

**** Second Amended**
Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday, October 18, 2011
6:00 PM Regular Business Meeting

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. **Consent Agenda:**
 - **Adoption of the Noticed Agenda**
 - **Confirmation of the Accuracy of the Minutes of the Sept. 20, 2011 County Board Meeting**
5. Prayer: Supr. Stroebel
6. Pledge of Allegiance
7. Public Comments
8. Presentation: Brian Hobbs, Sanitarian from Public Health Dept., on Licensing of Restaurants
9. Finance Manager's Report, Maggie Wickre
10. Administrator's Report, Dana Frey
 - Confirmation of Administrator's appointment of Sue Duerkop to IFLS Board; and appointment of GAM Administrator (information To follow)
11. Chairman's Report, William Johnson
12. Committee/Board Reports
 - Highway – Supr. Caspersen
 - Finance – Supr. Bergstrom
 - Personnel – Supr. Arcand
 - Property, Forestry & Recreation/ ADRC – Supr. Jepsen
 - Extension, Land&Water, Lime – Supr. D. Johansen
 - Public Protection – Supr. Luke
 - Land Information – Supr. O'Connell
 - Human Services Board – Supr. Stroebel
 - Boards of Health & Aging – Supr. Schmidt
 - GAM Board, Renewable Energy/Energy Independence Team – Supr. Kienholz
 - Organization – Supr. Brown
 - Transition – Supr. Hartung

13. **Resolutions/Ordinances:**

A. Resolution to Hold a Public Hearing on the 2012 Budget Proposal of Polk County

*** (This agenda topic also includes discussion and potential amendments to the 2012 budget)**

B. Resolution to Void Tax Certificate

C. Resolution to Dissolve the Polk County Criminal Justice Collaborating Council

D. Resolution to Dissolve the Renewable Energy Committee and Transfer Functions to the Polk County Property, Forestry and Recreation Committee

****E. Resolution to Establish and to Fund Part-Time Circuit Court Commissioner for 2012**

14. Request by Supervisor Nelson for Board's determination of the status of the Library Committee as a Standing committee (\$60 per diem) or an Appointed Administrative committee (\$40).

15. Supervisor's Reports

16. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, September 20, 2011
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 5:30 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of Sept. 12th, 2011. Corporation Counsel informed the Board that the same satisfied the notice requisites of the Open Meetings Law and County Board Rules of Order.

Roll call was taken by the Clerk, with 21 members present. Supr. Stroebel was excused. Supr. O'Connell was absent at roll call, but joined the meeting at 6:20 pm.

Chairman Johnson requested consideration of those items contained under the Consent Agenda: The Noticed Agenda and Confirmation of County Board Minutes from August 16, 2011.

Motion (Jepsen/Kienholz) to approve those items included in the consent agenda, motion carried by unanimous voice vote.

Community member, Resser Adams led the prayer.

Chairman led the Pledge of Allegiance

Time was given to Public comments, none offered.

Administrator Frey presented his recommendation of the 2012 Budget, followed by questions and discussion.

Chairman called for a 15 minute recess.

Presentation by Marc Bowker from the Dept. of Transportation on the Highway 8 Corridor Project.

7:00 pm Chairman Johnson opened the Public Hearings on the Ordinance to Limit the Amount for Claims for Damages by Dogs to Certain Domestic Animals and the Final Supervisory District Plan. Chairman Johnson asked for any public comment, none was offered. 7:10 pm Chair announced the public hearings closed.

Second Presentation by Sarah Fischer, from the Dept. of Tourism on the Power of Tourism in Polk County.

Chairman's Report was given by Wm. Johnson.

Committee/Board Reports were cancelled.

Resolution 44-11 Resolution to Proceed With and To Authorize Contracts to Form and to Join Income Maintenance Administration Multi-County Consortium. Motion (Christensen,Caspersen) to approve. Admin. Frey addressed the Resolution. Motion to approve Resolution 44-11, carried by voice vote. Resolution adopted.

Resolution 40-11 Ordinance to Limit Amount Allowed for Claims for Damages by Dogs to Certain Domestic animals (Wisconsin Statute 174.11(5) Motion (Jepsen/D. Johansen) to approve. Supr. D. Johansen addressed the Ordinance. Motion to approve Ordinance 40-11 carried by unanimous voice vote. Ordinance adopted.

Resolution 45-11 Resolution to Change Designation for Persons Authorized to Request Coverage Under Legal Expense Endorsement of the Wisconsin County Mutual Insurance Corporation Liability Policy. Motion (Masters/Edgell) to approve. Supr. Masters addressed the Resolution. Motion to approve Resolution 45-11 carried by unanimous voice vote. Resolution adopted.

