

Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday, May 21, 2013
Regular Business Meeting, 6:30 PM

Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection – Supr. Kienholz
6. **Consent Agenda**
 - *Consideration of noticed agenda for May 21, 2013 meeting;
 - *Consideration/corrections to the published minutes of the April 30, 2013 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. Financial Report, Maggie Wickre
11. Administrator's Report, Dana Frey
12. Mortgage Electronic Registration Systems, Laurie Anderson Register of Deeds
13. **Proposed Resolutions and Ordinances**
 - A. **Resolution 18 -13, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown**
 - B. **Resolution No. 19 -13, Resolution to Confirm Designation for Persons Authorized to Request coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies**
 - C. **Resolution No. 20-13, Resolution to Amend 2013 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2012 to 2013**
 - D. **Resolution No. 21-13, Resolution to Authorize Sale and Transfer of Certain Lands Along Clayton-Clear Lake Trail to Lake Magnor Properties, LLC**
14. Supervisor's Reports
15. 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.

RESOLUTION 18-13

A

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown

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

WHEREAS, Mathy Construction Company has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned General Purpose District, thereby removing said parcel from the Wetland District; and

WHEREAS, the Town Board of Laketown has not objected to said District Change; and

WHEREAS, a public hearing was held on Wednesday, May 1, 2013, at 9:00am, at the Polk County Government Center by the Land Information Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change; and

WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change; and

WHEREAS, the Land Information Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the proposed zoning change.

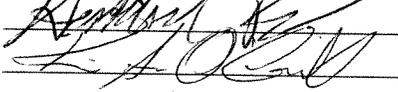
BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors does hereby amend the Polk County Shoreland Protection Zoning Ordinance to provide that the following described parcel of real estate be removed from the Wetland District and be rezoned in the General Purpose District:

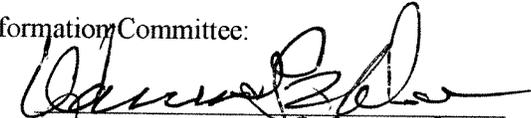
“Part of the SE ¼ of the SW ¼ of Section 12/T36N/R18W, Town of Laketown, County of Polk, State of Wisconsin (8618 sq ft – see attachment).”

BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map of the Town of Laketown, which is on file in the office of the Polk County Zoning Administrator pursuant to Article 18C of the Polk County Shoreland Protection Zoning Ordinance.

Funding Amount & Source:	Not applicable
Finance Committee Recommendation:	Not applicable
Effective Date:	Upon Passage & Publication

Submitted & sponsored by the Land Information Committee:

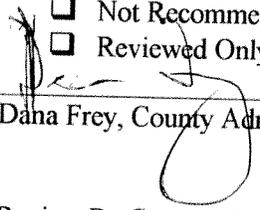





 James S. Edgell

A1

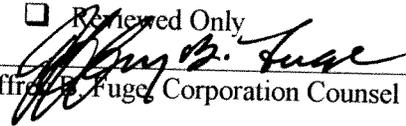
Review By County Administrator:

- 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

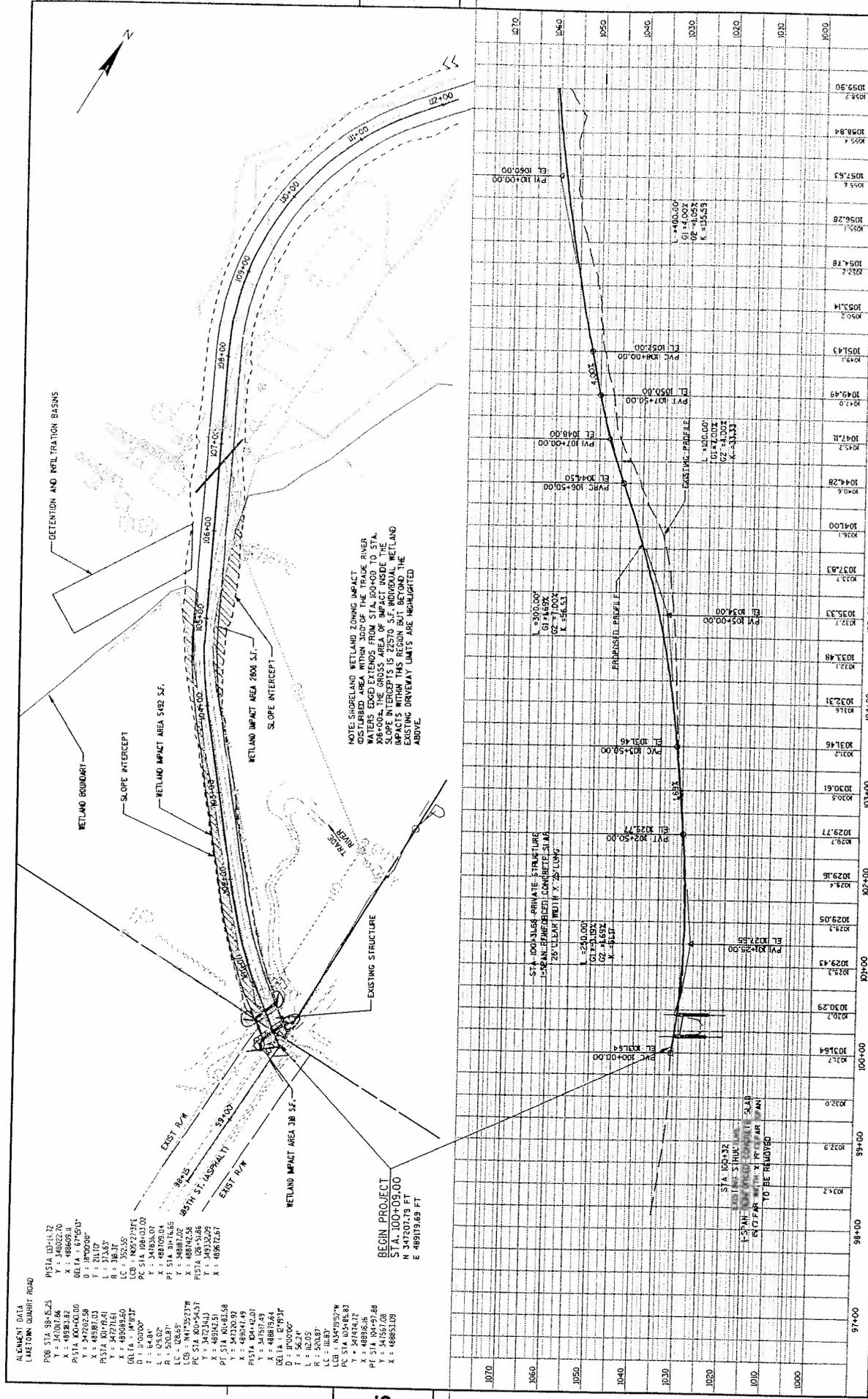
At its regular business meeting on May 21, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-13: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown, by a simple majority vote of __ in favor and __ against.

Dated this _____ day of _____, 2013 at Polk County Wisconsin.

 William Johnson, IV, County Board Chairperson

Attest: _____
 Carole Wondra, Polk County Clerk

A2



ALIGNMENT DATA
LAKE TOWN QUARRY ROAD

P08 STA 98+52.5
Y = 34001.86
X = 48931.82

P15 STA 100+00.00
DELTA = 67°50'1"
L = 307.00'
X = 48987.03
Y = 34271.61

P13 STA 101+84.1
L = 316.31'
LC = 355.55'
DELTA = 67°50'1"
D = 64.84'
PC STA 104+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

P12 STA 103+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 106+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

PE STA 100+54.67
Y = 34234.43
X = 48942.56

PT STA 101+84.1
Y = 34230.91
X = 48947.49

P11 STA 103+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 106+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

P10 STA 104+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 107+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

P09 STA 105+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 108+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

P07 STA 106+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 109+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

