

## Polk County Board of Supervisors

Polk County Government Center

100 Polk County Plaza

Balsam Lake, WI

County Board Room

**Tuesday, December 21, 2010, 6:00 PM**

### Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer: Supervisor Rattel
5. Pledge of Allegiance
6. Consideration of Corrections to the Noticed Agenda
7. Consideration of Corrections to the Published Minutes of the November 9, 2010 County Board Meeting
8. Public comments—3 minutes per person—not to exceed 30 minutes total
9. Chairman's Report
10. County Administrator's Report
11. Finance Director's Report
12. Committee/Board Reports
  - Highway – Supr. Caspersen
  - Finance – Supr. Bergstrom
  - Personnel – Supr. Arcand
  - Property, Forestry & Recreation – Supr. Jepsen
  - Extension, Land & Water, Lime – Supr. D. Johansen
  - Public Protection – Supr. Luke
  - Land Info – Supr. O'Connell
  - Human Services Board – Supr. Stoneking
  - Boards of Health & Aging – Supr. Schmidt
  - GAM Board, Renewable Energy/Energy Independence Team– Supr. Kienholz
  - Organizational Comm. – Supr. Brown
13. Consideration of Polk County Forest Annual Work Plan 2011
14. Presentation on Findings and Recommendations from the Polk County Organizational Study – Supr. Harry Johansen
15. Resolutions
  - A. Resolution to Grant Wisconsin Department of Transportation an Easement for the Purpose of Culvert Replacement**
  - B. 2011 Forest Variable Acreage Share Loan**
  - C. Resolution to Guide County Administrator in 2012 Budget Planning**
  - D. Joint Resolution to Amend Polk County Resolution 14-09; Modification of Terms to Lease Agreement on the Adult Development Center**
  - E. Authorization for Application of CY2011 County-Tribal Law Enforcement Grant**

- F. Authorization of Acceptance of Boat Donation Land and Water Resources Department of Polk County**
- G. Resolution to Approve of the Town of Garfield Zoning Ordinance**
- H. Resolution to Receive the "Polk County Organizational Study-Report on County Board Size", and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors**

16. Consideration and Approval of the Creation and Chairman's Appointment to a Redistricting Committee, to be made up of the current members of the Organizational Committee. Suprs. Brown, Rattel, Arcand, Schmidt, Jepsen, H. Johansen & Wm. Johnson

17. Adjourn

A

RESOLUTION 2010-\_\_\_\_\_

Resolution To Grant Wisconsin Department of Transportation An Easement for the Purpose of  
Culvert Replacement

TO THE HONORABLE SUPERVISORS OF THE POLK COUNTY BOARD:

WHEREAS, the Wisconsin Department of Transportation (WisDOT) seeks to reconstruct the Nepodoggen Creek culvert that crosses United States Highway 63 in the Town of Clear Lake and seeks an easement across Polk County lands for such reconstruction project; and

WHEREAS, WisDOT has offered Polk County the sum of \$350 for a permanent easement for the culvert replacement and a temporary easement for purposes of reconstruction.

WHEREAS, WisDOT seeks the easement on a waiver of appraisal basis because under condemnation law Polk County is entitled to only nominal damages based upon the difference of the value of the property before the project and the value of the property after the project.

WHEREAS, it is in the interest of Polk County that the Polk County Board of Supervisors grant the easement and authorize a waiver of an appraisal.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the Wisconsin Department of Transportation a permanent easement and a temporary easement for the purpose of the replacement and reconstruction of the Nepodoggen Creek culvert that crosses United States Highway 63, located on the parcel having the legal description of:

“ Parcel 1 of Transportation Project Plat 1550-02-21-4.01, recorded in Envelope 321B, as Document Number 774030, on September 7, 2010 in the Polk County office of Register of Deeds, located in the NE ¼ of the SW 1/4 , Section 4, T32N, R 15W, Town of Clear Lake, Polk County, Wisconsin.”

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes, accepts and approves a waiver of appraisal for the purposes of accepting the payment of \$350.00 in exchange for the easement.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Board Chairperson and County Clerk to execute the documents necessary to effectuate the easement and waiver of appraisal.