Resolution 46-11 Resolution to Adopt Final Supervisory District Plan. Motion (Brown/Kienholz) to approve. Clerk, Carole Wondra addressed the Resolution. Motion (Jepsen/Kienholz) to amend Resolution 46-11, by renumbering a portion of the newly assigned supervisory district numbers. The changes would be: District 15 to 16; District 16 to 17; District 17 to 18; District 18 to 19; District 19 to 20; District 20 to 21; and District 21 to 15. Motion to approve amendment to Resolution 46-11, carried by voice vote. Motion to approve amended Resolution 46-11 carried by voice vote. Resolution adopted.

Resolution 47-11 Resolution to Adopt the Grievance Procedure Concerning Employee Terminations, Employee Discipline and Workplace Safety as Required by Wis. Stat. 66.0509(1m). Motion (Masters/Schmidt) to approve. Motion (Hartung/Masters) to amend Resolution 47-11 with a change to the original resolution in the wording. Replacing the words "Grievance Procedure and Workplace Safety" throughout the resolution with "Workplace Discipline and Safety Appeal Policy. The word grievance/grievances replaced by appeal/appeals; Grievant replaced by Appellant. The title of the Resolution to become: Resolution to Adopt the Workplace Discipline and Safety Appeal Policy. Asst. Corporation Counsel, Malia Malone addressed the proposed amendment. Motion to approve amendment to Resolution 47-11, carried by voice vote. Motion to approve amended Resolution 47-11, carried by unanimous voice vote. Resolution adopted.

Resolution 48-11 Resolution to Authorize a One-Time Equity Pay Adjustment to Non-Represented Employees. Motion to approve Resolution 48-11 carried by unanimous voice vote. Resolution adopted.

Supervisor's Reports were given.

Motion (Sample/Voelker) to adjourn. Motion carried. Meeting adjourned 8:43pm.

Polk County Library Federation
Board of Trustee Questionnaire

Representative for IFLS
board

Name: Sue Duerkop

Phone: 715-646-2649 home

Address: 1722 Larsen Lane
Centuria WI 54824

Life resume - Please tell us about yourself and your interests:

I grew up in Birchwood Wisconsin and graduated high school there. A small community of 430, I understand how limited resources can be. Luckily, the Bookmobile came to town during the summer when the school library was closed. I attended UW-BC / UW-RF and graduated in 1976. Since then, I have been teaching high school English at Unity High School (My B.S. degree was in English / Library Science). I retired from Unity in June 2011 after 35 years. While at Unity, I advised the yearbook and Drama. I have two grown sons; both are graduated from college. My husband teaches music (elementary) at Somerset. I love to read and travel. I enjoy history, movies, music, and the Packers.

Please explain why you are interested in serving on the Polk County Library Federation board of trustees?

While teaching, I gave all my energy to that. Now I want to work in the community; I understand the challenges facing small communities (both the financial & sociological). Reading & having access to books, computers, and other resources is crucial to having an informed citizenry.

Please assess of our support services for the Polk County libraries and where do you feel improvements can be made: Since being asked to serve on the IFLS board, I have become more active in being informed about local libraries, joining book clubs & touring. While teaching, students accessed MORE. I think that of the libraries I'm familiar with, they're doing okay with what they have BUT more outreach, more technology is necessary. Always (except for Luke, SF, Fredrick) facilities can be upgraded. When I'm on the board, I'll try to get to each library to talk w/ staff. They are on the frontlines, and they know best what needs they have.

A

RESOLUTION 2011-_____

Resolution to Hold A Public Hearing on the 2012 Budget Proposal of Polk County

TO THE HONORABLE SUPERVISORS OF THE POLK COUNTY BOARD:

WHEREAS, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually formulate a budget and hold hearings on the proposed budget; and

WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared, presented and submitted to the Polk County Board of Supervisors during the regular meeting of September 20, 2011, the proposed draft budget for fiscal year 2012; and

WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the respective county governing committees have reviewed the submitted 2012 Budget Proposal and made recommendations on amendments that they have deemed appropriate; and

WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the Finance Committee and the Personnel Committee have each reviewed the submitted proposed budget.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors acknowledges receipt of the draft 2012 Budget Proposal, as submitted by the County Administrator and the recommendations on amendments of the various county governing committees, the Personnel Committee and Finance Committee.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a public hearing of the proposed 2012 budget at 7:00 p.m. during the course of its annual meeting on Tuesday, November 15, 2011 and that such public hearing shall be held at the County Board Room at the Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the formulated budget, "2012 Budget Proposal of Polk County" as attached hereto and incorporated herein, for the purposes of conducting said public budget hearing.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to have published as a Class 1 notice a notice of public budget hearing, which such notice shall include a summary of the budget consistent with Section 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the office of the County Clerk and via Internet.

