

RESOLUTION NO. 16-16
 Resolution Assigning to Committee Reporting of Affiliated Organizations

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

Ladies and Gentlemen:

- 1 WHEREAS, Polk County Supervisors or other appointees participate in a number of boards, councils
 2 and commissions outside of Polk County government and in cooperation with other governments or
 3 agencies, and
- 4 WHEREAS, Polk County receives value from participation on these boards, councils and
 5 commissions through information dissemination, better coordination of efforts, and overall oversight
 6 over operations, and
- 7 WHEREAS, it is important to assure that Polk County receives the maximum benefit possible from
 8 such participation and, to do so, have an opportunity for regular reporting of by appointees to these
 9 boards, councils or commissions to Polk County standing committees or the County Board of
 10 Supervisors, and
- 11 WHEREAS, it is also of value to review this participation on a regular basis, in conjunction with the
 12 organizational meeting of the County Board of Supervisors to determine whether the benefits of
 13 participation exceed the costs.
- 14 NOW, THEREFORE, BE IT RESOLVED that responsibility for oversight of County participation in
 15 the following boards, councils or commissions is assigned either to the full Polk County Board of
 16 Supervisors or to County Board standing committees. as follows:

County Board or Committee	Board, Council or Commission
County Board	Aging and Disability Resource Center Board
	County Board Consortium
	Greater Wisconsin Agency on Aging Resources
Board of Health and Human Services	Polk County Housing Authority
Conservation, Development, Recreation and Education Committee	Gandy Dancer Trail Commission
	Northern Regional Trail Advisory Committee
	Polk County Economic Development Corporation
	Polk County Fair Society
	Polk County Museum
	Polk County Tourism Council
	Renewable Energy Committee
	Revolving Loan Fund/EDC Loan Committee
	River Country Resource Conservation & Development Council
	West CAP - <i>moved under Board of</i>

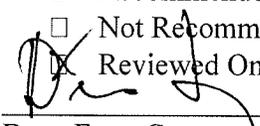
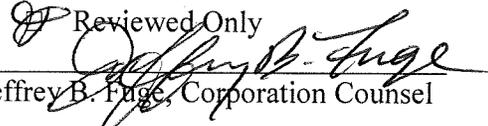
1 *Health and Human Services by
 Consensus of County Board.*

	West Central Wisconsin Regional Planning Committee
Executive Committee	WITC Board Nominating Committee
General Government Committee	Arnell Memorial Humane Society
	Indianhead Federated Library System
	Polk County Library Planning Committee
Public Safety and Highway Committee	County Criminal Justice Collaborative
	Local Emergency Planning Committee

17 BE IT FURTHER RESOLVED that the County Board define the purpose, responsibilities and the
18 desired outcomes related to participation on these boards, councils or commissions by a County
19 Board Supervisor, and

20 BE IT FURTHER RESOLVED that the County Board direct the assigned supervisors as to the
21 reporting responsibilities as related to the County Board or standing committee as well as the extent
22 of information on these boards, councils or commissions contained on the County's website, and

23 BE IT FURTHER RESOLVED that the term of appointment of a Polk County Supervisor or other
24 appointee to these boards, councils or commissions is to end immediately prior to the County Board
25 organizational meeting on April 19, 2016, subject to reaffirmation at that organizational meeting and
26 unless otherwise precluded by contract or agreement.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 15, 2016
Submitted By:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on March 15, 2016 the Polk County Board of Supervisors considered and acted on the above resolution, adopted Resolution No. 14-16: Resolution Assigning to Committee Reporting of Affiliated Organizations , as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by majority voice vote. *as amended*
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra

Carole T. Wondra, County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, March 15, 2016
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular March 15, 2016 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johnson recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in three public buildings, published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of March 7, 2016. In addition, the Office of the County Clerk distributed on March 3, 2016 copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and distributed, as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. All members were present.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson asked for a volunteer for a Time of Reflection. None offered.

Chairman called for a motion to approve the consent agenda. Consent agenda included

- a. March 15, 2016 County Board Agenda
- b. Minutes of January 19, 2016
- c. Confirmation of Emergency Fire Wardens for Polk County, 2016

Motion (Jepsen/Schmidt) to approve the consent agenda as noticed. Motion carried by unanimous voice vote.

Time was given for public comment. Chairman Johnson clarified the order for public comment.

Elizabeth Hagen, from Public Health addressed the board with a presentation on Marijuana Awareness.

