

POLK COUNTY BOARD OF SUPERVISORS

6:30 P.M., Tuesday, July 18, 2006

Polk County Government Center

County Board Room

Balsam Lake, WI 54810

Corrected Minutes – August 7, 2006

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 July 10, 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. 23 present.

Supervisor Grimm offered a moment of silence.

Chairman Jepsen led the Pledge of Allegiance.

Motion (Nilssen/Hughes) to approve the agenda. The agenda was approved by a voice vote.

Motion (Newville/Larsen) to approve the County Board minutes for June 20, 2006. Motion (Schmidt/Blake) to change the second paragraph to read

“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. Assistant Corporation Counsel, Malia Malone, ruled that proper notice for an amendment was *not* met, therefore, would need to wait until next month to approve those appointments. The agenda was approved by a voice vote.”

Motion to amend was passed. Minutes were approved as amended.

Chairman Jepsen gave the Administrative Coordinator's report.

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

Laurie Anderson, Register of Deeds, gave a presentation on the project to restore Vital Records books.

Mike Voltz of Recycling addressed the need for a Flow Control Ordinance.

Public Comments were given.

Res. 34-06 Change in Designated Persons Authorized to Request Coverage Under Legal Expense Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policy

Motion (Newville/Littlefield) to adopt Res. 34-06. Chairman Jepsen addressed the resolution.

Res. 34-06 was adopted by a unanimous voice vote.

Res. 35-06 Rescind Resolution 54-00 Motion (Larsen/Peterson) to adopt Res. 35-06. Supr.

Larsen addressed the resolution. **Res. 35-06 was adopted** by a unanimous voice vote.

Res. 36-06 Polk County Highway Funding Referendum Moved (Holmgren/Hughes) to adopt Res. 36-06. Supr. Holmgren addressed the resolution. **Motion (Holmgren/Nilssen to**

amend by changing the last paragraph to read “NOW, THEREFORE BE IT RESOLVED THAT the following *advisory* referendum be placed on the Polk County September Primary election

ballot.” **Motion carried. Motion (Rediske/Grimm) to table Res. 36-6 as amended.** Aye and Nay vote.

17 yes, 6 no. Those voting yes were Suprs. Blake, Grimm, Olson, Schmidt, Peterson, Milberg, Rediske, Hughes, Littlefield, Larsen, Stoneking, O’Connell, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Caspersen, Holmgren, Neville, Arcand, Luke and Beseler. **Res. 36-06 as amended was tabled.**

Res. 37-06 Polk County Highway Funding Referendum Motion (Holmgren/Hughes) to adopt Res. 37-06. Supr. Holmgren addressed the resolution. Ballot vote requested. 10 yes, 13 no. Those voting yes were Suprs. Hughes, Holmgren, Newville, Larsen, Luke, Beseler, O’Connell, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Grimm, Olson, Schmidt, Peterson, Milberg, Caspersen, Rediske, Littlefield, Arcand, Stoneking, Bergstrom and Johnson. **Res. 37-06 was defeated.**

Chairman Jepsen called a 10-minute break.
Meeting resumed at 8:10 p.m.

Res. 38-06 2006 Traffic Signing Enhancement Project Motion (Caspersen/Littlefield) to adopt Res. 38-06) Supr. Caspersen addressed the resolution. **Motion (Blake/Littlefield) to amend the last WHERAS paragraph by changing the \$150,000 to \$25,000. Motion carried. Res. 38-06 as amended was adopted** by a unanimous voice vote.