Funding Amount and Source: As Provided in Submitted, Received and Amended
2012 Budget Proposal of Polk County

Date Finance Committee Advised: During the 2012 Budget Process

Finance Committee Recommendation: Adoption, for Public Hearing

Effective Date: Upon Passage

Date Submitted to County Board: October 18, 2011

County Board Action: _____

A 1

Submitted Upon Recommendation by the County Administrator

Dana Frey

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey, County Administrator

Review by Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- Approved as to form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11; Resolution To Hold A Public Hearing on the 2012 Budget Proposal of Polk County, by a majority vote of _____ in favor and _____ against

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

B

Resolution _____-11

¹⁰
RESOLUTION VOID TAX CERTIFICATE

WHEREAS, Polk County is holding the following piece of real estate tax delinquent due to the reasons set forth below; and

WHEREAS, this real estate tax is uncollectable and should be charged back to the various municipalities; and

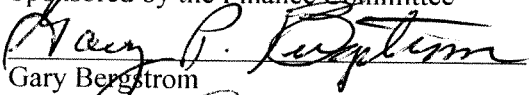
WHEREAS, the County Board has the authority to void certain tax certificates.

THEREFORE, NOW BE IT RESOLVED, that the Polk County Board of Supervisors does hereby authorize the Polk County Treasurer to void the tax certificate listed below and charge it back to the municipality as authorized in Section 70.74 (2) of the Wisconsin State Statutes.

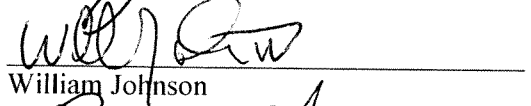
<u>YEAR OF TAX</u>	<u>CERT #</u>	<u>Description</u>	<u>Reason Void</u>	<u>Amount</u>
2010	114	T ALDEN 002-01752-0100 Sec 28 T32N R18W Lot 1 & Outlot 1 CSM# 3091 Vol 14 Pg 113 & That PT of SE NW Lying S & W of CSM #3091 & That Pcl Desc in Doc #761419	Assessment Error Double Assessment	\$4,468.54

Funding Amount: None
Funding Source: Not Applicable
Date Finance Committee Advised: October 5, 2011
Date Submitted to County Board: October 15, 2011
Effective Date: Upon Passage

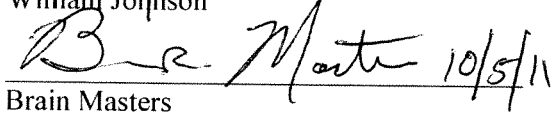
Sponsored by the Finance Committee


Gary Bergstrom

 10-5-11
Neil Johnson


William Johnson

Kathryn Kienholz

 10/5/11
Brain Masters

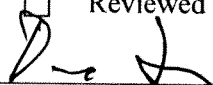
RESOLUTION TO VOID TAX CERTIFICATE

Review by County Administrator:

Recommended

Not Recommended

Reviewed Only



Dana Frey, County Administrator

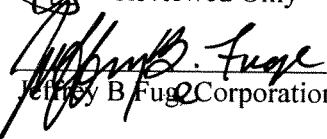
Reviewed by Corporation Counsel:

Approved as to Form

Recommended

Not Recommended

Reviewed Only



Jeffrey B. Fugate, Corporation Counsel

At its regular business meeting held on October 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution _____-11, Resolution To Void Tax Certificates, by a simple majority vote of _____ for and _____ against.

