

AGENDA AND NOTICE OF MEETING

Amended Agenda 6/27/2013

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, July 1, 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: - June 3, 2013 Property Committee Minutes
 - Real- Estate Sales

	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>Action Item:</u>			
5	Register of Deeds ➤ Review 2014 Budget/Fee Schedule	Laurie Anderson	5 Min
6	Buildings ➤ Committee Recommendation on Proposed Resolution in Support for Legislation for Clean Energy Choice for Wisconsin.	Jeff Fuge	
7	Recycling/Solid Waste ➤ 2014 Fee Schedule	Debbie Peterson	10 Min
8	Forestry ➤ 2014 Fee Schedule ➤ DNR Report	Jeremy Koslowski Paul Heimstead	5 Min
9	County Property ➤ Real-estate Sales	Debbie Peterson Sally Spanel	15 Min
10	Parks ➤ Donation from CRA for bench ➤ \$100 Donation	Debbie Peterson	5 Min
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: August 5, 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 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, July 1, 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 Vice-Chair Warren Nelson

Members present: William Johnson IV, Tom Engel, and Warren Nelson

Others present: Debbie Peterson, Tina Riley, Laurie Anderson, Jeremy Koslowski, Paul Heimstead, & Dana Frey

Press present: Gregg Westigard

Agenda/Minutes

- **Motions (Engel/Johnson) to approve the agenda. Motion carried by voice vote.**
- **Motion (Johnson/Nelson) to approve the June 3, 2013 meeting minutes. Motion carried by voice vote.**

Register of Deeds

- 2014 Register of Deeds Budget/Fee Schedule distributed & reviewed.

Buildings

- Committee Recommendation on Proposed Resolution in Support for Legislation for Clean Energy Choice for Wisconsin. Discussion tabled until future meeting.

Recycling/Solid Waste

- 2014 recycling, buildings, & parks Fee Schedule distributed & reviewed.

Forestry

- 2014 forestry Fee Schedule for wood permits distributed & reviewed
- DNR report from DNR Forester Paul Heimstead.

County Property

- Real-estate sales distributed & reviewed.

Parks

- Donation from CRA for bench and \$100 donation to Kennedy park. **Motion (Johnson/Engel) to accept the bench donation from CRA and the \$100 donation DD Kennedy. Motion carried by voice vote.**

Next Meeting

- Monday, August 12, 2013, 1:30 pm, Polk County Government Center, County Board Room

2:25 P.M. - Adjourn

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