A1

Funding Amount: \$350.00  
Funding Source: Wisconsin Department of Transportation  
Date Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable  
Effective Date: Upon Passage  
Approved as to form: Jeffrey B. Fuge

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: ~~November 9~~, 2010  
County Board Action: \_\_\_\_\_

Submitted and Sponsored By:

Martin Caspersen

Deon Johnson

Jay Riche

Craig Morjak

Jerry Voelker

Effective Date: Upon Passage  
Date Submitted to County Board:  
County Board Action: \_\_\_\_\_

December 21  
~~November 9~~, 2010

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:

- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on December 21, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_-10; Resolution To Grant Wisconsin Department of Transportation An Easement for the Purpose of Culvert Replacement on U.S. Highway 63, by a majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

A2

\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk

B

Corporate Resolution \_\_\_\_\_  
2011 Forest Variable Acreage Share Loan

WHEREAS, the Polk County Forest needs sufficient funds for tree planting, timber stand improvement, site preparation and forest improvements; and

WHEREAS, the State of Wisconsin allows counties to apply for County Forest Variable Acreage Share payments, a non-interest bearing loan to be used for the purchase, development, preservation and maintenance of county forest lands,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors requests to receive payment of not more than fifty cents (\$.50) per acre payment on the County Forest Variable Acreage Share for 2011 calendar year pursuant to Wisconsin Statutes Section 28.11(8)(b), for each acre of land entered as County Forest Land.

The Polk County Board of Supervisors adopted this resolution, Resolution \_\_\_\_ -10 at its regular business meeting held on the 21<sup>st</sup> day of December 2010 by a simple majority vote of \_\_\_\_ in favor and \_\_\_\_ against.

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
William Johnson, Chairperson  
Polk County Board of Supervisors

Attest: \_\_\_\_\_ Dated: \_\_\_\_\_  
Carole Wondra, County Clerk

With Respect to Polk County

Funding Amount: \$8,222.86 Loan Revenue

Funding Source: State Aid Loan

Finance Committee Recommendation:

Effective Date: Upon Passage

Approved as to form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: December 21, 2010

Submitted at the Recommendation of Property Polk County Property, Forestry and Recreation Committee.

Henry Johnson                      Neil Johnson  
William Johnson                      \_\_\_\_\_


Article 3, § 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

B1

"The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only."

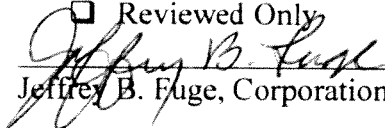
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

## Request for Board Action

1. Date request filed 12/6/2010	
2. Action requested Variable Acre Share Loan	
3. Requesting agency or person County Forestry Dept.	4. Contact (with phone) Jeremy Koslowski 715-485-9265
5. Timetable for completion of action The resolution must be adopted by December 31 <sup>st</sup> , 2010.	
6. Background information  This is a state aid loan that Polk County has been getting for many years. This loan helps with all forestry expenses from tree planting to site preparation to purchasing of materials. This loan is paid back to the state through timber sale revenue. This loan is also interest free. Many other county forests receive this loan to help with forestry expenses. Without this loan, many day to day and unexpected forestry activities will not be able to be funded.	
7. Financial impact  The loan received will be for \$8,222.86 and will be paid back gradually through timber sale revenue.	
8. Recommendation and rationale  Receiving this loan will help Polk County Forestry Department with many expenses without a direct burden to the budget. This is an interest free state aid loan that is paid back gradually.	
9. Name of person submitting request Jeremy Koslowski	

C

Resolution to Guide County Administrator in 2012 Budget Planning

WHEREAS, DOR, Department of Revenue, data indicates Polk County has "Total Expenditures" considerably higher than similar sized counties selected for comparison; and

WHEREAS, further reduction in "Operational Expense" to address this concern is improbable; and

WHEREAS, CIP sustainability and Debt reduction are in the best interest of Polk County; and

WHEREAS, Polk County will initiate planning for the 2012 budget beginning in January 2011.

NOW, THEREFORE, BE IT RESOLVED the County Administrator is directed to develop (3) three budget outlines for 2012 that reduce "Total Expenditures" by (1) one, (2) two and (3) three million dollars respectively by reduction in personnel and/or services.

BE IT FURTHER RESOLVED, the (3) three outlines will be developed during the time frame starting 1-1-2011 and ending no later than 5-1-2011.

BE IT FINALLY RESOLVED, the County Administrator will prepare planning for multiple years budgeting with a minimum of (2) two years running.

