

Polk County Board of Supervisors

Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room

Tuesday, January 15, 2013

Regular Business Meeting, 6:00 PM

Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection – Supr. Dean Johansen
6. **Consent Agenda**
 - *Consideration of noticed agenda for January 15, 2013 meeting;
 - *Consideration/corrections to the published minutes of the November 13, 2012 meeting
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Chairman's Report, Wm. Johnson
9. Time for Committee Q&A (if any)
10. Finance Director's Report, Maggie Wickre
11. Administrator's Report, Dana Frey
12. Confirmation of Administrator's Appointments:
 - Sue Duerkop to the Indianhead Federated Library System
 - David Stetler and John Jungmann to Veterans Service commission
13. Board Action regarding the request from the ADRC Board concerning Polk County representative to the ADRC Board
14. Approval of Polk County Forest Annual Work Plan 2013
15. Presentation on Recommendations of the Administrative Committee on the future structure of Standing Committees following the 2014 non-partisan election
16. **Proposed Resolutions and Ordinances**
 - A. Resolution No. ____ -13, Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm Incorporated
 - B. Resolution No. ____ -13, Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
 - C. Resolution No. ____ -13, Resolution to Recognize Tuesday, February 26, 2013 as "World Spay Day"
 - D. Resolution No. ____ -13, Resolution to Support Tax Equity on Other Tobacco Products
17. Supervisor's Reports
18. 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.

Committee Comments from the ADRC minutes of the Dec. 13, 2012

Committee comments:

Larry Jepsen stated he has talked to Tom Magnafici. Tom owns a company that keeps him very busy; however, he is not busy until late April which means, he could make the February & April meetings, but not sure after that. The next process is to ask for a replacement and Larry would like direction from the board. Chairman Jepsen states, Tom is way past missing the three meetings and he is open to comments. Dave McGrane states, "We have a policy and if we do not enforce it, why do we have it. I feel we need to adhere to the policy or abandon the policy. The Board concluded the policy should be upheld.

Motion made by Pat Schmidt to ask Polk Chairman to replace Tom Magnafici. Motion was seconded by Dave McGrane

Roll call vote taken: unanimous Motion Carried.

Chairman Jepsen will take care of talking to the County Board Chair, William Johnson.

Board member stated when we ask someone to be on the board, we should make sure they are made completely aware of the policies we have. If a business or something supersedes this board, we should deny the nomination.

14

POLK COUNTY FOREST ANNUAL WORK PLAN 2013

THE HONORABLE POLK COUNTY BOARD OF SUPERVISORS

Following is the annual Polk County Forest work plan for the calendar year 2013. The plan gives direction and meaning to the proposed County Forest budget, and further defines and supplements the County Forest Comprehensive Land Use Plan and emphasizes the current needs of the County Forest program. This plan is needed to comply with Wis. Statute 28.11(5) and Chapter NR47.75 of the Wisconsin Administrative Rules for the administration of the County Forest Administrator Grant program.

REFERENCES

1. Annual integrated Planning Meeting held on September 19, 2012.
2. Polk County Fifteen Year Comprehensive Land Use Plan (2006-2020)

THE POLK COUNTY FOREST

The Polk County Forest (PCF) is 17,144 acres in size.

The following list shows the acreage of forest land by its type classification:

Forest Type Acreage	Forest Type	Forest Type Description	Stands	Acres	Percent of Forested Acres	Percent of Recon Acres
	A	ASPEN	108	3,411	21 %	20 %
	BW	WHITE BIRCH	2	15	0 %	0 %
	MR	RED MAPLE	1	19	0 %	0 %
	NH	NORTHERN HARDWOODS	16	576	4 %	3 %
	O	OAK	45	3,441	21 %	20 %
	OX	SCRUB OAK	120	3,996	25 %	23 %
	PJ	JACK PINE	82	2,847	18 %	17 %
	PR	RED PINE	50	1,413	9 %	8 %
	PW	WHITE PINE	6	130	1 %	1 %
	SB	BLACK SPRUCE	1	2	0 %	0 %
	SH	SWAMP HARDWOODS	2	81	1 %	0 %
	SW	WHITE SPRUCE	1	9	0 %	0 %
	T	TAMARACK	3	66	0 %	0 %
Total:			437	16,006	100 %	92 %