P06 STA 107+00.00
DELTA = 67°50'1"
L = 316.31'
LC = 355.55'
D = 64.84'
PC STA 110+03.03
T = 34183.07
X = 48928.04
Y = 34174.65

BEGIN PROJECT
STA. 100+09.00
N 34207.73 FT
E 48919.69 FT

STATION	ELEVATION	STATION	ELEVATION
97+00	1029.00	103+00	1037.83
97+10	1029.00	103+10	1037.83
97+20	1029.00	103+20	1037.83
97+30	1029.00	103+30	1037.83
97+40	1029.00	103+40	1037.83
97+50	1029.00	103+50	1037.83
97+60	1029.00	103+60	1037.83
97+70	1029.00	103+70	1037.83
97+80	1029.00	103+80	1037.83
97+90	1029.00	103+90	1037.83
98+00	1029.00	104+00	1037.83
98+10	1029.00	104+10	1037.83
98+20	1029.00	104+20	1037.83
98+30	1029.00	104+30	1037.83
98+40	1029.00	104+40	1037.83
98+50	1029.00	104+50	1037.83
98+60	1029.00	104+60	1037.83
98+70	1029.00	104+70	1037.83
98+80	1029.00	104+80	1037.83
98+90	1029.00	104+90	1037.83
99+00	1029.00	105+00	1044.28
99+10	1029.00	105+10	1044.28
99+20	1029.00	105+20	1044.28
99+30	1029.00	105+30	1044.28
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99+70	1029.00	105+70	1044.28
99+80	1029.00	105+80	1044.28
99+90	1029.00	105+90	1044.28
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100+80	1029.00	106+80	1049.49
100+90	1029.00	106+90	1049.49
101+00	1029.00	107+00	1054.78
101+10	1029.00	107+10	1054.78
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103+10	1029.00	109+10	1065.00
103+20	1029.00	109+20	1065.00
103+30	1029.00	109+30	1065.00
103+40	1029.00	109+40	1065.00
103+50	1029.00	109+50	1065.00
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103+80	1029.00	109+80	1065.00
103+90	1029.00	109+90	1065.00
104+00	1029.00	110+00	1070.10
104+10	1029.00	110+10	1070.10
104+20	1029.00	110+20	1070.10
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105+30	1029.00	111+30	1075.20
105+40	1029.00	111+40	1075.20
105+50	1029.00	111+50	1075.20
105+60	1029.00	111+60	1075.20
105+70	1029.00	111+70	1075.20
105+80	1029.00	111+80	1075.20
105+90	1029.00	111+90	1075.20
106+00	1029.00	112+00	1080.30
106+10	1029.00	112+10	1080.30
106+20	1029.00	112+20	1080.30
106+30	1029.00	112+30	1080.30
106+40	1029.00	112+40	1080.30
106+50	1029.00	112+50	1080.30
106+60	1029.00	112+60	1080.30
106+70	1029.00	112+70	1080.30
106+80	1029.00	112+80	1080.30
106+90	1029.00	112+90	1080.30
107+00	1029.00	113+00	1085.40
107+10	1029.00	113+10	1085.40
107+20	1029.00	113+20	1085.40
107+30	1029.00	113+30	1085.40
107+40	1029.00	113+40	1085.40
107+50	1029.00	113+50	1085.40
107+60	1029.00	113+60	1085.40
107+70	1029.00	113+70	1085.40
107+80	1029.00	113+80	1085.40
107+90	1029.00	113+90	1085.40

PROJECT NO: 2012-142-0001
 FILE NAME: F:\2012\142-0001\2012-142-0001\2012-142-0001.dwg
 COUNTY: POLK
 HWY: LAKE TOWN QUARRY
 PLAN AND PROFILE
 SHEET
 WISDOT/CADDIS SHEET 40
 PLOT DATE: 3/6/2013
 PLOT BY: WISDOT/CADDIS
 PLOT NAME: 142-0001.dwg
 PLOT SCALE: 1" = 40' 100 FT

