

**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:** Wednesday November 20, 2013, 9:00 a.m.  
**Purpose:** *Familiarization of committee members with current activities in preparation for budget submission.  
 Obtaining policy advice and direction from the committee as appropriate.*

	<b>Item</b>	<b>Lead person</b>	<b>Est. Time</b>
1	Call meeting to order	Warren Nelson	
2	Approval of agenda	Warren Nelson	
3	Public Comment		3 Min
<b>Action Items:</b>			
4	Disposition of Tax Delinquent Properties <ul style="list-style-type: none"> <li>➤ Discussion and Authorization to Sell to Highest Bidder Tax Delinquent Property: 708 Keller Avenue, Amery, WI</li> <li>➤ Consideration and Recommendation on Offer to Sell Said Property to City of Amery</li> <li>➤ Authorization to Sell by Public Auction other Tax Delinquent Properties.</li> </ul>	Jeff Fuge Amanda Nissen Debbie Peterson Dana Frey	
10	Committee members comments	Committee Members	5 Min
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, November 20, 2013**

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

Meeting called to order at 9:00 a.m. by Vice-Chairman Warren Nelson

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

**Others present:** Debbie Peterson, Dana Frey, Jeff Fuge, & Amanda Nissen

---

### **Agenda/Minutes**

- **Motion (Johnson/Engel) to approve the agenda. Motion carried by voice vote.**

### **Disposition of Tax Delinquent Properties**

- Discussion and Authorization to Sell to Highest Bidder Tax Delinquent Property: 708 Keller Avenue, Amery, WI. **Motion (Johnson/Nelson) to authorize sale of subject property to highest bidder, irrespective of appraisal value.** The Committee received information that the subject property had been offered at publically noticed sale ending November 12, 2013 and was not sold in said public auction sale. **Motion carried by voice vote.**

### **10:00 A.M. - Adjourn**

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