Non-Forest Type Acreage	Forest Type	Forest Type Description	Stands	Acres	Percent of Non-Forested Acres	Percent of Recon Acres
	G	UPLAND GRASS	10	46	5 %	0 %
	GH	HERBACEOUS VEGETATION	5	33	3 %	0 %
	K	MARSH	2	51	5 %	0 %
	KB	MUSKEG BOG	3	45	4 %	0 %
	KEV	EMERGENT VEGETATION	5	181	18 %	1 %
	KG	LOWLAND GRASS	2	19	2 %	0 %
	KH	LOWLAND HERBACEOUS VEGETATION	1	100	10 %	1 %
	L	WATER	3	70	7 %	0 %
	LB	LOWLAND BRUSH	2	38	4 %	0 %
	LBA	LOWLAND BRUSH - ALDER	7	178	18 %	1 %
	LM	MINOR LAKE	6	126	13 %	1 %
	LMS	MINOR STREAM	2	58	6 %	0 %
	ROW	RIGHT OF WAY	6	33	3 %	0 %
	UB	UPLAND BRUSH	3	29	3 %	0 %
Total:			57	1,007	101 %	4 %

*Percentages may not sum to 100% due to rounding

ROADS

PCF receives state aid money for the maintenance of 7.61 miles of primary roads. These roads are maintained as needed. Plans for 2013 include widening of 2.26 miles of road as well as improving 5 road crossings in Sterling Township.

The County Forest has many miles of secondary forest roads that have been built primarily by loggers in conjunction with timber sales. These roads are now serving a wide range of uses including the hauling of forest products, snowmobile trails, and hunter/walking trails. Many of the new logging roads are bermed or gated to restrict motorized use. These roads are either seeded or allowed to naturally re-vegetate.

TIMBER SALE ADMINISTRATION

Timber sale administration is an important part of forest management. The Forest Administrator is responsible for the selling, contract compliance, and record keeping on all County Forest sales. Most PCF sales are sold as combination mill scale for pulp products and woods scaled for logs although we are now trying to sell more lump sum sales for ease of administration.

TIMBER SALE PLANNING AND ESTABLISHMENT

Timber harvests that are properly designed and implemented are vital to maintaining a healthy and vigorous forest. There are many social, environmental, and economic benefits derived from a managed harvest program. Professional implementation of proper forest management and harvest techniques is essential. The timber harvest goal is to produce a sustained yield of forest products using harvest techniques that are suited to regeneration and growth needs of each forest type. The goal is to develop a regulated harvest in which the same number of acres or same volume of wood could be harvested each year for perpetuity. Compartment reconnaissance information will be used as a guide to determine stands where timber harvests are needed.

The goal for 2013 will be to setup and sell the following number of acres per timber type. These acreage goals are based on the long term average harvest and will vary from year to year. These acreage goals do not include salvage sales that may occur due to unforeseen circumstances.

15 Year Average (acres)	Forest Type Description
26	ASPEN
1	WHITE BIRCH
31	NORTHERN HARDWOODS
178	OAK
84	SCRUB OAK
89	JACK PINE
42	RED PINE
8	WHITE PINE
1	WHITE SPRUCE
460	

Information about specific timber sale establishment plans may be obtained by contacting the Polk County Forestry Department, 100 Polk County Plaza suite 40, Balsam Lake, WI 54810 (715) 485-9265

FOREST RECONNAISSANCE

The goal for the PCF is to have all recon less than 20 years old. Forest reconnaissance is done following the completion of a timber sale and when a stand is physically entered and subsequently re-scheduled for a later harvest date. In addition to these on-going up-dates, in 2013 we will work towards entirely updating at least one compartment.

	Total Acres	Forested Acres	Acres of Recon by age and % of Total Acres*							
			< 5 years		5-10 years		11-15 years		16-20 years	
			(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)
	17,013	16,006	10,928	64.23	4,426	26.02	1,641	9.65	0	0.00
Total:	17,013	16,006	10,928	64.23	4,426	26.02	1,641	9.65	0	0

TIMBER STAND IMPROVEMENT (TSI)

TSI projects for 2013 have not yet been set up. TSI projects that are most likely to happen for 2013 include hand release of naturally regenerated and planted pine in the Town of Sterling. More surveys of potential project areas must be done before any projects will be established.