Chairman called for a 15 minute break. Chairman called the meeting back in session 7:20 p.m.

Time was given for Receipt and Discussion of Committee Reports.

Chairman's Report was received as presented by Chairman Johnson

Chairman Johnson recognized Administrator Frey for the purpose of receiving the Administrator's Report. The County Board received the Administrator's appointment of Emil Norby to the position of Polk County Highway Commissioner. Chairman Johnson called for a motion to approve Administrator's appointment of Emil Norby as Highway Commissioner.

Motion (Luke/Nelson) to confirm the Administrator's appointment of Emil Norby to the position of Polk County Highway Commissioner. Motion to confirm Administrator's appointment, carried by unanimous voice vote.

Resolutions and Ordinances:

Chairman Johnson announced that the Board would take up Resolution No. 15-16 first.

Chairman Johnson announced that he was relinquishing the chair for the purpose of participating in debate on Resolution No. 15-16. Chairman Johnson announced that Vice Chair Jepsen and Second Vice Chair Schmidt also relinquished the Chair for such purposes. Chairman Johnson declared that upon consensus, the Board had determined Supervisor Sample to act as presiding chair on Resolution No. 15-16. Chairman Johnson stood down as presiding chairperson. Acting as Chair, Supervisor Sample assumed the chair to preside over the meeting.

Acting Chairman Sample called to the floor, **Resolution No. 15-16, Resolution Authorizing Submission of Proposed Amended Gandy Dancer Trail-Polk County Segment Master Plan for Wisconsin Department of Natural Resources Approval. Motion (Johnson/Jepsen) to approve Resolution No. 15-16.**

Motion (Jepsen/Hallberg) to amend the proposed plan to conform with the language adopted by the County Board at its January 19, 2016 meeting.

Amendment as follows:

Page 7, paragraph 5, subparagraphs 2 & 3 of the proposed Gandy Dancer Trail Polk County Segment Master

2. Only two designated Special Use motorized events will be authorized.

3. Two Special Use Events will be allowed for non-motorized events to occur during the motorized time of trail operation.

Motion by Supervisor Schmidt to amend said motion by amending plan language at Page 7, paragraph 5, revising subparagraph 2 and striking subparagraph 3 as follows:

~~"2. Only two one designated Special Use motorized events will be authorized for the purpose of the Veterans motorized ATV ride.; and~~

~~3. Two Special Use Events will be allowed for non-motorized events to occur during the motorized time of trail operation."~~

Prior to said motion, receiving a second, Supervisor Schmidt requested the motion be withdrawn. Acting Chair Sample declared the motion to amend the motion to amend withdrawn.

Acting Chair Sample called for a roll call vote on the motion to amend the proposed plan to conform with the language adopted by the County Board at its January 19, 2016 meeting.

Motion to amend the plan carried by a roll call vote of 12 yes, 3 no. Voting yes: Supervisors Schmidt, Johansen, Hallberg, Sample, Caspersen, Edgell, O'Connell, Jepsen, Luck, Arcand, Bonneprise & Demulling. Voting No: Supervisors Moriak, Nelson and Johnson.

Motion (Schmidt/O'Connell) to amend the plan language at Page 7, paragraph 5, revising subparagraph 2 and striking subparagraph 3 as follows:

"2. Only ~~two~~ one designated Special Use motorized events will be authorized for the purpose of the Veterans motorized ATV ride.; and

~~3. Two Special Use Events will be allowed for non-motorized events to occur during the~~

Acting Chair Sample called for a roll call vote on the motion to amend the plan language. Motion was defeated by a roll call vote of 6 yes, 9 no. Voting Yes: Supervisors Schmidt, Johansen, Moriak, Caspersen, O'Connell and Nelson. Voting No: Supervisors Hallberg, Sample, Edgell, Jepsen, Luke, Arcand, Bonneprise, Demulling and Johnson.

At 9:15 p.m., Supervisor Arcand was excused for the remainder of the meeting.

Motion (Johansen/Jepsen) to amend Resolution No. 15-16 at Line 26 by inserting, as follows:

Proposed amended Gandy Dancer Trail-Polk County Segment Mater Plan, "and that in the calendar year 2016 an ad hoc committee be created with the purpose of revising the Master Plan in a comprehensive manner that includes Burnett County, Polk County and Douglas County and the Gandy Dancer Trail Commission reporting to the county board with as comprehensive revision by April 2017."

