

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, December 2, 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: - October 7, 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, October 7, 2013 minutes	Larry Jepsen	
4	Public Comment		3 Min
<u>Consent Items:</u>			
5	Buildings ➤ Establish policy for county owned property being rented	Larry Jepsen Deb Peterson	15 Min
6	Forestry ➤ 2014 Annual County Forest Work Plan ➤ DNR Report	Jeremy Koslowski Paul Heimstead	15 Min
<u>Action Items:</u>			
7	Forestry ➤ Timber Bid Approval	Jeremy Koslowski	5 Min
8	Agenda items for next meeting		5 Min
9	Committee members comments	Committee Members	5 Min
10	Set next meeting Date & Place – (Next First Monday: February 3 , 2014, 1:30pm)	Larry Jepsen	
11	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, December 2, 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: William Johnson IV, Tom Engel, Warren Nelson, Harry Johansen & Larry Jepsen

Others present: Debbie Peterson, Jeremy Koslowski, Paul Heimstead, & William Zager

Agenda/Minutes

- **Motion (Nelson/Johnson) to approve the agenda with amendment to add waive the bike and skiing trail pass fee on January 1, 2014 for “First Hike” on the Stower Seven Lakes trail and add friends of stower trail report from William Zager. Motion carried by voice vote.**
- **Motion (Engel/Nelson) to approve the October 7, 2013 meeting minutes. Motion carried by voice vote.**
- **Motion (Johnson/Nelson) to approve the October 7, 2013 closed meeting minutes. Motion carried by voice vote.**

Buildings

- Discussion on establishing a policy for county owned property being rented.

Forestry

- **Motion (Johnson/Nelson) to approve 2014 Annual County Forest Work Plan. Motion carried by voice vote.**
- DNR report from Paul Heimstead on Oak Wilt Management Resolution.

Trails

- **Motion (Johnson/Johansen) to waive bike and skiing trail pass fee on Wednesday, January 1, 2014 for First Hike on the Stower Seven Lakes Trail. Motion carried by voice vote.**
- Friends of Stower Seven Lakes Trail report from William Zager.

Next Meeting

- Monday, January 6, 2014, 1:30 pm, Polk County Government Center, County Board Room

3:00 P.M. - Adjourn

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