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Resolution to Approve the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 28.11, Polk County has lands enrolled as County Forest; and

WHEREAS, on October 1, 2006, the Polk County Board of Supervisors adopted Resolution #49-06, resulting in the approval of the 15-Year (2006-2020) Polk County Comprehensive Land Use Plan ("Plan") in accordance with Wisconsin Statute Section 28.11(5)(a), and

WHEREAS, said Plan is a dynamic document that requires amendment from time to time as changing conditions require; and

WHEREAS, the Polk County Forester has presented the Polk County Property, Forestry and Recreation Committee with certain amendments to the Plan; and

WHEREAS, the Polk County Property, Forestry and Recreation Committee recommends that the Polk County Board of Supervisors approve amendments to said Plan consistent with proposed amendment language, contained in the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan which is attached hereto and incorporated herein.

WHEREAS, in accordance with relevant statutory law, the amendments to the Plan must receive Wisconsin Department of Natural Resources approval after the Polk County Board of Supervisors approves of the same.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan, as attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Polk County Forester to submit to the Wisconsin Department of Natural Resources for final approval as required by Section 28.11(5)(a) said amended plan.

Funding Amount: Not Applicable Funding Source: Not Applicable
Finance Committee Advised: Not Applicable
Date Submitted to County Board: March 19, 2013 Effective Date: Upon passage

Submitted and Sponsored by the Polk County Property, Forestry and Recreation Committee:

Harry J. [unclear]
Deborah [unclear]
Thomas Engel

William F. Johnson, IV
Chairperson

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

County Board Action:

- On the 19th day of March 2013, the Polk County Board of Supervisors adopted Resolution No. 09-13: Resolution to Approve the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan, by a majority vote of supervisors of ____ in favor and ____ against. *by unanimous voice vote*

William F. Johnson, IV
Chairperson

ATTEST:

Carole T. Wondra
Carole T. Wondra, County Clerk

Dated this 21st day of Mar., 2013.

~~Attachment~~ Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan is available at the departmental office and at the department website at <http://www.co.polk.wi.us/forestry-landuse/land-use-plan.asp>

OFFICE OF
POLK COUNTY CLERK

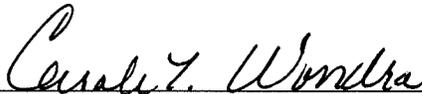
CAROLE T. WONDRA

100 POLK COUNTY PLAZA, SUITE 110
BALSAM LAKE, WISCONSIN 54810
(715) 485-9226 FAX (715) 485-9104
E-mail Address: carole.wondra@co.polk.wi.us.

Attached hereto and incorporated herein is a true, accurate and complete copy of
Resolution No. 09-13:

Resolution to Approve the Amended 15- Year (2006-2020) Polk County Forest
Comprehensive Land Use Plan

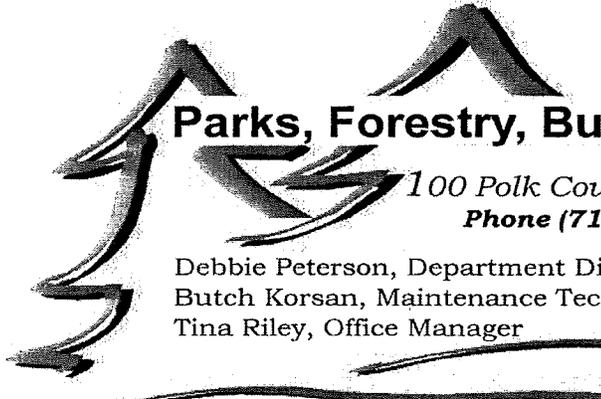
adopted by the Polk County Board of supervisors at its regular business meeting, held
after giving proper advance notice, on March 19, 2013.



Carole T. Wondra
Polk County Clerk

Dated: 3-21-13

Addition to E



Parks, Forestry, Buildings & Solid Waste Department

100 Polk County Plaza, Ste 10, Balsam Lake, WI 54810

Phone (715) 485-9294

Fax (715) 485-9110

Debbie Peterson, Department Director
Butch Korsan, Maintenance Technician
Tina Riley, Office Manager

Jeremy Koslowski, Forester/Parks Assistant
Mike Voltz, Recycling Center Foreman
Mike Schleusner, GAM Maintenance



Polk County, Wisconsin

Friday, March 08, 2013

To: Polk County Board of Supervisors

From: Debbie Peterson, Director, Parks, Forestry, Buildings and Solid Waste

Re: County Board Meeting, March 19, 2013
Resolution No. 09 -13, Resolution to Approve the Amended 15-Year
(2006-2020) Polk County Forest Comprehensive Land Use Plan

The above referenced proposed resolution has been inserted into the meeting notice for the regular business meeting scheduled for March 19, 2013. The proposed resolution incorporates for purposes of adoption the Amended 15-Year (2006-2020) Polk County Forest Comprehensive Land Use Plan. Due to its volume, a copy of said plan is not being inserted with the packet distributed by the County Clerk.

The proposed amended plan may be reviewed at the departmental office and at the department website at <http://www.co.polk.wi.us/forestry-landuse/land-use-plan.asp>