

POLK COUNTY BOARD OF SUPERVISORS
4:00 p.m., Tuesday, March 20, 2007
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 4:00 p.m. The Supervisors were introduced to the facilitators and program outline for Strategic Planning by Supr. Rediske, Chair of the Ad Hoc Strategic Planning Committee.

Chairman Jepsen called a half hour recess for lunch at 5:30 p.m.

Meeting reconvened at 6:00 p.m.

County Clerk informed the 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 March 12, 2007, and was mailed to all of Polk County media. Corporation Counsel verified that proper notice of the meeting was given.

The roll call was taken by County Clerk, Cathy Albrecht. 21 present, 2 absent (Suprs. O'Connell and Bergstrom)

Supervisor Hughes offered a moment of silence for reflection and prayer.

Chairman Jepsen led the Pledge of Allegiance.

Motion (Nilssen/Johnson) to approve the agenda. Motion (Beseler/Larsen) to suspend the rules of order to act on the resolution regarding Support of Additional Assistant District Attorney. Motion carried by a unanimous voice vote. Motion (Beseler/Hughes) to amend the agenda by adding the resolution "In Support of Additional Assistant District Attorney". Motion carried by a unanimous voice vote. Agenda as amended was approved by a unanimous voice vote.

Motion (Hughes/Schmidt) to approve the minutes of January 16, 2007. Minutes were approved by a unanimous voice vote.

Chairman Jepsen presented a plaque award for Outstanding Achievement in Recycling for the State of Wisconsin for 2007 to Debbie Peterson, Director of Parks, Buildings and Solid Waste. Ms. Peterson and Supr. Larsen presented awards to the workers that helped achieve the award.

A presentation by Bonnie Fredrickson, Coordinator for Workforce Resources (Job Center) was given.

The Administrative Coordinator report was give by Chairman Jepsen.

Finance Director's report was given by Tonya Wienert.

Public comments were given.

Chairman Jepsen called a 5 minute break.

Meeting reconvened with Supr. Newville taking the chair.

Res. 09-07 Resolution Offered by Supervisors of the Solid Waste Committee Motion (Blake/Larsen) to adopt Res. 09-07. Motion (Blake/Friberg) to amend the "Be It Further Resolved" paragraph by having a copy of the resolution forwarded to Senator Robert Jauch also. Amended passed by a unanimous voice vote.

Res. 09-07 as amended was adopted by a unanimous voice vote.

Res. 10-07 A Resolution by Polk County to Enter into a Cooperative Agreement for a Recycling Efficiency Program with Burnett and Washburn Counties (Recycling Control Commission-RRC) Motion (Larsen/Littlefield) to adopt Res. 10-07. Debbie Peterson addressed the resolution. **Res. 10-07 was adopted** by a unanimous voice vote.

Chairman Jepsen returned to the chair.

Res. 11-07 Approval of Town of St. Croix Falls Zoning District Map Amendment Motion (Rediske/Hughes) to adopt Res. 11-07. Sara McCurdy, Land Information Director, addressed the resolution. **Res. 11-07 was adopted** by a unanimous voice vote.

Res. 12-07 Resolution Adopting Revised Zoning District Map for the Town of Milltown Motion (Rediske/Holmgren) to adopt Res. 12-07. Sara McCurdy addressed the ordinance. **Res. 12-07 was adopted** by a unanimous voice vote.

Res. 13-07 Polk County Board of Adjustments Procedures Ordinance Motion (Peterson/Larsen) to adopt Res. 13-07. Motion (Caspersen/Schmidt) to amend Page 11, Section 12, last line to read “may approve a per diem and mileage per County policy for a meeting that both agree needs to be attended”. Amendment passed by a unanimous voice vote. **Res. 13-07 as amended was adopted** by a unanimous voice vote.

Res. 14-07 Designating the Week of April 2nd through April 6th as “Work Zone Safety Awareness Week” in Polk County in 2007. Motion (Holmgren/Caspersen) to adopt Res. 14-07. **Res. 14-07 was adopted** by a unanimous voice vote.

Res. 15-07 2007 Highway Construction Projects Motion (Caspersen/Hughes) to adopt Res. 15-07. **Res. 15-07 was adopted** by a unanimous voice vote.

Res. 16-07 Authorizing Civil Action to Collect Delinquent Property Taxes Motion (Larsen/Caspersen) to adopt Res. 16-07. Amanda Nissen, County Treasurer, spoke to the resolution. Aye and Nay Vote. 19 yes, 2 no and 2 absent. Those voting no were Suprs. Littlefield and Johnson. **Res. 16-07 was adopted.**

Res. 17-07 Approving Contract for County Forest Administrator for Calendar Year 2007. Motion (Arcand/Larsen) to adopt Res. 17-07. **Res. 17-07 was adopted** by a unanimous voice vote.

Res. 18-07 Water Safety Patrol Motion (Beseler/Holmgren) to adopt Res. 18-07. Steve Moe, Chief Deputy Sheriff, spoke to the resolution. **Res. 18-07 was adopted** by a unanimous voice vote.