REFORESTATION

In April, three sites will be planted for a total of 51.7 acres. We will be planting about 30,000 Jack pine and 16,000 white spruce on these sites.

In 2013, we will have a greenhouse grow Jack Pine from our own seed stock that we collected in 2012. We will use the new seedlings for planting in the spring of 2014.

FOREST PROTECTION

We will continue to cooperate with the WI Dept. Of Natural Resources by:

1. Improving and maintaining fire lanes.
2. Continue annual meetings to evaluate Forest operations, facilitated by D.N.R.
3. Support fire suppression efforts when needed.
4. Monitor insect and disease issues with the aid of DNR, and take appropriate action when necessary.

LAND ACQUISITION

Lands within the County Forest boundaries or areas of special or unique values may be recommended to the County Board for acquisition as they become available and upon a determination by the Property, Forestry, and Recreational Committee that ownership of those lands is beneficial to the people of Polk County.

SURVEYING

We will continue our property line maintenance and establishment with the aid of the County Surveyor. Surveys are generally needed to prevent trespass or to clarify boundaries in order to continue management.

WILDLIFE HABITAT PROJECTS

Polk County will continue to develop and implement projects in cooperation with DNR wildlife personnel. This year we will continue efforts to regenerate Jack Pine in the Sterling Township, with the aid of dime an acre grants.

MISCELLANEOUS

- A. Issue firewood cutting permits.
- B. Respond to public inquiries and issues as they arise.
- C. Increase signage on the Forest to identify boundaries, roads, and natural features.
- D. Work with other departments (i.e. Land & Water) for education classes for students and adults.
- E. Recreation: The Administrator is also the Parks Assistant. Work includes but is not limited to: attending meetings, clearing trails, writing permits, writing grants, county park maintenance/improvements and overall county recreational opportunity awareness. Currently the County Forest supports organized ATV/UTV, horse, snowmobile, and hiking trails.
- F. Attend all Wisconsin County Forest Association meetings and multiple training sessions.
- G. Forest Certification: Polk County will continue its commitment to be qualified for Sustainable Forestry Initiative (SFI) certification.

ESTIMATED PROJECT COSTS AND ADMINISTRATORS SALARY

-- REGENERATION: Tree planting	\$16,000
Pine release	\$ 2,000
-- ROAD MAINTENANCE	\$ 5,000
-- ADMINISTRATOR	
SALARY	\$59,546
SOCIAL SECURITY	\$ 4,555
RETIREMENT	\$ 3,811
HEALTH INSURANCE	\$ 6,545
LIFE INSURANCE	\$ 38
TOTAL	\$74,495

GRANTS AND FUNDING

ADMINISTRATORS GRANT: pays 50% of administrator's fee for services.

DIME PER ACRE GRANT: \$0.05 per County Forest acre used for wildlife habitat development.

COUNTY FOREST ROADS GRANT: \$360.00 per mile for road maintenance.