William Johnson, IV, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, County Clerk

Dated: _____

Original

C

Resolution No. _____-11

Resolution to Dissolve the Polk County Criminal Justice Collaborating Council

TO THE HONORABLE SUPERVISORS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF POLK:

¶1 WHEREAS, Pursuant to Resolution 63-07, the Polk County Board of Supervisors established the Polk County Criminal Justice Collaborating Council, as a county organization that has a mission to enhance public safety, to promote public confidence in the Polk County justice system and to act as a steering mechanism for the Polk County justice system. Mission;

¶2 WHEREAS, as a result of the activities of the Polk County Criminal Justice Collaborating Council, the Polk County justice system has been greatly enhanced through the development and implementation of programming for restorative justice, coordination of community services, OWI prevention, the Polk County Drug, judicial procedures; and

¶3 WHEREAS, in order to facilitate organizational structure and funding for such programming, the Polk County Criminal Justice Collaborating Council initiated the establishment of the Polk County Criminal Justice Collaborating Council, Inc., a Section 501(c)3 non-profit corporation organized under the laws of Wisconsin; and

¶4 WHEREAS, Polk County Criminal Justice Collaborating Council, Inc., ensures through community collaboration offender accountability and rehabilitative programming, supports the rights and needs of victims, promotes public safety and efficient and effective administration of the criminal justice system by the continuation of restorative justice programming and the Drug Court; and

¶5 WHEREAS, Polk County Criminal Justice Collaborating Council, Inc., has applied successfully for a grant from Otto Bremer Foundation to fund its initiatives; and

¶6 WHEREAS, Polk County has received donations that were specifically given for the purposes undertaken by Polk County Criminal Justice Collaborating Council, Inc.; and

¶7 WHEREAS, Polk County has received moneys earmarked by court order for OWI prevention purposes as determined by Polk County Criminal Justice Collaborating Council; and

¶8 WHEREAS, pursuant to state law, the County must allocate donated moneys consistent with the intent for which such moneys were donated; and

¶9 WHEREAS, it is in the interest of the County to dissolve the county organization, Polk County Criminal Justice Collaborating Council, to recognize the stand-alone entity of the Polk County Criminal Justice Collaborating Council, Inc.

¶10 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does dissolve the county organization, Polk County Criminal Justice Collaborating Council.

CI

¶11 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the following:

- a) The Polk County Public Protection and Judicial Committee shall assign one of its members to serve as a liaison to the Polk County Criminal Justice Collaborating Council, Inc.
- b) The Polk County Human Services Department is authorized to enter into agreements with the Polk County Criminal Justice Collaborating Council, Inc. that are appropriate and necessary to carry out programming that advances the Polk County justice system.
- c) The Polk County Sheriff or a designee shall serve as a liaison to the Polk County Criminal Justice Collaborating Council, Inc.
- d) The funds received and on account for purposes of the Polk County Criminal Justice Collaborating Council, in the amount of \$ 21,596.24 shall be transferred to the Polk County Criminal Justice Collaborating Council, Inc., consistent with the purpose and intent for which the same has been donated or ordered.

Funding Amount: \$21,596.24
 Funding Source: Polk County Criminal Justice Collaborating Council Account #214
 Date Finance Committee Advised: _____
 Finance Committee Recommendation: _____
 Effective Date: Upon Passage
 Date Submitted to County Board: _____

Submitted and Sponsored By the Polk County Protection and Judicial Committee:

Jay Luke
Jay Luke

Brian Masters 10/4/11
Brian Masters

Gary Bergstrom
Gary Bergstrom

James Edgell
James Edgell

Kim O'Connell
Kim O'Connell

Review By County Administrator:

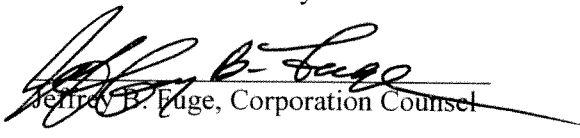
- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

C2

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only


 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on _____ the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. _____-11: Resolution to Dissolve the Polk County Criminal Justice Collaborating Council, by a simple majority vote of ___ in favor and ___ against.

_____ Dated: _____
 William Johnson, IV, County Board Chair

Attest: _____ Dated: _____
 Carole Wondra, Polk County Clerk

D

Resolution No. _____-11

Resolution to Dissolve the Renewable Energy Committee and Transfer Functions to the Polk County Property, Forestry and Recreation Committee

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, pursuant to Resolutions 20-06, 34-07 and 26-08 the Polk County Renewable Energy Committee was established for the purpose of investigating and providing recommendations on an ad hoc basis with respect to renewable energy projects; and

WHEREAS, pursuant to Resolution 20-10, the Polk County Board of Supervisors established the Energy Independence Team with the authority and direction to oversee and to administer the Energy Independent Community 25 X 25 Planning Grant; and

WHEREAS, the composition of the Energy Independence Team includes the Polk County Renewable Energy Committee, the Polk County Buildings, Forestry, Parks, and Solid Waste Director, the County planner and two agents of the University of Wisconsin Extension- Polk County; and