Funding Source: N/A Funding Amount: N/A

Approved as to Form: Jeffrey B. Fuge, Jeffrey B. Fuge, Corp. Counsel

Date Submitted to Polk County Board: 12/21/2010

Sponsored and Submitted by;

Ken Sample Neil Johnson

At its regular business meeting on \_\_\_\_\_, the Polk County Board of Supervisors adopted the above resolution, Resolution \_\_\_\_\_ -10; Resolution to Guide County Administrator in 2012 Budget Planning, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

\_\_\_\_\_  
William Johnson, IV Board Chair

Attest: \_\_\_\_\_  
Carole Wondra, County Clerk

D

Polk County Resolution \_\_\_\_\_-10  
Corporate Resolution \_\_\_\_\_  
Joint Resolution To Amend Polk County Resolution 14-09:  
Modification of Terms To Lease Agreement on the Adult Development Center

WHEREAS, the County of Polk and the Polk County Adult Development Center, Inc., did enter into a two year Lease Agreement, a copy of which is attached, commencing January 1, 2009 and expiring on December 31, 2010, for the purpose of providing facilities, programs and services for disabled persons of Polk County.

WHEREAS, Polk County Adult Development Center, Inc. has changed its corporate name to Endeavors Adult Development Center, Inc.

WHEREAS, Endeavors Adult Development Center, Inc. has exercised the option available to renew the lease term of two years, commencing January 1, 2011 and expiring December 31, 2012; and

WHEREAS, in the course of adopting the 2011 county budget the Polk County Board of Supervisors agreed and adopted a reduced annual rental amount in the sum of \$30,000.00; which is one-half of the rental payment of \$60,000 initially agreed to in the lease.

WHEREAS, it is appropriate and in the interest of the County of Polk and Endeavors Adult Development Center, Inc., to memorialize certain mutually agreed upon terms that modify the lease for the Extended Term, commencing January 1, 2011.

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors, on behalf of the County of Polk, and Landlord, and Endeavors Adult Development Center, Inc., formerly named Polk Adult Development Center, Inc., as Tenant, agree and consent to a modification of the terms to the Lease Agreement authorized and adopted pursuant to Resolution 14-09, as follows:

1. As a result of the change in corporate name, Endeavors Adult Development Center, Inc., shall be recognized as the proper name of the Tenant, and said entity shall have all of the same rights and responsibilities of Polk County Adult Development Center, Inc., as set forth in the Lease Agreement adopted by Polk County Resolution 14-09 and as modified by mutual agreement pursuant to this joint resolution.
2. Tenant designates the following representative for the purpose of receiving notices pursuant to the Lease Agreement and to administer and act on behalf of Tenant in performing and carrying out the terms and conditions of the Lease Agreement, initially adopted and modified herein:

Diana B. Manning, MSW  
Executive Director

D1

Endeavors Adult Development Center, Inc.  
101 150<sup>th</sup> Street  
Balsam Lake, WI 54810  
Tel: 715-485-8771  
Fax: 715-485-8740

3. Landlord and Tenant agree to one Extended Term of two-years that shall commence on January 1, 2011 and terminate on December 31, 2012.
4. As and for rent, Tenant shall pay to Landlord for the year of 2011 the annual rent in the sum of \$30,000. The parties agree and acknowledge that said rental amount is a one-time and non precedential reduction from the annual rental payment of \$60,000 as agreed to in the Lease Agreement.
5. Tenant shall make the 2011 annual rental payment of \$30,000 in monthly payments of One-Thousand (\$1,000.00) Dollars for each month of January through June 2010 and Four-Thousand (\$4,000.00) for each month of July through December. Each said monthly payment shall be due and payable on the first of each month. Tenant shall pay to Landlord the monthly payments commencing on the 1<sup>st</sup> of January, 2011 and on or before the 1<sup>st</sup> of each successive month thereafter.
6. The amount of the annual rental payment and payment for 2012 will be the rental amount of \$60,000 and schedule as set forth in the Lease Agreement adopted pursuant to Polk County Resolution 14-09. In November 2011, the Polk County Board of Supervisors will determine, if any, reduction in rental payment and schedule for 2012.
7. No later than February 1, 2011, Tenant shall provide to the Polk County Administrator its budget for 2011, its year-end financial statements for year 2009 and 2010, and its strategic plan/comprehensive plan. Tenant shall provide the Polk County Department of Administration on a monthly basis, commencing on February 1, 2011 and on the first day of each month thereafter, financial documentation as the Polk County Department of Administration may require that reasonably demonstrates the financial position of Tenant as a going concern.
8. Landlord may unilaterally terminate the Lease Agreement at any time in which the Polk County Board of Supervisors determines that such termination is in the interests of the County. Said termination shall become effective upon 90-days written notice served upon Tenant.