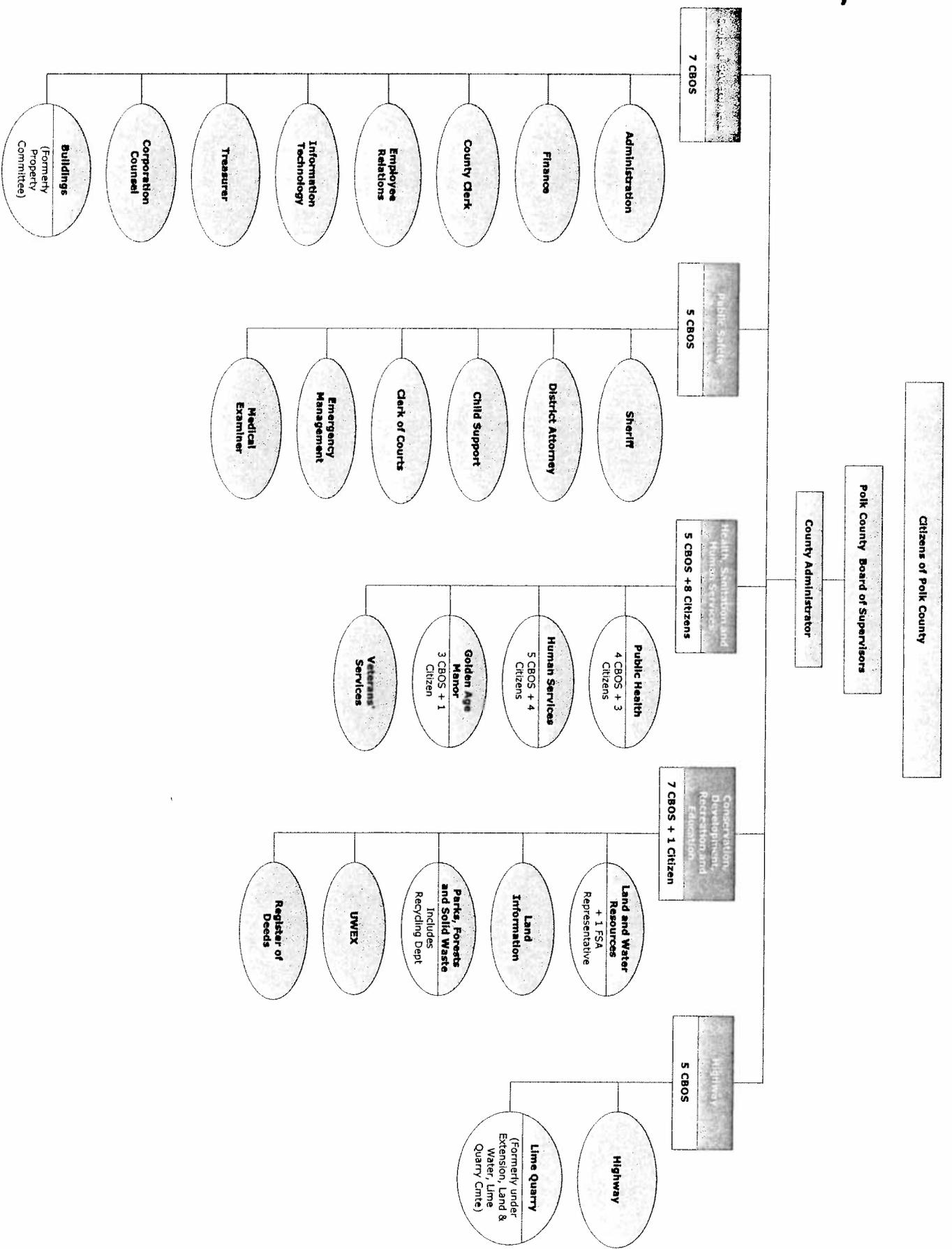
INTEREST FREE LOANS: \$.50 per acre variable acreage loan and project loans. These loans are interest free and are paid back from annual stumpage revenues at 20% of annual revenues. These loans are used to aid in a wide variety of projects on the County Forest and for land purchases.

COUNTY FUNDS: County funds will pay for costs that cannot be paid for by grants and loans. The County's portion of costs for 2012 will be roughly \$90,000. This amount is typically more than made up for through timber sale revenues.

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Proposed Committee Diagram from Administrative Meeting held
December 18, 2012

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Resolution No: ____-13

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Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm, Inc.

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution 13-08, the County of Polk has leased certain lime quarry lands to Sundbakken Dairy Farm, Inc., for agricultural purposes; and

WHEREAS, the Lime Quarry Committee have recommended that Polk County enter into a 4-year lease on terms and conditions similar to the lease that expired on December 31, 2012.

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors adopts, ratifies and enters into the "Lease Agreement with Sundbakken Farm, Inc. 2013-2017" a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Lime Quarry Manager to execute and to administer said lease agreement on behalf of Polk County.