WHEREAS, since establishment of the Polk Renewable Energy Committee, Polk County has adopted a County Administrator form of county government, resulting in a modifications to the functional responsibilities of the respective standing committees;

WHEREAS, under the current administrative form of county government, the Polk County Property, Forestry and Recreation Committee has the responsibility to provide policy and advisory oversight with respect to the energy usage of the county because the Polk County Buildings, Forestry, Parks, and Solid Waste Department has the responsibility to ensure that county buildings operate with optimum energy efficiency; and

WHEREAS, the Polk County Buildings, Forestry, Parks, and Solid Waste Director has initiated programs in the county buildings that are recognized and part of the County's Energy Independent Community 25 X 25 Plan; and

WHEREAS, the Wisconsin Office of Energy Independence has clarified that the contract and initiatives of the Energy Independent Community 25 X 25 Planning Grant support an Energy Independence Team composed of solely elected officials; and

WHEREAS, the Polk County Land Information Committee and the Polk County Agriculture & Extension Education Committee provide policy and advisory oversight of the work product of the County Planner and the University of Wisconsin Extension- Polk County, respectively; and

WHEREAS, it is in the interest of Polk County to appropriately recognize the policy and advisory functions of its respective standing committees and to streamline those responsibilities wherever possibly to avoid unnecessary duplication of effort.

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the authority of the Polk County Energy Committee, as previously created and recognized in Resolutions Nos. 20-06, 34-07, 26-08 and 20-10 be transferred to the Polk County Property, Forestry and Recreation Committee.

DI

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors amends Resolution 20-10 to provide that the Energy Independence Team shall be prospectively composed of members of the Polk County Property, Forestry and Recreation Committee, the Polk County Buildings, Forestry, Parks, and Solid Waste Director, the County Planner and two agents of the University of Wisconsin Extension- Polk County; and

BE IT FURTHER RESOLVED that the County Planner, as Energy Independence Teamleader/Coordinator file with the Wisconsin Office of Energy Independence the necessary documents related to this modification of the composition of the Energy Independence Team.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors dissolves the Renewable Energy Committee.

Funding Amount and Source:	Not Applicable
Date Finance Committee Advised and Recommendation:	Not Applicable
Effective Date:	Upon Passage
Date Submitted to County Board:	September 20, 2011
Submitted and Sponsored By:	

Ba. Mast
[Signature]

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]
 Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

[Signature]
 Jeffrey B. Luge, Corporation Counsel

At its regular business meeting on September 20, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. ____-11: Resolution to Dissolve the Renewable Energy Committee and Transfer Functions to the Polk County Property, Forestry and Recreation Committee, by a simple majority vote of ___ in favor and ___ against.

D2

_____ Dated: _____
William Johnson, IV, County Board Chairperson

Attest: _____ Dated: _____
Carole Wondra, Polk County

E

Resolution No. _____-11

Resolution to Establish and to Fund Part-Time Circuit Court Commissioner for 2012.

TO THE HONORABLE SUPERVISORS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF POLK:

¶1 WHEREAS, Polk County and the State of Wisconsin share a common responsibility in providing cost effective and efficient judicial services the Polk County Circuit Court; and

¶2 WHEREAS, pursuant to Wisconsin Statute Section 757.68, the Polk County Board of Supervisors is authorized to establish the number and salary of circuit court commissioners that are necessary for the efficient administration of judicial business within the Polk County Circuit Court; and

¶3 WHEREAS, circuit court commissioners, as established by the county board of supervisors, are appointed and supervised by chief judge of the judicial administrative district; and

¶4 WHEREAS, pursuant to Section 757.69, circuit court commissioners may be authorized to preside over a wide array of court cases, including juvenile and children, family law, traffic and county ordinances, small claims, commitments, guardianships/protective placements and probate, child abuse, vulnerable adult and domestic abuse injunction proceedings, and criminal matters, which, when utilized, facilitates and expedites the efficient handling of all court matters that come before the Polk County Circuit Court; and

¶5 WHEREAS the Polk County Board of Supervisors has previously established the part-time Family Court Commissioner for the sole purpose of presiding over family law cases; and

¶6 WHEREAS, the judges of Polk County Circuit Court have recommended to expand the role of the Circuit Court Commissioner to address prevalent court case loads and the continued growing need for judicial services within the Polk County Circuit Court; and

¶7 WHEREAS, restructure and expansion of the circuit court commissioner responsibilities to include those areas authorized under Section 757.69 will alleviate existing court congestion and promote cost effectiveness and efficiency in the administration of the judicial business of the Polk County Circuit Court;

¶8 WHEREAS, it is in the interest of the County that the number and salary of Circuit Court Commissioners be set on an annual basis, consistent with the county's budget process, so that costs and efficiencies may be properly monitored and that county resources may be appropriately allocated consistent with prevailing need for judicial services.