Acting Chair Sample called for a roll call vote on the motion to amend Resolution No. 15-16. Motion to amend Resolution No. 15-16 carried, by a roll call vote of 13 yes, 1 no. Voting No: Supervisor Hallberg

Acting Chair Sample called for a roll call vote on the motion to approve Resolution No. 15-16 as amended. Motion to approve Resolution No. 15-16 as amended, carried, by a roll call vote of 13 yes, 1 no. Voting No: Supervisors Johnson. Resolution Adopted.

Acting Chairman Sample relinquished the Chair for the purpose of Chairman Johnson to return to the Chair. Chairman Johnson resumed the Chair and continued the meeting.

Chairman Johnson called for a 10 minute recess at 9:25 p.m.
Chairman Johnson called the meeting back into session 9:35 p.m.

Chairman Johnson called to the floor, **Ordinance No. 05-16**, Polk County Temporary Speed Limit Ordinance. **Motion (Jepsen/Sample) to approve Ordinance No. 05-16. Chairman Johnson called for a voice vote on the motion to approve Ordinance No. 05-16. Motion to approve Ordinance No. 05-16, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 06-16, Resolution to Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Polk County. Motion (Bonneprise/Demulling) to approve Resolution No. 06-16. Chairman Johnson called for a voice vote on the motion to approve Resolution No. 06-16. Motion to approve Resolution No. 06-16, carried by unanimous voice vote. Resolution Adopted.**

Chairman Johnson called to the floor, **Resolution No. 07-16, Polk County Land Information Plan 2016. Motion (O'Connell/Johansen) to approve Resolution No. 07-16. Chairman Johnson called for a voice vote on the motion to approve Resolution No. 07-16. Motion to approve Resolution No. 07-16, carried by unanimous voice vote. Resolution Adopted.**

Chairman Johnson called to the floor **Resolution No. 08-16, Resolution to Authorize Agreement concerning the Payment of Delinquent Special Assessments and Special Charges (Amending Resolution No. 64-98). Motion (Jepsen/Schmidt) to approve Resolution No. 08-16. Administrator Frey addressed the resolution. Chairman Johnson called for a voice vote on the motion to approve Resolution No. 08-16. Motion to approve Resolution No. 08-16, carried by unanimous voice vote. Resolution Adopted.**

Chairman Johnson called to the floor **Resolution No. 09-16. Amendments to the Polk County Shoreland Protection Zoning Ordinance. Motion (O'Connell/Moriak) to approve Resolution No. 09-16. Supervisor O'Connell addressed the resolution. Chairman Johnson called for a voice vote on the motion to approve Resolution No. 09-16. Motion to approve Resolution No. 09-16 carried by voice vote. Resolution Adopted.**

Chairman Johnson called to the floor **Ordinance 10-16. Amendments to the Telecommunications Towers, Antennas, and Related Facilities Ordinance. Motion (Johansen/OConnell) to approve Resolution No. 10-16. Supervisor O'Connell addressed the ordinance. Chairman Johnson called for a voice vote on the motion to approve Ordinance No. 10-16. Motion to approve Ordinance No. 10-16 carried by unanimous voice vote. Ordinance Adopted.**

Chairman Johnson called to the floor **Resolution No. 11-16. Resolution to Set Compensation for Elected Officials for Term 2017-2020 (County Clerk, Register of Deeds and Treasurer) Motion (Bonneprise/Demulling) to approve Resolution No. 11-16. Administrator Frey addressed the resolution. Motion (Jepsen/Johansen) to amend Resolution No. 11-16 by setting the wages as follows: Between lines 12 & 13 of Resolution No. 11-16**

<u>January 1, 2017</u>	8%	<u>January 1, 2018</u>	2%
County Clerk	60,750	County Clerk	61,965
Register of Deeds	<u>60,750</u>	Register of Deeds	<u>61,965</u>
Treasurer	<u>60,750</u>	Treasurer	<u>61,965</u>

<u>January 1, 2019</u>	2%	<u>January 1, 2020</u>	2%
County Clerk	63,204	County Clerk	64,468
Register of Deeds	63,204	Register of Deeds	64,468
Treasurer	63,204	Treasurer	64,468

And inserting at Line 30 the following:

Funding Amount: <u>\$751,161</u> over 4 years	Funding Source: Future annual budgets
2017: <u>\$182,250</u> 2018: <u>\$185,895</u>	2019: <u>\$189,612</u> 2020: <u>\$193,404</u>

Motion (Schmidt/Edgell) to amend the proposed amendment to Resolution No 11-16 by setting wage increase at 2% each year. Chairman Johnson called for a voice vote on the motion to amend the proposed amendment to Resolution No. 11-16. Motion to amend Resolution No. 11-16, failed by voice vote.