Funding Amount: \$3,000.00 Annual Rental Income

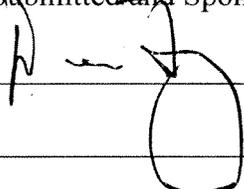
Finance Committee Advised: _____

Finance Committee Recommendation: _____

Date Submitted to County Board: January 18, 2013

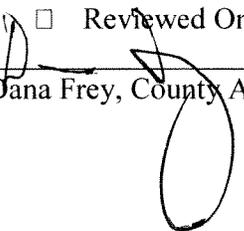
Effective Date: Upon passage

Submitted and Sponsored By the Polk County ~~Lime Quarry Committee~~ ADMINISTRATOR



Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



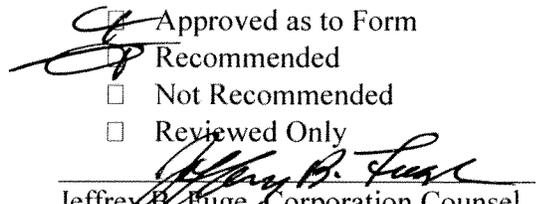
Dana Frey, County Administrator

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Resolution No: ____-13: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm, Inc.

Review By Corporation Counsel:

Approved as to Form
 Recommended
 Not Recommended
 Reviewed Only


 Jeffrey B. Fuge, Corporation Counsel

County Board Action:

- On the 15th day of January 2013, the Polk County Board of Supervisors adopted Resolution No. ____-13: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm, Inc., by a majority vote of supervisors of ____ in favor and ____ against.

 William F. Johnson, IV
 Chairperson

ATTEST:

 Carole T. Wondra, County Clerk

Dated this ____ day of _____, 2013.

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(Space Reserved for Recording)

LEASE AGREEMENT WITH SUNDBAKKEN FARM, INC.
(2013-2017)

This Lease Agreement is entered into Polk County (Lessor) and SundBakken Dairy Farm, Inc., 480 200th Street, Osceola, Wisconsin 54020, (Lessee), on the following terms and conditions:

1. Lessor agrees to lease to Lessee the premises consisting of approximately 30.0 acres, being part of the land described as the NE1/4 of the NE1/4 of Section 10, Town 32 North, Range 18 West (S.10-T.32N-R.18W), Town of Alden, County of Polk, State of Wisconsin.
2. The term of this lease shall be for a period of five (5) years, commencing on January 1, 2013 and expiring on December 31, 2017.
3. Lessee understands that said leasehold interest is non-exclusive in that Polk County reserves the right to possess in the future a part of the 30.0 acres for the purpose of mining lime provided that Lessor provide written notice of intent to possess by January 1 of each subsequent year. Lessee agrees that upon said notice, Lessee shall agree to partial release of certain legal lands as legally described by Polk County in said notice.
4. Lessor shall survey at its expense the initial 30.0 acres and any portion thereof to be released by Lessee in the second year and subsequent years of this Lease Agreement.
5. The rental rate is \$100.00 per acre for an annual rent. The initial year's rent shall be \$3,000.00. Lessee shall pay the annual rent in installments. Lessee shall pay the first rental installment of \$1,500.00 immediately with acceptance of this Lease Agreement and the balance of the annual rent no later than 6 months following the date of Lessee's acceptance.
6. The annual rental payment for the second and subsequent years will be reduced consistent with the acreage the possession of which is returned to Lessor pursuant to paragraph 3 above. The annual rental payment for the second and subsequent years

of this Lease Agreement shall be paid in installments. Lessee shall pay the first installment on or before January 31 and Lessee shall pay the second installment by June 30. To the extent that Lessor gains possession of any of the premises as provided above, the rental rate will be adjusted downward on a per acre basis.

- 7. Lessee agrees that it will use acceptable agricultural management practices on the premises so as to conserve soil prevent erosion. Lessee shall engage in no-till farming on premises subject to this Lease Agreement.
- 8. Lessee shall carry liability insurance for premises under this lease. Within 30 days from the date of execution of this Lease by Lessee, Lessee shall provide Lessor with a certificate of insurance evidencing such coverage.

For Lessee: Sundbakken Dairy Farm, Inc.

