

To Authorize the Negotiation of the Real Estate Transaction of the Property Adjacent to Polk County Fairground Lands

WHEREAS, Industrial Tool & Plastics, Inc., has offered to sell the property located at 852 Louisiana Street, City of St. Croix Falls, Wisconsin at the sales price of \$153,675.64, consistent with other terms contained in the offer, which is attached and incorporated herein to Polk County; and

WHEREAS, the Polk County Fair Society has incorporated the offered property into its 20-year Plan; and

WHEREAS, the Polk County Property, Forestry and Recreation Committee recommends adoption of the 20-year Plan of the Polk County Fair Society and recommends that the Polk County Board of Supervisors authorize the negotiation the terms of this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the County Board Chairman to appoint and or hire the appropriate personal to negotiation the terms of this real estate transaction with Industrial Tool & Plastics, Inc.

BE IT FURTHER RESOLVED that the acceptance of any offer negotiated pursuant to this resolution is subject to and contingent upon future action of the Polk County Board of Supervisors.

Funding Source: Funding Amount: Not Exceed \$153,675.64

Date Property Committee Advised: March 2, 2009  
Property Committee Recommendation: passage

Effective Date: Upon Passage

Approved as to form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Submitted at the Recommendation of the Property Committee:

Bryan Beseler  
Bryan Beseler

Larry Jepsen  
Larry Jepsen

\_\_\_\_\_  
Russ Arcand

\_\_\_\_\_  
Joan Peterson

\_\_\_\_\_  
Mick Larsen

Dated Submitted to County Board: March 17, 2009

County Board Action: \_\_\_\_\_

Polk County Fair Society Treasurer  
PO Box 435  
Clear Lake, WI 54005

Dear Mrs. Christensen,

The following offer is extended only to Polk County Wisconsin:

The property for sale is located on 852 Louisiana St. E. / St. Croix Falls, WI 54024 and is a total of 5.4 acres including house and barn. The sale price for this property is \$153,675.64 as figured through 7-31-09. Buyer will be responsible for all additional costs including: closing, recordings, transfers and etc. If you have any further questions please contact me at 715-483-3086.

**\*\*Please note:** This property is not being held for sale only to Polk County Wisconsin. If another buyer surfaces and is ready to purchase. the property I look forward to hearing from you.

Thank you,



Neil L. Johnson

RESOLUTION \_\_\_\_09

County Road "Y" Project


WHEREAS, the Polk County Highway Committee has develop a Long-term 6 year improvement plan for the county roads, which contains a portion of County Road "Y" in that plan; and

WHEREAS, the County Road "Y" Project is eligible for consideration for the "2009 Stimulus Package" funding and by utilizing the dollars available through this funding source it is projected to save the county citizens an estimated \$500,000;

NOW THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors, authorizes the Highway Commissioner and the Finance Director/Internal County Auditor to retain "Professional Services" to negotiate and obtain the necessary "Right of Ways" required to complete this project.

Funding Amount: Unavailable      Funding Source: Highway Capital Improvement Budget


Date Highway Committee Advised: March 5, 2009  
Date Finance Committee Advised: March 11, 2009  
Highway Committee Recommendation:  
Finance Committee Recommendation:  
Effective Date: Upon passage

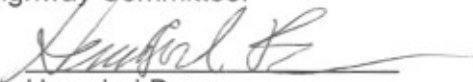
Approved as to Form:   
Jeff Fuge  
Corporation Counsel

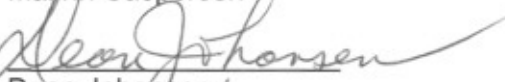
Date Submitted to County Board: March 17, 2009

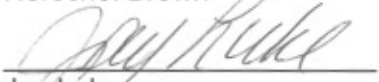
County Board Action: \_\_\_\_\_

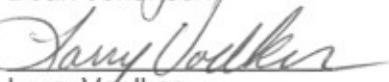
Submitted at the recommendation of the Highway Committee:

  
Marvin Caspersen

  
Herschel Brown

  
Dean Johansen

  
Jay Luke

  
Larry Voelker

This resolution was enacted by the Polk County Board of Supervisors on March 17, 2009.

\_\_\_\_\_  
Bryan Beseler, Polk County Board Chairperson

Dated: \_\_\_\_\_

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk

Dated: \_\_\_\_\_

RESOLUTION \_\_\_\_\_

WATER SAFETY PATROL

WHEREAS, Polk County created a Water Safety Patrol for the enforcement of water safety regulations on the large number of lakes in Polk County,

WHEREAS, 75% of the total cost of such a program is funded through funds provided by the State, and

WHEREAS, money for the Water Safety Patrol has been included in the Polk County Sheriff's Department budget for 2009,

NOW THEREFORE BE IT RESOLVED that the Water Safety Patrol be continued for the calendar year 2009.

**Funding Amount:** Unknown at this time.      **Funding Source:** Dept. of Natural Resources (Approx. 75%)  
Law Enforcement Budget (Approx. 25%)

**Date Finance Committee Advised:** \_\_\_\_\_ **Effective Date:** Upon passage.

**Approved as to Form:** Jeff Fuge  
Jeff Fuge, Corporation Counsel

**Date Submitted to County Board:** \_\_\_\_\_ **County Board Action :** \_\_\_\_\_

SUBMITTED BY:

Jay Rube  
B. R. Menter  
[Signature]  
[Signature]  
[Signature]

SBM/ch  
01/16/09