030003000100

20.05 Ac

UNZONED TOWN

PLEASE NOTE: THIS MAP IS A PRELIMINARY MAP AND IS NOT TO BE USED FOR ANY PURPOSES WITHOUT THE APPROVAL OF THE TOWN ENGINEER. THE TOWN ENGINEER HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS DETERMINED THAT THE PROPERTY IS SUITABLE FOR THE PROPOSED USE. THE TOWN ENGINEER HAS NOT CONDUCTED A SURVEY OF THE PROPERTY AND HAS NOT DETERMINED THE EXACT BOUNDARIES OF THE PROPERTY. THE TOWN ENGINEER HAS NOT CONDUCTED A SURVEY OF THE PROPERTY AND HAS NOT DETERMINED THE EXACT BOUNDARIES OF THE PROPERTY.

GENERAL PURPOSE

SHORELANDS AREA

WETLAND SHORELAND

185th St

2803
2802

030003100000

19.34 Ac

03000303000

37.42 Ac

030003070000

PLEASE NOTE: THIS MAP IS A PRELIMINARY MAP AND IS NOT TO BE USED FOR ANY PURPOSES WITHOUT THE APPROVAL OF THE TOWN ENGINEER. THE TOWN ENGINEER HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS DETERMINED THAT THE PROPERTY IS SUITABLE FOR THE PROPOSED USE. THE TOWN ENGINEER HAS NOT CONDUCTED A SURVEY OF THE PROPERTY AND HAS NOT DETERMINED THE EXACT BOUNDARIES OF THE PROPERTY.

B

Resolution No. 19-13

Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies

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

Ladies and Gentlemen:

WHEREAS, the County of Polk maintains its liability insurance policies through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, said policies contain an endorsement, Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) that allows the County of Polk to utilize WCMIC financial resources for certain legal expenses that are unrelated to claims against the County thereby reducing the cost to the County on the outlay toward legal expenses; and

WHEREAS, pursuant to Resolution No. 45-11, the Polk County Board of Supervisors designated certain authorized persons to request coverage on behalf the County of Polk as provided under the Legal Loss Prevention Services Endorsement; and

WHEREAS, WCMIC has updated the Legal Loss Prevention Services Endorsement form, requiring the County of Polk to confirm the authorized designation required under the updated endorsement form.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors designates William F. Johnson, IV, County Board Chair; Dana Frey, County Administrator; and Jeffrey B. Fuge, Corporation Counsel, as authorized designees for the purposes of requesting utilization of the Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) on behalf of the County of Polk.

BE IT FURTHER RESOLVED that, consistent with procedures established by WCMIC for requesting coverage under the legal loss prevention services endorsement, said county officers shall provide his signature on the face of this resolution.

Signatures of Authorized Designees As Required By the Endorsement:

William F. Johnson, County Administrator

Dana Frey, County Administrator

Jeffrey B. Fuge, Corporation Counsel

B1

44 BE IT FURTHER RESOLVED that the County Clerk is directed to file a certified copy of this
45 resolution with requisite signatures of designated county officers to Wisconsin County Mutual
46 Insurance Corporation, c/o: Aegis Corporation, General Administrator, 18550 West Capitol
47 Drive, Brookfield, WI 53045.

Funding Amount and Source: Not Applicable
Date Finance Committee Advised: _____
Finance Committee Recommendation: Passage
Effective Date: Upon Passage

Submitted and Sponsored By: _____

Review by County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel
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County Board Action

At its regular business meeting on May 21, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. ____-13: Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies, by a simple majority vote of ____ in favor and ____ against.

