

POLK COUNTY BOARD OF SUPERVISORS
4:00 p.m., Tuesday, April 17, 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. Bob Kazmierski of UW-Extension office introduced Mark Kinders. Director of Public Affairs, University of WI River Falls. Topic: Current Assessment of Polk County.

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 April 9, 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. 22 present, 1 absent (Supr. Arcand) Supervisor Holmgren offered a prayer.
Chairman Jepsen led the Pledge of Allegiance.

Motion (Newville/ Rediske) to approve the agenda. Motion (Holmgren/Littlefield) to suspend the Rules of Order to act on Resolution "L" regarding Reorganization: Approval of 2007 Department Budgets of the Human Resources Department and Department of Administration, on the agenda. Motion carried by unanimous voice vote.
Motion (Johnson/Schmidt) to place Res. "L" on the agenda. Motion carried by a unanimous voice vote.

Motion (Peterson/Stoneking) to approve the minutes of March 20, 2007 meeting. Motion carried by a unanimous voice vote.

Presentation by Sara McCurdy, Land Information Director and Bob Kazmierski regarding Polk County being granted the Comprehensive Planning Grant.

Administrative Coordinator report was given by Chair.
No Finance Director's report was given.
Public Comments were given.

Res. 24-07 Disallowance of Claims of Dorothy G. Johnson and of Maria Hudson, Kathy Hudson, Bonnie Smith and Dwaine Johnson, as Made by Maria Hudson, Special Administrator of the Estate of Dorothy G. Johnson Motion (Littlefield/Larsen) to adopt Res. 24-07. Jeff Fuge addressed. **Res. 24-07 was adopted** by a unanimous voice vote.

Res. 25-07 To Authorize a Legal Services Agreement Between the Human Services Department and the Corporation Counsel for CY 2007 Motion (Beseler/Schmidt) to adopt Res. 25-07. Jeff Fuge addressed the resolution. **Res. 25-07 was adopted** by a unanimous voice vote

Res. 26-07 Transfer of Tax Forfeited Land to Municipalities Motion (Caspersen/Hughes) to adopt Res. 26-07. Amanda Nissen, County Treasurer addressed the resolution. **Res. 26-07 was adopted** by a unanimous voice vote.

Res. 27-07 Acceptance of Comprehensive Planning Grant and Establishment of a Limited Term Grant Funded Position Starting in 2007 Motion (O'Connell/Rediske) to adopt Res. 27-07. Sara McCurdy addressed the resolution. **Res. 27-07 was adopted** by a unanimous voice vote.

Res. 28-07 Labor Agreement with AFSCME Local 774 2007-2008 Motion (Newville/Schmidt) to adopt Res. 28-07. Andrea Jerrick, Human Resources Director, addressed the resolution. **Res. 28-07 was adopted** by a voice vote. (1 nay)

Res. 29-07 Suspension of Policy 881 Timetable for the 2008 Annual Staffing and Budget Process Motion (Larsen/Johnson) to adopt Res. 29-07. Andrea Jerrick addressed the resolution. Aye and Nay vote. 15 yes, 7 no, 1 absent. Those voting yes were Suprs. Friberg, Olson, Schmidt, Peterson, Caspersen, Littlefield, Newville, Larsen, Luke, Stoneking, Bergstrom, Johnson, Gamache, Nilssen and Jepsen. Those voting no were Suprs. Blake, Milberg, Rediske, Hughes, Holmgren, Beseler, and O'Connell. **Res. 29-07 was adopted.**

Res. 30-07 Supplemental 2007 Appropriation from 2006 Department of Administration Budget to 2007 County Board Budget Motion (Littlefield/Newville) to adopt Res. 30-07. Tonya Weinert addressed. Aye and Nay vote. 2/3 vote needed. **Motion (Peterson/Stoneking) to amended the resolution by deleting #2 under "Now, Therefore, Be It Resolved"** Aye and Nay vote. 5 yes, 17 no, 1 absent. Those voting yes were Suprs. Blake, Peterson, Milberg, Stoneking and Nilssen. Those voting no were Suprs. Friberg, Olson, Schmidt, Caspersen, Rediske, Hughes, Holmgren, Littlefield, Newville, Larsen, Luke, Beseler, O'Connell, Bergstrom, Johnson, Gamache and Jepsen. **Amendment failed.**

