debbie Peterson Larry Jepsen	10 Min
7	Trails <ul style="list-style-type: none"> ➤ Snowmobile Funding Update & other updates as passed by legislation. 	Debbie Peterson	5 Min
<u>Action Item:</u>			
8	Buildings <ul style="list-style-type: none"> ➤ Adopt Recommendation on Proposed Resolutions as follow: <ul style="list-style-type: none"> • Resolution to Support of Clean Energy Choice for Wisconsin; • Resolution to Authorize Wisconsin Smart Fleet Program Agreement; • Resolution to Grant Easement to Polk Burnett Cooperative on Lotus Lake Property; • Resolution to Authorize Real Estate Purchase Agreement For Expansion of Polk County Fairgrounds 	Tom Engel Debbie Peterson	30 Min 15 min.
9	Trails <ul style="list-style-type: none"> ➤ Consideration of a request to waive trail passes on the Gandy Dancer Trail for a special event, with limitations to the specific section of the trail and the time of use. 	William Johnson	5 Min
10	Treasurer <ul style="list-style-type: none"> ➤ CES Revocable Trust/Robert Strommen – Provide direction and response to motion to vacate tax foreclosure judgment on Parcel Wildgoose Lake property, PIN #006-00339-06000. 	Amanda Nissen	10 Min

Polk County Property, Forestry and Recreation Committee

Larry Jepsen, Chair ~ Tom Engel ~ Harry Johansen ~ William Johnson IV ~ Warren Nelson

	<p>➤ Roger Miller–Provide direction and response to motion to Vacate Tax Foreclosure Judgment & allow repurchasing of Parcel Town of Alden property: PIN#002-01576-0000 & 002-01576-0020.</p> <p><u>Closed Session, pursuant to Wisconsin Statute Section 19.85 (1)(g), to receive the verbal legal opinion of Corporation Counsel as to strategy that the Committee may adopt with respect to responding to or defending against said motions in pending litigation.</u></p> <p><u>Following said closed session, The Committee will reconvene in open session and take action to adopt the formulated strategy in such matters and to consider and act on those matters noticed herein in this meeting notice.</u></p>		
11	Agenda items for next meeting		5 Min
12	Committee members comments	Committee Members	5 Min
13	Set next meeting Date & Place – (Next First Monday: September 2, 2013, 1:30pm)	Larry Jepsen	
14	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, WI
Property, Forestry and Recreation Committee

Meeting Minutes

Monday, August 12, 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, & Harry Johansen

Others present: Debbie Peterson, Tina Riley, Jeremy Koslowski, Paul Heimstead, Jeff Fuge, & Amanda Nissen

Press present: Gregg Westigard

Agenda/Minutes

- **Motion (Johnson/Engel) to approve the agenda. Motion carried by voice vote.**
- **Motion (Engel/Johansen) to approve the July 1, 2013 meeting minutes. Motion carried by voice vote.**
Correction to agenda to change date from June 3, 2013 to approve minutes for July 1, 2013.

Forestry

- DNR report from DNR Forester Paul Heimstead.

Buildings

- Draft partial list of county assets distributed.
- Overview of 2014 budget issues

Trails

- Snowmobile Funding Update & other updates as passed by legislation.

Buildings

- Adopt Recommendation on Proposed Resolutions as follows:
 - **Motion (Johnson/Johansen) to recommend to the County Board to approve the Resolution in Support of Clean Energy Choice for Wisconsin. Motion carried by voice vote.**
 - **Motion (Johansen/Engel) to recommend to the County Board to approve the Resolution to Authorize Wisconsin Smart Fleet Program Agreement. Motion carried by voice vote.**
 - **Motion (Johansen/Engel) to recommend to the County Board to approve the Resolution to Grant Easement to Polk Burnett Cooperative for Electrical Service to Lotus County Park Facilities on East Lake (Lotus Lake). Motion carried by voice vote.**

Trails

- Consideration of a request to waive trail passes on the Gandy Dancer Trail for a special event, with limitations to the specific section of the trail and the time of use. **Motion (Johnson/Engel) to allow waiving State Trail Passes on Gandy Dancer Trail between 230th Ave. and Butternut Ave. on Saturday, September 14, 2013 between the times of 9:00 am and 2:00 pm. Motion carried by voice vote.**

Closed Session, pursuant to Wisconsin Statute Section 19.85 (1)(g), to receive the verbal legal opinion of Corporation Counsel as to strategy that the Committee may adopt with respect to responding to or defending against said motions in pending litigation. **Motion (Johansen/Engel) to go into closed session. Motion carried by voice vote. Chairperson Jepsen recognized the appearance of certain staff in closed session: Amanda Nissen, Treasurer; Deb Peterson, Parks & Buildings Director; Jeffrey Fuge, Corporation Counsel; and Rochelle Miller, private person.** Corporation Counsel, Jeffrey Fuge, recommended that due to the presence of the noted private citizen that the Committee reconvene in open session to take up the business items concerning tax foreclosed property. **Motion (Johansen/Engel) to reconvene in open session. Motion Carried by unanimous voice vote.**

Upon returning to open session the Committee took up business as follows:

Treasurer:

- Roger Miller–Treasurer Nissen sought Committee advice concerning informal request to vacate tax foreclosure judgment & offer to repurchase Parcel Town of Alden property: PIN#002-01576-0000 & 002-01576-0020. Upon receipt of verbal opinion of Corp. Counsel, Committee moved to other business, taking no action on the matter.
- CES Revocable Trust/Robert Strommen – Corporation Counsel Jeffrey Fuge sought Committee direction on formal motion of Trust seeking a court order to vacate tax foreclosure judgment, dated September 8, 2010, on Parcel Wildgoose Lake property, PIN #006-00339-06000. **Motion (Johnson/Engel) to direct Corporation Counsel to defend against motion to vacate judgment with respect to Parcel Wildgoose Lake property, PIN #006-00339-06000. Motion carried by unanimous voice vote.**

Next Meeting

- Monday, September 9, 2013, 1:30 pm, Polk County Government Center, County Board Room

2:25 P.M. - Adjourn

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