By: _____
 Bradley Johnson
 Title: President
 480 200th Street
 Osceola WI 54020
 715-755-2170

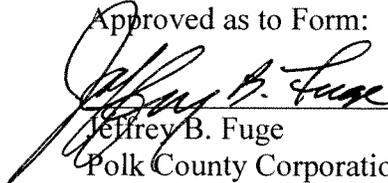
Dated: _____

For Lessor: Polk County Lime Quarry

 David Peterson, Manager
 Polk County Lime Quarry

Dated: _____

Approved as to Form:



 Jeffrey B. Fuge
 Polk County Corporation Counsel

Dated: 1-03-2013

B

Resolution No. ___-13

Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation

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

Ladies and Gentlemen:

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Polk County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Polk County voted overwhelmingly in favor of this constitutional amendment – over 65% "yes"; and

WHEREAS, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis

WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes;

37 WHEREAS, providing constitutional protection for transportation user fees will align
38 Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

39 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
40 strongly urges our state representatives to vote in favor of second consideration of the joint resolution
41 to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a
42 binding referendum to amend the constitution and ensure the transportation user fees they pay will be
43 spent for transportation purposes.

Funding Amount: N/A
Funding Source: N/A
Date Finance Committee Advised:
Finance Committee Recommendation:
Effective Date: Upon Passage
Date Submitted to County Board: January 15, 2013
Submitted and sponsored by the Polk County Highway Committee:

Martin Cooper
Tom Magnus
Dean Johnson

Jay Luke
Craig Moulak

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

B2

Resolution No. ____-13: Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation

County Board Action:

- On the 15th day of January 2013, the Polk County Board of Supervisors adopted Resolution No. ____-13: Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation, by a majority vote of supervisors of _____ in favor and _____ against.

William F. Johnson, IV, Chairperson
ATTEST:

Carole T. Wondra, County Clerk

Dated this _____ day of _____, 2013.

C

Resolution No. ____-13
Resolution to Recognize Tuesday, February 26, 2013 as "World Spay Day"

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

Ladies and Gentlemen:

WHEREAS, pets provide companionship to more than 71,000,000 households in the United States; and

WHEREAS, humane societies and animal shelters kill millions of cats, dogs and other companion animals each year, many of whom are healthy and adoptable, due to lack of critical resources and public awareness; and

WHEREAS, this tragic destroying of pets costs citizens and taxpayers of this country millions of dollars annually through animal service programs aimed at coping with these pets; and

WHEREAS, spaying and neutering has been shown to dramatically reduce the overpopulation of free-roaming cats and unwanted litters of pets, proving to be a wise investment in saving animal lives and taxpayer dollars; and

WHEREAS, veterinarians, national and local animal protection organizations, and private citizens have joined together again to advocate the spaying and neutering of pets and free-roaming cats on "World Spay Day 2013".

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors recognizes the day of February 26, 2013 as "World Spay Day".

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to issue a proclamation calling upon the people of Polk County to observe the day by having their own pets spayed or neutered or by sponsoring the spaying or neutering of another person's pet or of an animal awaiting adoption.

Funding Amount: Not to exceed \$100.00 Funding Source: Dog License Fund

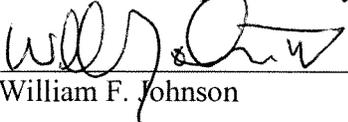
Finance Committee Advised: _____

Finance Committee Recommendation:

Effective Date: Upon Passage

Date Presented to County Board: January 15, 2013

Submitted and Sponsored By:



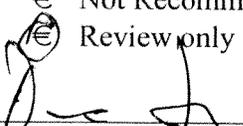
William F. Johnson

C1

Resolution No. ____-13: Resolution to Recognize Tuesday, February 26, 2013 as "World Spay Day"

Review by County Administrator:

- Recommended
- Not Recommended
- Review only



 Dana Frey, County Administrator

Review by Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Review only



 Jeffrey B. Edge, Corporation Counsel

County Board Action:

- On the 15th day of January 2013, the Polk County Board of Supervisors adopted Resolution No. ____-13: Resolution to Recognize Tuesday, February 26, 2013 as "World Spay Day", by a majority vote of supervisors of _____ in favor and _____ against.

 William F. Johnson, IV
 Chairperson

ATTEST:

 Carole T. Wondra, County Clerk

Dated this _____ day of _____, 2013.