Res. 39-06 Disposition of Woodley Property Motion (Blake/Schmidt) to adopt Res. 39-06. Supr. Blake addressed the resolution. **Motion (Littlefield/Larsen) to table Res. 39-06.** Aye and Nay vote. 11 yes, 12 no. Those voting yes were Suprs. Peterson, Littlefield, Newville, Arcand, Larsen, Luke, Stoneking, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Grimm, Olson, Schmidt, Milberg, Caspersen, Rediske, Hughes, Holmgren, Beseler, O’Connell and Bergstrom. **Motion failed. Motion (Bergstrom/Johnson) to amend by adding the wording “that public easement be provided for the bridge to be used by trail users on lands which the bridge is contained prior to public sales”.** Aye and Nay vote. 13 yes, 10 no. Those voting yes were Suprs. Blake, Grimm, Olson, Milberg, Rediske, Hughes, Littlefield, Newville, Beseler, O’Connell, Bergstrom, Johnson and Gamache. Those voting no were Suprs. Schmidt, Peterson, Caspersen, Holmgren, Arcand, Larsen, Luke, Stoneking, Nilssen and Jepsen. **Motion carried.** Ballot voted requested on Res. 39-06 as amended. 7 yes, 16 no. Those voting yes were Suprs. Blake, Olson, Schmidt, Milberg, Hughes, Bergstrom, and Johnson. Those voting no were Suprs. Grimm, Peterson, Caspersen, Rediske, Holmgren, Littlefield, Newville, Arcand, Larsen, Luke, Stoneking, Beseler, O’Connell, Gamache, Nilssen and Jepsen. **Resolution 39-06 as amended was defeated.**

Standing Committee reports were given.

Motion (Blake/Littlefield) to approve the annual reports from Land & Water Department, County Clerk, Department of Administration, Highway, Register of Deeds, Clerk of Court, Child Support, Human Services and District Attorney. The reports were approved by a unanimous voice vote.

Motion (Blake/Littlefield) that the board to direct the Property Committee to reduce the verbal contract with the Snowmobile Council and County in regards Snowmobile Bridge to be built on the Woodley property, to a written contract. Motion was withdrawn with the understanding that Jeff Fuge, Corporate Counsel, will draft a contract for the committee's review and the County Board's approval.

Motion (Blake/Larsen) to approve the following appointments:
Lake District Representation

Motion (Blake/Larsen) to approve the following appointments:

Lake District Representation

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| Amery Lakes P&R District | – | Mick Larsen |
| Antler Lake P&R District | - | Stefan Milberg Jr. |
| Apple River Flowage | - | Diane Stoneking |
| Balsam Lake P&R District | - | Carl Holmgren |
| Big Butternut Lake Mgmt Dist. | - | Ken Olson |
| Big Round Lake | - | Jeff Peterson |
| Blake Lake P&R District | - | Rodney Littlefield |
| Bone Lake Mgmt. District | - | Robert Blake |
| Cedar Lake P&R District | - | Neil Johnson |
| Church Pine, Round & Big Lake | - | Art Gamache |
| Half Moon Lake P&R District | - | Stefan Milberg, Jr. |
| Largon Lake P&R District | - | Robert Blake |
| Long Lake Sanitary District | - | William Hughes |
| Pipe Lake District | - | Jeff Peterson |
| White Ash Lake District | - | Rodney Littlefield |

WCWRPC – Tom Nilssen

Human Services – John Gyllen, Citizen Member

Board of Adjustments - James Beistle, Joe Fittipali and Gene Sollman (1st Alternate)

Polk County Plan for Library Service –

Sarah Adams, Polk County Library Federation Board

Nathan DePrey, Director, Osceola Public Library

Patty Draxler, Rural Resident

Sheryl Holmgren, Balsam Lake Public Library

Nancy Mansergh, Polk County Library Federation Board

Gerald Newville, Polk County Board of Supervisors

Betty Patterson, Rural Resident

Keith Rediske, Polk County Board of Supervisors

Matt Rosendahl, Director, Milltown Public Library

Tanna Worrell, Centuria Public Library Board

Appointments were approved with a unanimous voice vote.

Annual reports were presented for Golden Age Manor and Land Information.

Supervisor reports were given.

Chairman's report was given.

Motion (Newville/Littlefield) to adjourn. Motion carried. 9:25 p.m.