D2

BE IT FURTHER RESOLVED that the remaining terms and provisions of the Lease Agreement, which is attached hereto and incorporated herein, shall remain in effect and are unchanged by this resolution.

For Polk County (Landlord):

The Polk County Board of Supervisors adopted this resolution, Resolution \_\_\_\_-10: Joint Resolution To Amend Polk County Resolution 14-09: Modification of Terms To Lease Agreement on the Adult Development Center, at its regular business meeting held on the 21<sup>st</sup> day of December 2010 by a simple majority vote of \_\_\_\_ in favor and \_\_\_\_ against.

By: William Johnson Dated: 12.06.2010  
William Johnson, Chairperson  
Polk County Board of Supervisors

Attest: \_\_\_\_\_ Dated: \_\_\_\_\_  
Carole Wondra, County Clerk

With Respect to Polk County

Funding Amount: \$30,000 Rental Revenue  
Funding Source: Endeavors Adult Development Center, Inc.  
Finance Committee Recommendation: Passage as Recommended in the 2011 County Budget Process  
Effective Date: Upon Passage  
Approved as to form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel  
Dated Submitted to County Board: December 21, 2010

Submitted at the Recommendation of Property Polk County Property, Forestry and Recreation Committee.

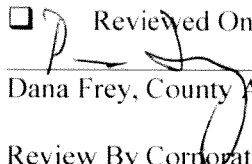
William Johnson  
Carole Wondra

Article 3, ¶ 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

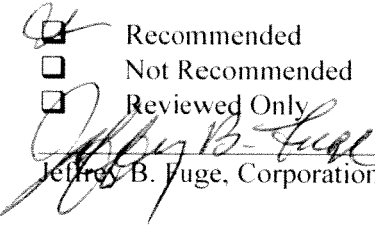
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
 Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
 Jeffrey B. Fuge, Corporation Counsel

For Endeavors Adult Development Center, Inc. (Tenant):

The Board of Directors of Endeavors Development Center, Inc. adopted this resolution, Corporate Resolution \_\_\_\_-10: Joint Resolution To Amend Polk County Resolution 14-09: Modification of Terms To Lease Agreement on the Adult Development Center, at its regular business meeting held on the \_\_\_\_\_ day of December 2010 by a simple majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
 Joan Lillie, Chairperson

Attest: \_\_\_\_\_ Dated: \_\_\_\_\_  
 Name: \_\_\_\_\_, Secretary

E

RESOLUTION \_\_\_\_\_ - 2010

Authorization for Application of CY2011 County-Tribal Law Enforcement Grant

WHEREAS, *Polk County has within its borders a federally recognized Indian Reservation; and*

WHEREAS, *the State of Wisconsin, Department of Justice, has available funding for County-Tribal Law Enforcement (CTLE) grants for counties and reservation lands; and*

WHEREAS, *section 165.90 of the Wisconsin Statutes allows a county to apply for available funds in cooperation with the governing body of the tribal lands; and*

WHEREAS, *the St. Croix Tribal Council has established priority cooperation with local law enforcement agencies in providing for the safety of it's members; and*

WHEREAS, *the Polk County Sheriff's Department is committed to full cooperation in matters involving the St. Croix Chippewa Indians of Wisconsin.*

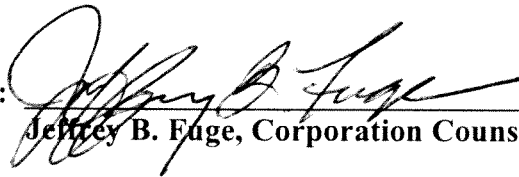
NOW, THEREFORE, BE IT RESOLVED, that *the Polk County Board of Supervisors authorize the Polk County Sheriff to apply for CTLE Grant funds pursuant to 165.90 WI STATS.*

Funding Amount: *Estimate \$17,221*

Funding Source: *State of Wisconsin Department of Justice*

Date Finance Committee Advised:

Approved as to form:

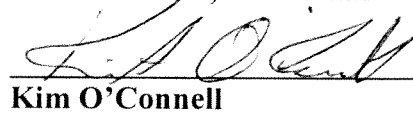
  
Jeffrey B. Euge, Corporation Counsel

Submitted and sponsored by: Public Protection and Judicial Committee

  
Jay Luke, Chair

 12/7/10  
Brian Masters, Vice Chair

  
Jim Edgell, Secretary

  
Kim O'Connell

\_\_\_\_\_  
Gary Bergstrom

E1

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



\_\_\_\_\_  
Dana Frey, County Administrator

Review by Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only



\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on December 21<sup>st</sup>, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_-10: Resolution to authorize application for CTLE Grant, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk

F

Resolution # \_\_\_\_\_

**Authorization of Acceptance of Boat Donation  
Land and Water Resources Department  
County of Polk**

WHEREAS, Polk County lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, and

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out information and education projects on behalf of Polk County, including in-lake water quality assessments and aquatic invasive species prevention training; and

WHEREAS, we understand the importance of continuing information and education programs for the lakes of Polk County and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors accepts the donation of an 18 foot Century Resorter boat with Mercury inboard motor and Shorelander trailer by Ms. Maxine Pomeroy of Savage Minnesota in the name of her late husband Jack Pomeroy; and

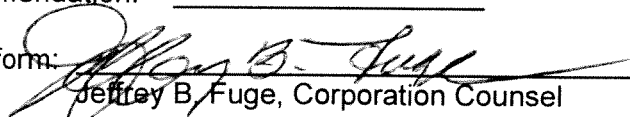
BE IT FURTHER RESOLVED THAT the Polk County Board of Supervisors extends its' appreciation to Maxine Pomeroy and her late husband Jack for the generous donation to further the efforts toward protection and improvement of our natural resources.

Funding Amount: \$ 0.00

Funding Source: N/A

Finance Advised: \_\_\_\_\_

Finance Recommendation: \_\_\_\_\_

Approved as to form:   
Jeffrey B. Fuge, Corporation Counsel

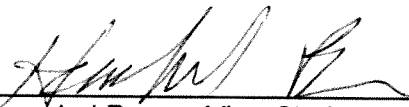
Date Submitted to County Board: 12-21-2010


County Board Action: \_\_\_\_\_

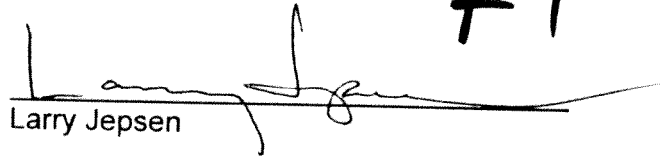
Effective: Upon Passage

Submitted Upon the Recommendation of the Land Conservation Committee made December 8, 2010


\_\_\_\_\_  
Dean Johansen, Chair

  
\_\_\_\_\_  
Herschel Brown, Vice-Chair

  
\_\_\_\_\_  
Wendy Rattel, Secretary

  
\_\_\_\_\_  
Larry Jepsen

F1

  
\_\_\_\_\_  
Ted Johnson, FSA Representative

County Board Action:

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2010

By a vote of: \_\_\_\_\_ in favor \_\_\_\_\_ against \_\_\_\_\_ abstain

BY: \_\_\_\_\_  
Carol Wondra, Clerk of Polk County

Date: December \_\_\_\_\_, 2010

G

Resolution No. \_\_\_\_\_ -10

Resolution To Approve of the Town of Garfield Zoning Ordinance

WHEREAS, the Town of Garfield has completed a proposed zoning ordinance for the Town of Garfield in accordance with Wis. Stat. § 60.62; and

WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties that have adopted a zoning ordinance under Wis. Stat. § 59.69 are subject to the approval of the County Board; and

WHEREAS, the Town of Garfield has submitted the new zoning ordinance to the Polk County Board of Supervisors for approval.

WHEREAS, the County Board is satisfied that the proposed town ordinance does not constitute an abuse of discretion, excess of power or error of law by the Town; and is consistent with the Polk County Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the zoning ordinance that was submitted by the Town Board of the Town of Garfield, as attached hereto and incorporated herein.

IT IS FURTHER RESOLVED that this approval shall not be effective until this Resolution is published.