(SEAL)

D

Resolution _____-13

Resolution to Support Tax Equity on Other Tobacco Products

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

Ladies and Gentlemen:

WHEREAS, according to the Center for Disease Control (MMWR, August 2012), while consumption of cigarettes decreased 32.8% from 2000 to 2011, consumption of loose tobacco and cigars increased 123.1% over the same period; and

WHEREAS, since 2009, the increase in the federal tobacco excise taxes has created tax disparities between cigarettes and other tobacco product types; and

WHEREAS, other tobacco products very similar to cigarettes, such as little cigars and cigarillos, present the same health risk as cigarettes, yet are taxed at significantly lower rates, which makes them cheaper and more accessible to children; and

WHEREAS, such products are offered with candy flavoring and bright colors, making them extremely appealing to a younger, non-smoking audience; and

WHEREAS, the use of these products is on the rise among youth, and these products are addictive in nature, likely to result in a lifelong addiction to nicotine; and

WHEREAS, the tax imposed on cigarettes has been proven to help smokers quit and keep others, especially youth from starting to smoke; and

WHEREAS, the costs resulting from the use of tobacco negatively affect Wisconsin businesses, taxpayers and families

THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby supports the policy of tax equity on other tobacco products so that those products are taxed and treated the same as cigarettes.

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Governor Walker, Senators Harsdorf and Jauch, Representatives Severson and Smith, and the Wisconsin Counties Association.

Funding Amount: N/A
Funding Source: N/A
Date Finance Committee Advised: N/A
Finance Committee Recommendation: N/A
Effective Date: Upon passage
Date Submitted to County Board: January 15, 2013

Resolution ____-13: Resolution to Support Tax Equity on Other Tobacco Products

Submitted upon recommendation of the Polk County Health Board:

Patricia M. Schmidt

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

County Board Action:

- On the 15th day of January 2013, the Polk County Board of Supervisors adopted Resolution No. ____-13: Resolution to Support Tax Equity on Other Tobacco Products, by a majority vote of supervisors of ____ in favor and ____ against.

William F. Johnson, IV
Chairperson

ATTEST:

Carole T. Wondra, County Clerk

Dated this ____ day of _____, 2013.

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, January 15, 2013
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular January 15, 2013 meeting of the Polk County Board of Supervisors to order at 6:00 PM.

Chairman Johnson recognized Carole Wondra, County Clerk for purposes of receiving evidence on proper notice. County Clerk informed the County Board 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 January 7, 2013. Chairman Johnson recognized Corporation Counsel, Jeffrey Fuge, for purposes of receiving legal opinion with respect to sufficiency of notice. The County Board received the verbal opinion of Corporation Counsel that the advance written notice posted and published 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. The County Clerk took roll: 20 members present. Chairman Johnson announced that the Chair had granted Supervisors Caspersen and Moriak an excused absence. Supervisor Scoglio was absent for roll call, but joined immediately following.

Chairman Johnson led the pledge of Allegiance.

Supr. D. Johansen led the County Board in a time of reflection.

Chairman Johnson called for a motion to approve the consent agenda as published.

Motion (Jepsen/Edgell) to approve the consent agenda, as published. Chairman Johnson called for voice vote. **Motion to approve Consent Agenda, carried by unanimous voice vote.**

Time was given for public comments. None offered.

Chairman Johnson presented the Chairman's Report.

Time was given for committee questions and answers by the board members. Supr.

Nelson updated the board on the dissolution of the Library.

Administrator Frey presented the Administrator's Report and an update on finance.

Chairman Johnson called for a motion to approve the Administrator's appointments.

Motion (Brown/Keinholz) to approve the Administrator's appointment of Sue Duerkop to the Indianhead Federated Library System for a 2 year term and also the appointments of David Stetler and John Jungmann to the Veterans Service Commission for a 3 year term. Motion to approve Administrator's appointments, carried by unanimous voice vote.

Chairman Johnson explained the need to fill a vacated County Board representative position to the ADRC board, as Supr. Magnafici resigned from that position. Chairman Johnson called for nominations to fill the position. Supr. Brown was nominated from the floor. **Motion (Jepsen/Masters) to close nominations and cast a unanimous ballot for Supr. Brown. Motion carried** by unanimous voice vote. Chairman Johnson declared that the County Board has confirmed the appointment of Supervisor Brown to the ADRC Board.