¶9 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 757.68(1), the Polk County Board does establish for the calendar year 2012, commencing January 1, 2012 and

terminating on December 31, 2012 one Circuit Court Commissioner for the Polk County Circuit Court, which shall be a part-time contractual appointment.

¶10 BE IT FURTHER RESOLVED that, pursuant to Section 757.68(6), the Polk County Board of Supervisors sets the 2012 salary of the part-time Circuit Court Commissioner, so established, at the sum of \$55,000.

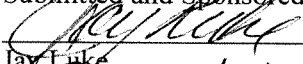

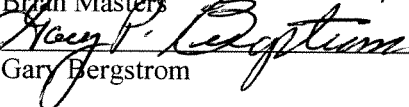
¶11 BE IT FURTHER RESOLVED that in accordance with section 757.68(6), the Polk County Board of Supervisors authorizes the expenditure of the sum of \$5,100 toward mandated office space, furnishings, supplies and services, which shall include, but not be limited to, the purchase and installation of electronic recording equipment in the Polk County Justice Center, Branch 3.

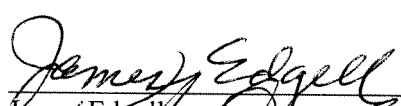

¶12 BE IT FURTHER RESOLVED that the Circuit Court Commissioner shall provide periodic reports to the Polk County Protection and Judicial Committee.

¶13 BE IT FURTHER RESOLVED that authorization for the Circuit Court Commissioner as contained herein shall expire on December 31, 2012.

Funding Amount:	\$55,000 Salary \$ 5,100 Electronic/Digital Recording System Equipment and Installation
Funding Source:	2012 County Levy – Allocated to Circuit Court
Date Finance Committee Advised:	_____
Finance Committee Recommendation:	_____
Effective Date:	Upon Passage Date
Submitted to County Board:	October 18, 2011

Submitted and Sponsored By the Polk County Protection and Judicial Committee:


 Jay Luke

 Brian Masters 10/4/11

 Gary Bergstrom


 James Edgell

 Kim O'Connell


Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

 Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only



 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. _____-11: Resolution to Establish and to Fund Part-Time Circuit Court Commissioner for 2012, by a simple majority vote of ___ in favor and ___ against.

_____ Dated: _____
 William Johnson, IV, County Board Chair

Attest: _____ Dated: _____
 Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, October 18, 2011
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:00 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of October 10, 2011. The first amended agenda was posted on October 11th and the second amended agenda was posted by 4:00 pm on October 17, 2011. Corporation Counsel informed the Board that the same satisfied the notice requisites of the Open Meetings Law and County Board Rules of Order. Corporation Counsel explained the need to suspend the rules to allow for the amending of the published agenda. Chairman Johnson requested a motion to suspend the rules of order allowing the amended published agenda. **Motion (Luke/Brown) to suspend the rules of order and amend the agenda. Motion carried** by unanimous voice vote. **Motion (Masters/Jepsen) to approve the amended agenda. Motion carried** by unanimous voice vote.

Roll call was taken by the Clerk, with 21 members present. Supr. Voelker was excused. Supr. Christensen was absent at roll call, but later joined the meeting at 7:50 pm.

Chairman Johnson requested consideration of the County Board Minutes from September 20, 2011. **Motion (Schmidt/Rattel) to approve the minutes. Motion carried** by unanimous voice vote. Supr. Stroebel led the prayer.

Chairman led the Pledge of Allegiance

Time was given for Public comments.

Presentation by Brian Hobbs, Sanitarian from the Public Health Department on Licensing of Restaurants.

Quarterly Finance Report was given by Finance Manager, Maggie Wickre.

Administrator's report was given by Administrator, Dana Frey.

Motion (Sample/H. Johansen) to approve the Administrator's appointments of Sue Duerkop to the IFLS Board. Motion to approve appointment carried by unanimous voice vote. Administrator Frey introduced Dana Reese to the Board as his appointment to the office of Golden Age Manor Director. **Motion (Schmidt/Brown) to approve the Administrator's appointment of Dana Reese. Motion to approve carried** by unanimous voice vote. Dana Reese briefly addressed the county board.

Chairman's Report was given by Wm. Johnson.

Chairman called for a 10 minute recess.

Committee/Board Reports were given.