Motion (Beseler/Blake) to amend the resolution by deleting #6 under "Now, Therefore, Be It Resolved" Aye and Nay vote. 5 yes, 17 no, 1 absent. Those voting yes were Suprs. Blake, Olson, Rediske, Beseler and Nilssen. Those voting no were Suprs. Friberg, Schmidt, Peterson, Milberg, Caspersen, Hughes, Holmgren, Littlefield, Newville, Larsen, Luke, Stoneking, O'Connell, Bergstrom, Johnson, Gamache and Jepsen. **Amendment failed.**

Motion (Blake/Gamache) to refer back to each respective committee for consideration. Aye and Nay vote. 11 yes, 11 no, 1 absent. Those voting yes were Suprs. Blake, Friberg, Olson, Schmidt, Rediske, Hughes, Holmgren, Beseler, O'Connell, Gamache and Nilssen. Those voting no were Suprs. Peterson, Milberg, Caspersen, Littlefield, Newville, Larsen, Luke, Stoneking, Bergstrom, Johnson and Jepsen. **Amendment failed.**

Aye and Nay vote on Res. 30-07. 11 yes, 11 no. 1 absent. Those voting yes were Suprs. Peterson, Milberg, Caspersen, Littlefield, Newville, Larsen, Luke, Bergstrom, Johnson, Nilssen and Jepsen. Those voting no were Suprs. Blake, Friberg, Olson, Schmidt, Rediske, Hughes, Holmgren, Stoneking, Beseler, O'Connell and Gamache. **Res. 30-07 failed.**

Chair called a recess.

Chair called the meeting to order.

Res. 31-07 Grader Purchase Motion (Caspersen/Blake) to adopt Res. 31-07. Supr. Caspersen addressed the resolution. **Res. 31-07 adopted** by a voice vote.

Res. 32-07 Authorization of Additional Information Technology Specialist I Position for 2007 Motion (Holmgren/Gamache) to adopt Res. 32-07. Todd Demers addressed.

Motion (Blake/Friberg) to amend funding source from “2006 Operational Savings Carried-Over pursuant to County Board resolution” to “Contingency Fund in the amount of \$34,495”.
Motion carried by a unanimous voice vote.

Res. 32-07 as amended was adopted by a voice vote (1 nay).

Res. 33-07 Creation of the Public Works Campus Steering Committee Motion (Schmidt/Caspersen) to adopt Res. 33-07. Res. 33-07 was adopted by a voice vote (1 Nay).

Res. 34-07 Renewable Energy Committee Motion (Peterson/Schmidt) to adopt Res. 34-07.
Res. 34-07 was adopted by a voice vote.(Gamache nay).

Res. 35-07 Reorganization: Approval of 2007 Department Budgets of the Human Resources Department and Department of Administration. Motion (Larsen/Friberg) to adopt Res. 35-07.
Press release read by Corporate Counsel announcing the hiring of Andrea Jerrick as Human Resources Director. **Res. 35-07 was adopted** by a unanimous voice vote.

5 minute break called.

Chair called the meeting back to order.

Standing Committee reports were given.

Motion (Blake/Beseler) to accept the annual reports of Law Enforcement, Aging and District Attorney. Motion carried by a unanimous voice vote.

New Business: Strategic Planning Forums in May and June to be held at 4:00 p.m. before the County Board Business meeting. Fred Grimm will be facilitating.

Motion (Holmgren/Littlefield) to approve the appointment of Supr Blake to the Frederic Review Board TIF #3 Motion carried.

Annual reports were presented for County Clerk, Clerk of Court and Highway.

WCA Annual Conference: County Clerk spoke on having registrations and reservations to her office by August 10th.

Supervisors' reports were given.

Chair's report given.

Motion (Holmgren/Blake) to adjourn. Motion carried. (9:16 p .m.)