Res. 75-06 Create Human Resources Department Chair declared Res. 75-06 back on the floor. Motion and second (Blake/Littlefield) withdrew the resolution.

Res. 19-07 Reorganization of the Department of Administration and Creation of the Human Resources Department. Motion (Littlefield/Schmidt) to adopt Res. 19-07. Motion (Blake/Larsen) to amend the second "Be It Further Resolved" paragraph by striking the word "make" and insert "recommend to County Board " and to change the wording for Funding Amount/Sources to read "as determined appropriate by the County Board". Motion (Schmidt/Beseler) to amend the amendment by inserting "Personnel Committee" with Finance Committee to evaluate the budgets... Aye and Nay vote on the amendment to the amendment. 5 yes, 16 no and 2 absent. Those voting yes were Suprs. Schmidt, Peterson, Stoneking, Beseler and Nilssen. Those voting no were Suprs. Blake, Friberg, Olson, Milberg, Caspersen, Rediske, Hughes, Holmgren, Littlefield, Newville, Arcand, Larsen, Luke, Johnson, Gamache and Jepsen. **The amendment to the amendment failed.** Aye and Nay vote on the original amendment. 18 yes, 3 no and 2 absent. Those voting no were Suprs. Littlefield, Newville and Johnson. Those voting yes were Suprs. Blake, Friberg, Olson, Schmidt, Peterson, Milberg, Caspersen, Rediske, Hughes, Holmgren, Arcand, Larsen, Luke, Stoneking, Beseler, Gamache, Nilssen and Jepsen. **The original amendment passed.** Aye and Nay vote on Res. 19-07 as amended. 20 yes, 1 no, 2 absent. The no vote was Supr. Johnson. **Res. 19-07 as amended was adopted.**

Res. 20-07 Wage of Temporary Secretarial Support Staff Motion (Littlefield/Arcand) to adopt Res. 20-07. Res. 20-07 was adopted by a unanimous voice vote.

Res. 21-07 Amendment of Policy 302 – Benefit Administration for Non-Represented Employees Motion (Schmidt/Newville) to adopt Res. 21-07. Res. 21-07 was adopted by a unanimous voice vote.

Res. 22-07 Labor Agreement with Polk County Nurses Employees Association 2007-2008. Motion (Arcand/Schmidt) to adopt Res. 22-07. Res. 22-07 was adopted by a voice vote.

Res. 23-07 Resolution in Support of Additional Assistant District Attorney Motion (Beseler/Luke) to adopt Res. 23-07. Daniel Steffen, District Attorney, addressed the resolution. Res. 23-07 was adopted by a unanimous voice vote.

Standing Committee reports were given.
Old Business – none.

Motion (Blake/Larsen) to accept the appointments of Mike Welch, Mike Voltz and Gregg Westigard to the Renewable Energy Committee. Motion carried.

Motion (Blake/Nilssen) to accept the following appointment of Fire Wardens for 2007:

Deloris Hermstad	2780 80 th St., Frederic for Town of Bone Lake
John Irvin Hermstad	2780 80 th St., Frederic for Town of Bone Lake
Clam Falls Tavern	647 335 th Ave., Frederic for Town of Clam Falls
Keith Schmidt	647 335 th Ave., Frederic for Town of Clam Falls
Michelle Schmidt	647 335 th Ave., Frederic for Town of Clam Falls
Patty Fredericks	3508 Hwy 35, Frederic for Town of Clam Falls
Ron Fredericks	3508 Hwy 35, Frederic for Town of Clam Falls
Sundown Saloon Bar and Grill	3508 Hwy 35, Frederic for Twn of Clam Falls

Polk County Board Minutes

March 20, 2007

Page 4

Earl Jensen	589 335 th Ave., Frederic for Town of Lorain
Sharon Jensen	589 335 th Ave., Frederic for Town of Lorain
Ken Shockman	365 Hwy 48, Cumberland for Town of McKinley
Melvin "Bud" Zager	2641 CTH E, 10 th St., Cumberland for Twn of McKinley
Penney Shockman	365 Hwy 48, Cumberland for Town of McKinley
Earl Roettger	2755 340 th St., Grantsburg for Town of Sterling
Marilyn Roettger	2755 340 th St., Grantsburg for Town of Sterling
Tom Nagel	2393 River Road, St. Croix Falls for Town of Sterling
Wolf Creek Bar	2393 River Road, St. Croix Falls for Town of Sterling
Jeff Moats	401 Wisconsin Ave. South, Frederic for Town of West Sweden
Mildred Lundquist	1536 345 th Ave., Frederic for Town of West Sweden
Ray's Firestone	401 Wisconsin Ave.South, Frederic for Town of West Sweden
Wayne Lundquist	1536 345 th Ave., Frederic for Town of West Sweden

Motion carried.

Supervisor Reports were given.

Chair's report was given.

Motion (Blake/Holmgren) to adjourn. Motion carried. (9:10 p.m.)