

**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, September 9, 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:** - August 12, 2013 Property Committee Minutes

	<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, August 12, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
<b><u>Consent Item:</u></b>			
5	Forestry ➤ DNR Report ➤ Forestry Report	Paul Heimstead Jeremy Koslowski	10 Min
6	Buildings ➤ 2014 Budget Recommendation	County Administrator	5 Min
7	Register of Deeds ➤ 2014 Budget Recommendation	County Administrator	5 Min
<b><u>Action Item:</u></b>			
8	Buildings ➤ Authorize a resolution to grant easement to We Energies on fair park property to recommend to county board in October.	Debbie Peterson	15 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: October 7, 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, WI

## **Property, Forestry and Recreation Committee**

### **Meeting Minutes**

**Monday, September 9, 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 Chairman Larry Jepsen

**Members present:** Larry Jepsen, William Johnson IV, Tom Engel, & Warren Nelson

**Others present:** Debbie Peterson, Tina Riley, Jeremy Koslowski, & Dana Frey

**Press present:** Mary Stirrat

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### **Agenda/Minutes**

- **Motion (Engel/Johnson) to approve the agenda. Motion carried by voice vote.**
- **Motion (Nelson/Engel) to approve the August 12, 2013 meeting minutes. Motion carried by voice vote.**

### **Forestry**

- Forester Jeremy Koslowski gave an update on upcoming trainings & annual meetings.

### **Buildings**

- Administrator Dana Frey handed out and discussed 2014 budget recommendations for the buildings, forestry, parks, fair, museum, trails, and register of deeds department.

### **Action Item:**

#### **Buildings**

- Authorize a resolution to grant easement to We Energies on fair park property to recommend to county board in October. **Motion (Engel/Johnson) to approve the easement to We Energies to put in a gas line connecting to the fair property. Motion carried by voice vote.**

### **Next Meeting**

- Monday, October 7, 2013, 9:00 am, Forestry Tour departs from Polk County Government Center front entrance followed by a committee meeting at 1:30 pm, Polk County Government Center, County Board Room.

### **2:45 P.M. - Adjourn**

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