Funding Amount: Not Applicable  
Funding Source: Not Applicable  
Date Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable  
Effective Date: Upon Passage and Publication  
Approved as to Form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel  
Date Submitted to County Board: \_\_\_\_\_  
County Board Action: \_\_\_\_\_

Submitted Upon Recommendation by the Polk County Land Information Committee:

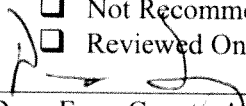
L.A. O'Connell 12-9-10 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

G1

Resolution No. \_\_\_\_\_-10: Resolution To Approve of the Town of Garfield Land Use Zoning Ordinance

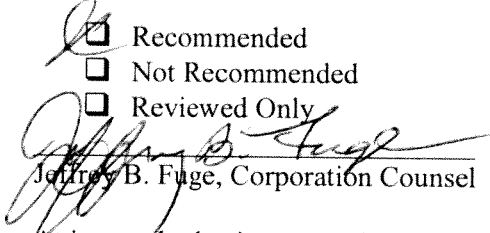
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
 \_\_\_\_\_  
 Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
 \_\_\_\_\_  
 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on December 21, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. \_\_\_\_\_-10: Resolution To Approve of the Town of Garfield Land Use Zoning Ordinance, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

\_\_\_\_\_  
 William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
 Carole Wondra, Polk County Clerk

G2



## Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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100 Polk County Plaza, Suite 130  
Balsam Lake, WI 54810

Phone (715) 485-9279  
Fax (715) 485-9246

Sara McCurdy, Director

TO: All Interested Parties

FROM: Land Information Department

DATE: December 9, 2010

RE: Zoning Ordinance -- town of Garfield

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The town of Garfield has submitted its zoning ordinance for approval by the Polk County Board of Supervisors on December 21, 2010. A copy is available in the Polk County Land Information Department, County Clerk's Office and at the following website for your review: <http://www.co.polk.wi.us/landinfo/ordinances.asp>. A complete copy of the ordinance will be presented as an attachment to the resolution.

H

Resolution No. \_\_\_\_\_ -10

Resolution to Receive the “*Polk County Organizational Study-Report on County Board Size*”, and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors

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

WHEREAS, Section 59.10(3)(b) requires, in the year following the decennial census, a county board of supervisors to propose a tentative supervisory district plan which sets forth the number of supervisory districts and the tentative boundaries or description of boundary requirements and hold a public hearing on the proposed plan; and

WHEREAS, the current size of the Polk County Board of Supervisors is 23 supervisory districts; and

WHEREAS, on March 26, 2010, the Polk County Board of Supervisors created the Polk County Organizational Committee, an ad-hoc committee, to study and to provide recommendations on the organization and structure of the Polk County Board of Supervisors, including, but not limited to, the size of the County Board; and

WHEREAS, in examining the issue of county board size, the Polk County Organizational Committee reviewed data received from organizations and agencies including the Wisconsin Counties Association, Wisconsin Towns Association, Wisconsin Taxpayers Alliance, UW-Extension, Wisconsin Legislative Reference Bureau, and the Wisconsin Law Library, Shawano County, and the Polk County Clerk’s Office; and

WHEREAS, in examining the issue of county board size, the Polk County Organizational Committee interviewed counties and sought input from the public through an online survey, a direct mailing and three listening sessions; and

WHEREAS, a majority of those county residents responding to the survey stated that the county board should remain at its current size or even larger; and

WHEREAS, the data received in the examination process provided the Polk County Organizational Committee with the direction to make an informed recommendation on board size to the Polk County Board of Supervisors; and

WHEREAS, a review by the Wisconsin Taxpayers’ Association determined that reducing the size of the County Board will not result in any cost-savings, but could result in increased costs and lessened accountability to the taxpayer; and

WHEREAS, the information received by the Polk County Organizational Committee supports the conclusion that a reduction of the size of the county board would make it

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more difficult for those with outside employment to serve on the county board and could result in reduced rural voting power;

WHEREAS, the information received by the Polk County Organizational Committee supports the conclusion that a larger county board of supervisors is more conducive to participation at meetings of other local governments; offers broader perspectives to debate and decision making through greater diversity in backgrounds and experience; allows for a strong committee system through active committee participation and detailed work; lessens time constraints and duties per supervisor; and allows constituents to know their supervisors and hold them accountable.

WHEREAS, the Polk County Organizational Committee has compiled its findings and recommendations in the report: "*Polk County Organizational Study-Report on County Board Size*", which is attached and incorporated into this resolution; and

WHEREAS, the Polk County Organizational Committee has submitted the report to the Polk County Board of Supervisors with its rationale and recommendation to retain 23 supervisory districts on the Polk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors receives the report of the Polk County Organizational Committee, entitled, "*Polk County Organizational Study-Report on County Board Size*" as attached to and incorporated in this resolution.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors adopts the findings and recommendations of the Polk County Organizational Committee that are contained in said report.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the number of supervisory districts for the Polk County Board of Supervisors at twenty-three (23).

