

POLK COUNTY BOARD OF SUPERVISORS  
6:00 p.m., Tuesday, December 16, 2008  
Polk County Government Center - County Board Room  
Balsam Lake, WI 54810

Chairman Beseler called the meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

County Clerk informed the Chair that notice of the agenda was posted in three public buildings, mailed to all of Polk County media, published in the county's legal paper, Tri County and Indianhead Advertisers and posted on the county's website the week of December 8, 2008. The Corporation Counsel verified that sufficient notice of the meeting was given.

Roll call was taken by County Clerk, Cathy Albrecht. 20 present. Suprs. Messicci, Jepsen and Bergstrom were absent.

Supervisor Larsen offered prayer.  
Chairman Beseler led the Pledge of Allegiance.

Chairman Beseler asked the Board to appoint Larry Voelker to District 22 Supervisor's seat. Motion (Larsen/Sample) to confirm the interim appointment of Larry Voelker as the successor supervisor to District 22. Motion carried by a unanimous voice vote.  
County Clerk, Cathy Albrecht did the oath of office for Supr. Voelker.

Supr. Bergstrom joined the meeting at 6:07 p.m.  
Supr. Jepsen joined the meeting at 6:08 p.m.

**Motion (Johnson/Masters) to approve the agenda. Chair struck the closed session for Number XIII, Discussion with Legal Counsel on Pending and Anticipated Litigation involving the Sale of the Golden Age Manor Nursing Home. Motion carried by a unanimous voice vote.**

**Motion (Jepsen/Arcand) to approve the minutes of November 12, 2008. Supr. Sample asked that on top of page three it be noted that the Human Services starting amount for 2010 budget be \$9,926,416. Motion carried by a unanimous voice vote.**

Public Comments were taken.

Chairman Beseler presented a plaque to County Clerk, Cathy Albrecht, for her dedicated work for the past 31 years and her retirement.

Finance Director's report was given by Tonya Wienert.

Chair called a 5 minutes break.  
Meeting resumed.

**Res. 96-08 Adopting Revised Zoning District Map for the Town of Alden Motion (Rediske/O'Connell) to adopt Res. 96-08.** Sara McCurdy, Land Information Director, addressed the resolution. **Res. 96-08 was adopted** by a unanimous voice vote.

**Res. 97-08 Cancellation of Outstanding Orders Motion (Larsen/Masters) to adopt Res. 97-08. Motion (Larsen/Bergstrom) to remove Check number 101448 to Polk County Home Care.** Amanda Nissen, Polk County Treasurer, addressed the resolution. **Res. 97-08 was adopted** by a unanimous voice vote.

**Res. 98-08 Transfer of Tax-Forfeited Land to the Village of Osceola Motion (Jepsen/Peterson) to adopt Res. 98-08.** Amanda Nissen addressed the resolution. **Res. 98-08 was adopted** by a unanimous voice vote.

**Res. 99-08 Resolution to Establish Polk County District Fee Schedule Motion (Masters/O'Connell) to adopt Res. 99-08. Res. 99-08 was adopted.** by a unanimous voice vote.

**Res. 100-08 To Create and Authorize the Extension and Land & Water Resources Committee & Lime Quarry Committee Motion (Masters/Sample) to adopt Res. 100-08.** Roll call vote. 20 no, 2 yes (Masters and Beseler). **Res. 100-08 failed.**

**Res. 101-08 Resolution to Approve Training on Financial Planning & Budget Development Motion (Sample/Dueholm) to adopt Res. 101-08. Motion (Begstrom/Sample) to strike the last paragraph (Be It Further Resolved)** Roll call vote, 14 yes, 8 no, 1 absent. Those voting yes were Suprs. Schmidt, Brown, Caspersen, Edgell, Masters, Arcand, Larsen, Luke, Jepsen, O'Connell, Bergstrom, Voelker Newville and Beseler) Those voting no were Suprs. (Dueholm, Peterson, Johansen, Kienholz, Rediske, Sample, Stoneking, and Johnson) **Res. 101-08 was adopted.**

**Res. 102-08 Resolution Amending the 2008 Elections Budget Motion (Bergstrom/Larsen) to adopt Res. 102-08. Res. 102-08 was adopted** by unanimous voice vote.

**Res. 103-08 Resolution of Disallowance of Claim of Lois Hoff Motion (Masters/Sample) to a adopt Res. 103-08. Res. 103-08 was adopted** by voice vote.

**Res. 104-08 Resolution to Call for a Public Hearing on the Proposed Action of Abolition of the Polk County Library Federation, Motion (Masters/Brown) to adopt Res. 104-08. Question was called for and acknowledged by the Chair. Motion (Schmidt/Newville) to challenge the Chair's decision to call the question.** Aye and Nay vote. 8 yes, 14 no, 1 absent. Those voting yes were Suprs. Dueholm, Schmidt, Kienholz, Caspersen, Arcand, Larsen, Bergstrom, Newville. Those voting no were Suprs. Peterson, Johansen, Brown, Rediske, Edgell, Masters, Sample, Luke, Stoneking, Jepsen, O'Connell, Johnson, Voelker, Beseler). **Challenge failed.** Roll call vote to adopt Res. 104-08, 8 yes. 14 no. Those voting yes were Suprs. Peterson, Johansen, Brown, Edgell, Masters, Sample, Luke, Stoneking. Those voting no were Suprs. Dueholm, Schmidt, Kienholz, Caspersen, Rediske, Arcand, Larsen, Jepsen, O'Connell, Bergstrom, Johnson, Voelker, Newville, Beseler) **Res. 104-08 failed.**

Chair called 5 minute break.  
Meeting resumed.

Discussion with Legal Council on Pending and Anticipated Litigation involving the Sale of Golden Age Manor. Jeff Fuge, Corporation Council, addressed and gave an update on where things stand and the options available to the county on how to proceed.

**Motion (Arcand/Masters) to go into closed session pursuant to Wisconsin State Section 19.85(1)(e) for the purpose of considering, developing and adopting strategy to be implemented by the Personnel Committee in the negation as of collective bargaining agreements, both primary and subchapter agreements, which such negotiations are presently ongoing and anticipated in the near future.** Roll call vote taken, 22 yes, 1 absent. **Motion carried.**

**Motion (Larsen/Rediske) to return to open session. Motion carried** by unanimous voice vote.

Standing Committee Reports were given.  
Supr. Stoneking asked that it be recorded that VanMeter Meats of Luck, Amery Meat Market of Amery and Swanks Meats of St. Croix Falls all donated venison to the food shelf this year.

**Motion (Brown/Rediske) to accept the following appointments:**

Ardyce Knauber	Housing Auth.	12/16/2008	Dec-13	5 years
Pat Messicci	Tax Incremental Finance District Board - Turtle Lake	12/16/2008		

Diane Stoneking	ADRC Board	12/16/2008	TBD	TBD
Larry Jepsen	ADRC Board	11/18/2008	TBD	TBD
Pat Schmidt	ADRC Board	11/18/2008	TBD	TBD
Kathy Kienholz	Renewable Energy	11/18/2008	May-10	2 years

**Motion carried** by a unanimous voice vote.

Supervisor's Reports given.

Chairman's/ Administrative Coordinator's Report was given.

**Motion (Larsen/Newville) to adjourn. Motion carried.** (10:47 p.m.)