

POLK COUNTY BOARD OF SUPERVISORS

6:30 P.M., Tuesday, June 20, 2006

Polk County government Center

County Board Room

Balsam Lake, WI 54810

Chairman Jepsen called the meeting of the Polk County Board of Supervisors to order at 6:30 p.m. Clerk informed Chair that notice of the meeting's agenda was posted in three public buildings, was published in the County's legal paper and the advertisers during the week of June 12, 2006 and was mailed to all of Polk County media. Corporation Counsel verified that proper notice of the meeting was given.

Roll call was taken by County Clerk, Catherine Albrecht. 22 present, 1 absent (Supr. Grimm). Supervisor Blake offered prayer.

Chairman Jepsen led the Pledge of Allegiance.

Motion (Newville/Larsen) to approve the agenda. Chairman Jepsen asked that Res. "E", Repeal of Article 5, Paragraph 5 of the County Board Rules of Order, be pulled from the agenda. It was noted that "Appointments" was not on the agenda but a list had been attached to the packet. Corporation Counsel ruled that proper notice for an amendment was met, therefore, would need to wait until next month to approve those appointments. The agenda was approved by a voice vote.

Motion (Littlefield/Newville) to approve the County Board minutes for May 16, 2006. Motion carried by a voice vote.

Chairman Jepsen gave the Administrative Coordinator's report.

The Finance Director's report was given by Tonya Weinert.

Public Comments were given.

Jan Kelton, Treasurer for the Polk County chapter of the Salvation Army gave a presentation.

Res. 29-06 Approving Loan for Dale and Margaret Koosmann a/b/a Horse Creek Store Motion (Blake/Rediske) to adopt Res. 29-06. Mike Welch, Economic Development, spoke to the resolution. **Res. 29-06 was adopted** by a unanimous voice vote.

Res. 30-06 Replacement of Live-Scan Fingerprint System Motion (Beseler/Rediske) to adopt Res. 30-06. Steve Moe, Chief Deputy, spoke to the resolution. **Res. 30-06 was adopted** by a unanimous voice vote.

Res. 31-06 Amendment to Resolution 26-06 Motion (Larsen/Caspersen) to adopt Res. 31-06. Motion (Larsen/Peterson) to amend the 11th Whereas paragraph (top of second page) to read "*WHEREAS, the decision to remove the dam in conformity with Resolution 26-06 will allow the Department of Natural Resources to complete the environmental assessment process and subsequently complete all necessary permitting and approval.*" **Amendment passed** by a unanimous voice vote. **Motion (Peterson/Larsen) to amend** the "Resolves" to read "*NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors amends Resolution 26-06 contingent upon DNR approval of the amended Outdoor Motorized Recreation Trail Aids Application submitted by Parks Director Debbie Peterson on April 10, 2006 in the amount of \$124,700; and*

BE IT FURTHER RESOLVED, that upon such approval, the Polk County Board of Supervisors directs the Polk County Property, Forestry and Recreation Committee to notice and let, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the necessary public improvement contracts for the removal of the Woodley Dam and the necessary work or materials for the replacement of the existing bridge.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors delegates to the Polk county Property, Forestry and Recreation Committee full authority to act on behalf of Polk County as vested in the County Board of Supervisors, including but not limited to, awarding of and overseeing the performance of the public improvements contract for dam removal and bridge replacement.'

Doug Johnson, Treasurer of the Polk County Snowmobile Council was asked if the Snowmobile Council would be responsible for any dollars that grants would not cover. He responded in a positive way and a letter was discussed that was passed out before the meeting. Aye and Nay vote on the amendment. 9 yes, 13 no, 1 absent. Those voting yes were Suprs. Peterson, Caspersen, Rediske, Arcand, Larsen, Luke, Johnson, Gamache and Jepsen. Those voting no were Suprs. Blake, Olson, Schmidt, Milberg, Hughes, Holmgren, Littlefield, Newville, Stoneking, Beseler, O'Connell, Bergstrom and Jepsen. **Amendment failed.**

Ballot vote was taken on Res. 31-06 as amended. 15 yes, 7 no, 1 absent. Those voting yes were Suprs. Milberg, Caspersen, Rediske, Holmgren, Newville, Arcand, Larsen, Luke, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Olson, Schmidt, Peterson, Hughes, Littlefield and Stoneking. **Res. 31-06 as amended was adopted.**

Res. 32-06 Amendment of Policies Motion (Larsen/Arcand) to adopt Res. 32-06. Motion (Blake/Holmgren) to amend Policy 202 by striking all references to "Human Resource Department" and changing them to "Human Resource Office". Amendment carried by a unanimous voice vote. Motion (Blake/Holmgren) to amend Policy 202(A) by the personnel records for the Human Resource Director be held by Corporate Counsel rather than the Finance Director. Motion was withdrawn. Res. 32-06 as amended was adopted by a unanimous voice vote.

Res. 33-06 Amendment to Article VI, Paragraph 5 of the County Board Rules of Order Motion (Newville/Rediske) to adopt Res. 33-06. Malia Malone, Assistant Corporation Counsel, addressed the resolution. **Motion (Peterson/Olson) to table Res. 33-06. Motion carried by a voice vote.**

Standing Committee reports were given.

Motion (Blake/Littlefield) to approve the Annual Reports for Public Health, Sheriff, Treasurer, Aging, Information Technology, and Library. Motion carried by a unanimous voice vote.

The following annual reports were presented to the Board: Land & Water Department, County Clerk, Department of Administration, Highway, Register of Deeds, Clerk of Court, Child Support, Human Services and District Attorney.

Supervisor reports were given.

The Chairman's report was given.

Motion (Larsen/Newville) to adjourn. Motion carried at 9:35 p.m.