BE IT FURTHER RESOLVED that the tentative county supervisory district plan required pursuant to Section 59.10(3)(b) shall be developed with the number of supervisory districts here affirmed.

Funding Amount: Not Applicable

Funding Source: Not Applicable

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage

Approved as to Form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: December 21, 2010

County Board Action: \_\_\_\_\_

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Submitted Upon Recommendation by the Polk County Organizational Committee:

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on December 21, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. \_\_\_\_\_-10: Resolution to Receive the "Polk County Organizational Study-Report on County Board Size", and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, November 9, 2010  
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 November 1, 2010.

Roll call was taken by the Clerk, with 23 members present.

Supervisor Caspersen led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and/or changes to the published agenda.

It was noted that one change needed to be made; to change the second listing of the Committee/Board Reports to Supervisor's Reports.

Chairman Johnson requested consideration and any corrections to the published October 12, 2010 County Board minutes. No corrections were offered.

Public comments were offered.

Chairman Johnson gave the Chairman's Report.

Administrator Frey gave the Administrator's Report.

Finance Director, Maggie Wickre gave the Finance Report.

Committee/Board Reports were offered.

Duana Bremer, Director of Serenity House updated the County Board on the success of the Serenity House facility and its programs.

Chair called for a 5 minute break.

Public Hearing on the Polk County 2011 Budget. Administrator Frey presented an overview of the proposed 2011 budget. Time was allowed for discussion and questions. Public comments were offered and the hearing closed at 7:40pm.

**Resolution 69-10 Resolution to Adopt the Polk County Budget for the Calendar Year 2011, to Set the 2011 Tax Levy, and to Authorize Staffing Plans for the Calendar Year 2011.**

**Motion (Bergstrom/Masters) to approve. Administrator Frey addressed the resolution.**

**Motion to adopt Resolution 69-10 carried** by a roll call vote of 17 yes and 6 no.

Voting Yes: Supr. H. Johansen, D. Johansen, Schmidt, Kienholz, Caspersen, Rattel, Edgell, Sample, Moriak, Arcand, Luke, Stoneking, Jepsen, O'Connell, Bergstrom, Christensen and W. Johnson. Voting No: Supr. Hartung, Voelker, Brown, Nelson, N. Johnson and Masters. Resolution adopted.

**Resolution 70-10 Authorizing Funds and Application for State Funds for Transportation of the Elderly and Disabled. Motion (Sample/Schmidt) to approve. Kari Flom, Director of Aging, addressed the resolution. Motion to approve Resolution 70-10 carried** by unanimous voice vote. Resolution adopted.

**Resolution 71-10 Resolution Adopting Revised Zoning District Map for the Town of Eureka. Motion (O'Connell/Brown) to approve. Supr. O'Connell addressed the resolution. Motion to approve Resolution 71-10 carried** by unanimous voice vote. Resolution adopted.

**Resolution 72-10 Resolution Adopting Revised Zoning District Map for the Town of Luck. Motion (O'Connell/Moriak) to approve. Supr. O'Connell addressed the resolution. Motion (O'Connell/D. Johansen) to amend Resolution 72-10 by inserting the word "no" in the 4<sup>th</sup> WHEREAS line. That line would then read: "WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change. Motion to approve the amendment to Resolution 72-10 carried by unanimous voice vote. Motion to approve Resolution 72-10, as amended, carried by unanimous voice vote. Resolution adopted.**

**Administrator Frey made his recommendation of Joyce Bergstrom as a citizen member to the Council on Aging. Confirmation of Joyce Bergstrom, approved by unanimous voice vote.**

Supervisor's reports were given.

Motion (Masters/Voelker) to adjourn. Motion carried. Meeting adjourned 8:12 pm.

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, December 21, 2010  
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 December 13, 2010.

Roll call was taken by the Clerk, with 18 members present. Supr. Kienholz was absent for roll call, but joined the meeting shortly after. 4 members excused were: Supr. Nelson, Moriak, Stoneking and Masters.

Supervisor Rattel led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and/or changes to the published agenda. No changes offered.