Resolution 49-11 Resolution to Hold a Public hearing on the 2012 Budget Proposal of Polk County. Motion (Jepsen/H Johansen) to approve. Admin. Frey addressed the Resolution.

Administrator Frey provided a handout of the proposed budget which included a list of 6 amendments which had gone through the committees and finance for review and recommendation. Committee chairs were each given an opportunity to address the amendments as they came up for discussion.

Amendment No. 1: Technical Amendment

Motion (Bergstrom/Sample) to amend the proposed budget for 2012 as incorporated in Resolution No. 49-11 as follows:

Administration (page 1): Under revenues, state aids, strike 587,787 and insert 582,010.

County Clerk (page 14): Under expenditures, professional services, strike 62,200 and insert 59,924.

Forester (page 27): Under expenditures, supplies and expenses, strike 24,218 and insert 16,893 and, under expenditures, capital outlay, insert 7,000.

Human Services (page 30): Under expenditures, other grants contributions, strike 159,229 and insert 9,070 and, under personnel, strike 4,459,390 and insert 4,618,619. Under FTE, total, strike 63.5 and insert 66.0, amending FTE category accordingly.

Highway (page 31): Under revenues, state aids, strike 1,200,926 and insert 1,279,348.

Register of Deeds (page 54): Under expenditures, supplies and expenses, strike 8,550 and insert 8,850.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 1 carried by unanimous voice vote. Amendment adopted.

Amendment No. 2: Lakes Improvement Fund

Motion(Jepsen/O'Connell) for the Property, Forestry and Recreation Committee, moves to amend the proposed budget for 2012 for the Lakes Improvement Fund (page 12 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Lakes Improvement Fund: Under expenditures, transfers, strike 10,000.

*Amend the notice of public hearing accordingly. **Motion to approve amendment No. 2 carried** by unanimous voice vote. Amendment adopted*

Amendment No. 3: Court Commissioner

Motion (Brown/D. Johansen) for the Public Safety Committee, moves to amend the proposed budget for 2012 for the Family Court (page 26 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Under revenues, transfers, insert \$26,650.

Under expenditures, personnel costs, strike \$21,550 and, under professional services, insert ~~\$43,100~~ \$55,000 and, under supplies and expenses, strike \$4,897 and insert \$9,997.

Amend the notice of public hearing accordingly.

Motion (Kienholz/Masters) to amend the No. 3 Amendment by changing the funding amount for Professional Services from \$43,100 to \$55,000. Motion to amend amendment No. 3 carried by unanimous voice vote. Motion to approve the amendment, as amended, for Court Commissioner, carried by unanimous voice vote. Amendment adopted.

Amendment No. 4: Economic Development Corporation

Motion (Brown/O'Connell) for the Land Information Committee, moves to amend the proposed budget for 2012 for Regional Planning (Outside Agencies - page 52 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Under expenditures, Economic Development Corp., strike 34,625 and insert 13,750. Finance Committee recommended restoring the funding back to \$34,625.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 4, lowering the funding amount to \$13,750 failed in a roll call vote of 9 Yes, 13 no. (Voting yes: Supr. Schmidt, Brown, Edgell, Masters, Sample, Nelson, Kremer-Hartung, O'Connell, and N. Johnson. Voting no: Supr. H. Johansen, D. Johansen, Kienholz, Caspersen, Rattel, Moriak, Arcand, Luke, Stroebel, Jepsen, Bergstrom Christensen and W. Johnson)

Amendment No. 5: Water Quality Education Funding

Motion (Masters/Kienholz) for the Land and Water Resources Committee, moves to amend the proposed budget for 2012 for the Land and Water Department (page 38 of committee reports) as incorporated in resolution no. 49-11 as follows:

Under revenues, transfers, insert \$10,000 and under expenditures, professional services strike \$62,785 and insert \$63,285 and under capital outlay, insert \$9,500.

Amend the notice of public hearing accordingly.

Motion to approve Amendment No. 5 carried by unanimous voice vote. Amendment adopted.

Amendment No. 6: Endeavors Rent

Motion (Masters/Jepsen) for the Property, Forestry and Recreation Committee, moves to amend the proposed budget for 2012 as incorporated in Resolution No. 49-11 as follows:

Administration (page 1): Under revenues, miscellaneous, strike 332,526 and insert 337,326.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 6 carried by unanimous voice vote. Amendment adopted.