Chairman Johnson called for a motion to approve the Polk County Forest Annual Work Plan for 2013. Polk County Forester, Jeremy Koslowski, addressed the Work Plan. **Motion (Engel/Jepsen) to approve the 2013 Work Plan. Motion carried** by unanimous voice vote.

Chairman Johnson presented the recommendations on behalf of the Administrative Committee on a possible future committee structure, as the County Board transitions down to a smaller board.

Chairman Johnson called for a short recess. The County Board stood in recess at 7:00 p.m.

The County Board reconvened at 7:08 p.m.

Resolutions and Ordinances:

Chairman Johnson called to the floor Resolution 1-13, Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm Incorporated. Motion (Jepsen/D. Johansen) to approve said resolution. Motion (D. Johansen/Masters) to amend Resolution 1-13, by correcting the second WHEREAS clause to read: a 5 year lease, instead of a 4 year lease and the Date Submitted to County Board to read: January 15, 2013 instead of January 18, 2013. Motion to amend Resolution 1-13 by making the 2 corrections, carried by unanimous voice vote. Chairman Johnson called for voice vote on motion to adopt Resolution No. 1-13, to Authorize Lease of Lime Quarry Lands to Sundbakken Dairy Farm, Inc. as amended, carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor Resolution 2-13, Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. Motion (Edgell/Masters) to approve said resolution. Chairman called for a voice vote on motion to adopt Resolution 2-13 Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation, carried by unanimous voice vote. Resolution adopted.

January 15, 2013

Chairman Johnson called to the floor Resolution 3-13, Resolution to Recognize Tuesday, February 26, 2013 as "World Spay Day". Motion (Kienholz/Jepsen) to approve said Resolution. Tanya Borg, from CatTown Rescue addressed the resolution. Motion (Brown/Masters) to amend resolution by changing the funding amount to "donations" and the Funding Source from the Dog License Fund to "County Board Supervisors" Chairman Johnson called for a voice vote on the motion to amend said Resolution. Motion to amend failed by voice vote. Motion (Schmidt/Hartung) to amend Resolution by striking the entire "BE IT FURTHER RESOLVED" clause which would also eliminate the Funding Amount and Funding Source. Chairman called for roll call vote to amend Resolution 3-13 by striking the entire "BE IT FURTHER RESOLVED" clause. Motion to amend carried by roll call vote of 12 Yes, 9 no. (Voting yes: Supr. Brown, D. Johansen, P Schmidt, H. Johansen, Engel, Edgell, Masters, Scoglio, Hartung, O'Connell, Bergstrom, and N. Johnson. Voting no: Supr. Kienholz, Luke, Nelson, Stroebel, Magnafici Jepsen, Arcand, Cockroft and W. Johnson.) Chairman Johnson called for a voice vote on motion to adopt Resolution No. 3-13, to Recognize Tuesday, February 20, 2013 as "World Spay Day" as amended. Motion carried by voice vote. Resolution adopted.

Chairman Johnson called to the floor Resolution 4-13, Resolution to Support Tax Equity on Other Tobacco Products. Motion (Master/Schmidt) to approve said Resolution. Health Dept. Director, Gretchen Sampson and Health Educator Mary Boe, addressed the resolution. Chairman Johnson called for a roll call vote on the motion to adopt Resolution 4-13 in Support of Tax Equity of Other Tobacco Products. Motion carried by a roll call vote of 14 yes/7 no. (Voting yes: Supr. Schmidt, H. Johansen, Kienholz, Engel, Masters, Scoglio, Luke, Nelson, Stroebel, Magnafici, Jepsen, Bergstrom, N. Johnson, and W. Johnson. Voting no: Supr. Brown, D. Johansen, Edgell, Hartung, O'Connell, Arcand and Cockroft) Resolution adopted.

Supervisor's reports were given.

Motion (Masters/D. Johansen) to adjourn. Motion carried by unanimous voice vote.

Chairman Johnson declared meeting adjourned 7:55 p.m.