Chairman Johnson called for a voice vote on the motion to amend Resolution No. 11-16. Motion to amend Resolution No. 11-16, carried by voice vote.

Chairman Johnson called for a voice vote on the motion to approve Resolution No. 11-16 as amended. Motion to approve Resolution No. 11-16 as amended, carried by voice vote. Resolution Adopted.

Chairman Johnson called to the floor **Resolution No. 12-16. Resolution to Rescind Resolution Declaring English as the Official Language of Polk County. Motion (Luke/Caspersen) to approve Resolution No. 12-16.** Administrator Frey and Corporation Counsel addressed the resolution. **Chairman Johnson called for a roll call vote to approve the motion to approve Resolution No. 12-16. Motion to approve Resolution No. 12-16 carried by a roll call vote of 8 yes, 6 no.** Voting Yes: Supervisors Johansen, Hallberg, Sample, Caspersen, Edgell, Jepsen, Luke, and Johnson. Voting No: Supervisors Schmidt, Moriak, O’Connell, Nelson, Bonneprise and Demulling. Resolution Adopted.

Chairman Johnson called to the floor **Resolution No. 13-16. Resolution Adopting Comprehensive Revision to Polk County Personnel Policies-Chapter 8 Personnel Policies. Motion (Bonneprise/Sample) to approve Resolution No. 13-16.** Administrator Frey addressed the resolution. **Chairman Johnson called for a voice vote to approve Resolution No. 13-16. Motion to approve Resolution No. 13-16 carried by unanimous voice vote. Resolution Adopted.**

Chairman Johnson called to the floor **Resolution No. 14-16. Resolution Adopting Comprehensive Revision to Polk County Financial Policies-Chapter 5 Financial Policies.**

Motion (Jepsen/Johansen) to approve Resolution No. 14-16. Administrator Frey addressed to resolution. **Motion (Jepsen/Demulling) to amend Resolution No. 14-16 as follows:**

Page 14, Section 3,010 strike clause “g”

Page 15, Section 4.02, after the last sentence, insert a sentence to read:

A purchasing agent must take steps to ensure that any information relating to a bid provided a single potential bidder is provided to all potential bidders, e.g. through a listing of questions and responses on the County’s website.

Page 17, Section 4.10, Invoices. 1st line strike any

Page 17, Section 4.10, In paragraph beginning after item (d.) Strike ~~Payments~~, insert Payment

Chairman Johnson called for a voice vote on the motion to amend Resolution No. 14-16.

Motion to amend carried, by unanimous voice vote.

Chairman Johnson called for a voice vote on the motion to approve Resolution No. 14-16 as amended. Motion to approve Resolution No. 14-16 as amended, carried by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor **Resolution No. 16-16. Resolution Assigning to Committee Reporting of Affiliated Organizations. Motion (Hallberg/Sample) to approve Resolution No. 16-16.** Supervisor Sample addressed the resolution. **Supervisor Jepsen requested that WestCAP be moved out of the CDRE standing committee and moved under the Board of Health and Human Services. Chairman Johnson declared that on consensus of the County Board, WestCAP moved to the Board of Health and Human Services.**

Motion by (Sample/Jepsen) to amend Resolution No. 16-16:

By inserting, following Line 26, the following resolved clause:

“BE IT FURTHER RESOLVED that, except as provided by applicable statutory mandate or existing contractual obligation, any County authorizations related to the above identified organizations and committees shall sunset and expire prior to the organizational meeting of a newly elected board, and may be reauthorized as such newly elected board may determine as appropriate.”

Chairman Johnson called for a voice vote on the motion to amend Resolution No. 16-16.

Motion to amend carried, by unanimous voice vote.

Chairman Johnson called for a voice vote on motion to approve Resolution No. 16-16 as amended. Motion to approve Resolution No. 16-16 as amended, carried by unanimous voice vote. Resolution Adopted.

Time was given for Supervisor reports.

Motion (Demulling/Bonneprise) to adjourn. Motion carried by unanimous voice vote.

Chairman Johnson declared meeting adjourned 10:55 p.m.

Respectfully submitted,
Carole T. Wondra, Polk County Clerk