Additional Amendments offered to the Budget:

Amendment Motion (Schmidt/Masters) to discontinue funding of ITBEC. Supr. Masters addressed the amendment. **Motion (Sample/Masters) to further amend the amendment to restore the funding of ITBEC to the 2010 level of \$4,000. This amendment was defeated** in a roll call vote of 4 yes, 18 no. (Voting yes: Supr. Sample, Moriak, Luke and Stroebel. Voting no: Supr. H. Johansen, D. Johansen, Schmidt, Brown, Kienholz, Caspersen, Rattel, Edgell, Masters, Arcand, Nelson, Kremer-Hartung, Jepsen, O'Connell, Bergstrom, N. Johnson, Christensen and W. Johnson) **Motion to approve original amendment of discontinuing funding of ITBEC carried** by a 13 to 9 roll call vote. (Voting yes: Supr. H. Johansen, Schmidt, Brown, Kienholz, Rattel, Edgell, Masters, Sample, Nelson, Kremer-Hartung, O'Connell, Bergstrom, and N. Johnson. Voting No: Supr. D. Johansen, Caspersen, Moriak, Arcand, Luke, Stroebel, Jepsen, Christensen, and W. Johnson.) Amendment adopted.

Amendment Motion (Brown/Masters) to reduce funding of the Tourist Center to \$10,000 and redirect the remaining funds to an outside PR source. Supr. Brown addressed the motion. **The motion and second were withdrawn with unanimous consent.**

Chair called for a 10 minute break.

Amendment Motion (Masters/Edgell) to reduce the Library salary by \$30,000. Supr. Masters addressed the amendment. **Motion to amend the budget and reduce the Librarian salary failed** in a roll call vote 8 yes, 14 no. (Voting yes: Supr. Schmidt, Brown, Edgell, Masters, Sample, Moriak, Kremer-Hartung, and N. Johnson. Voting no: Supr. H. Johansen, D. Johansen, Kienholz, Caspersen, Rattel, Arcand, Nelson, Luke, Stroebel, Jepsen, O'Connell, Bergstrom Christensen and W. Johnson)

Amendment Motion (Edgell/Brown) to add \$104,000 to IT budget to be used to upgrade video conferencing. Motion to amend and add funds to IT budget failed unanimously by voice vote.

Motion to approve the proposed 2012 Budget as amended carried by voice vote.

Resolution 50-11 Resolution to Void Tax Certificate. Motion (Brown/Bergstrom) to approve. Motion to approve Resolution 50-11 carried by unanimous voice vote. Resolution adopted.

Resolution 51-11 Resolution to Dissolve the Polk County Criminal Justice Collaborating Counsel. Motion (Luke/Masters) to approve. Supr. Luke addressed the Resolution. **Motion to approve Resolution 51-11 carried** by unanimous voice vote. Resolution adopted.

Resolution 52-11 Resolution to Dissolve the Renewable Energy Committee and Transfer Functions to the Polk County Property, Forestry and Recreation Committee. Motion (Masters/Brown) to approve. Supr. Masters addressed the Resolution. **Motion (Masters/Brown) to amend Resolution 52-11, by striking in the 7th WHEREAS paragraph "Office of Energy Independence" and inserting "State Energy Office", and in the 1st NOW, THEREFORE, BE IT RESOLVED paragraph, inserting the word "directs" between the words Supervisors and that, on the first line. Motion to approve amendment to Resolution 52-11, carried** by unanimous voice vote. **Motion to approve amended Resolution 52-11 failed** by voice vote.

Chairman Johnson asked to suspend the rules requiring the board to adjourn at 11:00 pm. **Motion (Edgell/Stroebel) to suspend the rules. Motion carried** by voice vote.

Resolution 53-11 Resolution to Establish and to Fund Part-Time Circuit Court Commissioner for 2012. Motion (Edgell/Kienholz) to approve. Admin. Frey addressed the resolution. **Motion (Bergstrom/Johnson) to amend Resolution 53-11 by striking paragraphs 10 & 11 and also striking the funding Amounts of \$55,000 Salary and \$5,100 Electronic/Digital Recording System Equipment and Installation. Motion to approve amendment to Resolution 53-11 carried,** by unanimous voice vote. **Motion to approve amended Resolution 53-11, carried** by unanimous voice vote. Resolution adopted.

Supervisor Nelson addressed the county board regarding a lack of proper communication between the supervisors and county offices. He encouraged everyone to provide clearer, improved communications and information going forward.

Supervisor's Reports were given. Supervisor Wendy Rattel announced her resignation as supervisor from District 8 effective immediately.

Motion (Sample/H Johansen) to adjourn. Motion carried. Meeting adjourned 11:15pm.