Chairman Johnson requested consideration and any corrections to the published November 9, 2010 County Board minutes. No corrections were offered.

Public comments were offered.

Chairman's Report was given, by Wm. Johnson.

Administrator's Report was given, By Dana Frey.

Finance Director's report was given, by Maggie Wickre.

Committee/Board Reports were given.

County Forester, Jeremy Koslowski presented the Polk County Forest Annual Work Plan for 2011.

**Motion (Jepsen/Luke) to approve the plan. Motion carried** by unanimous voice vote.

Chair called for a 15 minute break. 7:35 pm back in session.

Supervisor Harry Johansen presented the Findings and Recommendations from the Organizational Study.

**Resolution 73-10 Resolution to Grant Wisconsin Department of Transportation an Easement for the Purpose of Culvert Replacement. Motion (Caspersen/Brown) to approve. Motion to approve Resolution 73-10, carried** by unanimous voice vote. Resolution adopted.

**Resolution 74-10 2011 Forest Variable Acreage Share Loan. Motion (Jepsen/Brown) to approve. County Forester, Jeremy Koslowski addressed the Resolution. Motion to approve Resolution 74-10 carried** by voice vote. Resolution adopted.

**Resolution 75-10 Resolution to Guide County Administrator in 2012 Budget Planning. Motion (Brown/Edgell) to approve. Motion (Sample/Brown) to amend Resolution 75-10 by changing the word "FINALLY" to "FURTHER" in the last BE RESOLVED line; and inserting a new BE IT FINALLY RESOLVED paragraph "BE IT FINALLY RESOLVED that this resolution is adjunct to Policy 881 provisions and does not infringe or substitute any obligations or responsibilities defined in Policy 881." Motion to approve amendment to Resolution 75-10 carried** by unanimous voice vote. **Motion to approve Resolution 75-10 as amended carried** by a roll call vote of 10 yes/9 no. Voting yes: Supr. D. Johansen, Brown, Edgell, Sample, Luke, Hartung, O'Connell, Bergstrom, Johnson, and Voelker. Voting no: Supr. H. Johansen, Schmidt, Kienholz, Caspersen, Rattel, Arcand, Jepsen, Christensen, and W. Johnson. Resolution adopted.

**Resolution 76-10 Joint Resolution to Amend Polk County Resolution 14-09; Modification of Terms to Lease Agreement on the Adult Development Center. Motion (Brown/Hartung) to approve. Administrator Frey addressed the Resolution. Motion to approve Resolution 76-10 carried by voice vote. Resolution adopted.**

**Resolution 77-10 Authorization for Application of CY2011 County-Tribal Law Enforcement Grant. Motion (O'Connell/Luke) to approve. Motion to approve Resolution 77-10 carried by unanimous voice vote. Resolution adopted.**

**Resolution 78-10 Authorization of Acceptance of Boat Donation Land and Water Resources Department County of Polk. Motion (Brown/Jepsen) to approve. Land and Water Director Tim Ritten addressed the Resolution. Motion (Jepsen/D. Johansen) to amend Resolution 78-10 by including the review recommendation by Administrator Frey and Corporation Counsel. Motion to approve amendment to Resolution 78-10 carried by unanimous voice vote. Motion to approve Resolution 78-10 as amended carried by unanimous voice vote. Resolution adopted**

**Resolution 79-10 Resolution to Approve the Town of Garfield Zoning Ordinance. Motion (O'Connell/Brown) to approve. Sara McCurdy, Director of Land Information, addressed the Resolution. Motion to approve Resolution 79-10 carried by unanimous voice vote. Resolution adopted.**

**Resolution 80-10 Resolution to Receive the "Polk County Organizational Study-Report on County Board Size", and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors. Motion (Brown/Jepsen) to approve. Motion to approve Resolution 80-10 carried by unanimous voice vote. Resolution adopted**

**Chairman Johnson requested the creation of a Redistricting Committee. Motion (Sample/Hartung) to approve. Motion to approve creation of a Redistricting Committee carried by unanimous voice vote. Motion (Sample/H. Johansen) to appoint the current members of the Organizational Committee to the Redistricting Committee. Motion to approve appointment carried by unanimous voice vote. Members are: Supr. Brown, Rattel, Arcand, Schmidt, Jepsen, H. Johansen and Wm. Johnson.**

Supervisor's reports were given.

Motion (Brown/D. Johansen) to adjourn. Motion carried. Meeting adjourned 9:35 pm.