_____ Dated: _____
 William Johnson, IV, County Board Chairperson

Attest: _____ Dated: _____
 Carole Wondra, Polk County

Resolution to Amend 2013 Budget – Authorization of Designation, Carryover, Transfer, and Reappropriation of Specified Funds from 2012 to 2013

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

1 WHEREAS, events occur after the adoption of the Annual Budget that affect various
2 program activities and their appropriations for a given budget year, and

3 WHEREAS, some of the programs, projects, and activities that were planned for the 2012
4 budget year did not take place, were not completed, or are ongoing and it is appropriate and
5 necessary to carry over the appropriation for same into the next budget year, and

6 WHEREAS, the Finance Manager has compiled a list designating those programs, projects,
7 activities, and corresponding 2012 funds that should be carried forward and reappropriated in
8 the 2013 budget, and

9 WHEREAS, the Finance Committee and the County Administrator have reviewed the
10 requests and recommend that the designation, carryover, and reappropriation requests be
11 approved, and

12 WHEREAS Wisconsin statutes and county policies authorize and require that the county
13 board take official action to authorize the designation, carryover, and reappropriation of
14 funds, and

15 WHEREAS, Wisconsin Statutes section 65.90 and sound financial practice requires that such
16 carryover designations be recorded in the official books of the County, and

17 WHEREAS, any additional items or adjustments that may be required at the completion of
18 the County's external audit will be brought to the County Board in a separate resolution at the
19 conclusion of the field work of the external audit.

20 NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the
21 2012 ending fund balance for the Polk County Aging Program in the sum of \$57,772.83 be
22 transferred to the General Fund.

23 BE IT FURTHER RESOLVED that \$115,000 of the ending fund balance for the Lime
24 Quarry for the year ended on December 31, 2012, be assigned and carried forward for the
25 year ending December 31, 2013 and appropriated for capital outlay.

26 BE IT FURTHER RESOLVED that the following appropriations from the General Fund that
27 were unexpended on December 31, 2012, be assigned and reappropriated for the year ending
28 December 31, 2013, and that the 2013 budget be amended accordingly:

29 Department of Administration: \$18,000 remaining from a 2012 carryover balance for
30 Professional Services (financial software); and

31 Employee Relations: \$7,500 remaining from a 2012 carryover balance for Professional
32 Services (human resources software).

33 BE IT FURTHER RESOLVED that the adopted 2013 budget be amended as follows:

C1

34 Lime Quarry: Under Revenues, Public Charge for Services, strike "\$565,300" and insert
35 \$574,502," under Expenditures, Capital Outlay, strike "\$90,798" and insert "\$115,000,"
36 under Expenditures insert "Transfers, \$100,000" and amend the totals accordingly.

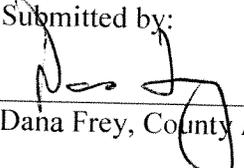
37 Department of Administration, Asset Protection and Internal Investment Fund: Under
38 Expenditures, Capital Outlay, strike "\$469,751" and insert "\$432,751" and amend the
39 totals accordingly.

40 BE IT FURTHER RESOLVED that the Finance Manager is directed to record such
41 information in the official books of the County for the year ended December 31, 2012 and for
42 the year ending December 31, 2013 as may be required.

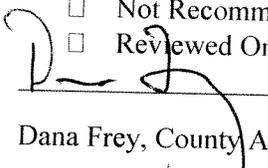
43 BE IT FURTHER RESOLVED that the County Clerk caused to be published in conformity
44 with state statutes a Class 1 notice of amendment to the 2013 budget as herein authorized, in
45 the Inter-County Leader within 10-days following adoption.

Funding Amount and Source: Carries over the amounts specified from the 2012 budget to
the 2013 budget and amends the 2013 annual budget as stated and reduces the
appropriation to the Lime Quarry from the Asset Protection and Internal Investment
Fund.

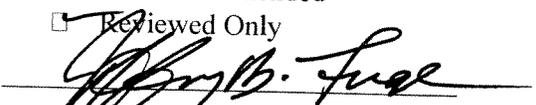
Date Finance Committee Advised: _____
Finance Committee Recommendation: Outstanding Upon Distribution to County Board
Effective Date: Upon Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a)
Date Submitted to County Board: May 21, 2013

Submitted by:


Dana Frey, County Administrator

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

C2

At its regular business meeting on _____, 2013, the Polk County Board of Supervisors adopted the above-entitled ordinance, Resolution No. ____-13 Resolution to Amend 2013 Budget – Authorization of Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2012 to 2013, by a two-thirds majority vote of ____ in favor and ____ against.

_____ Dated: _____
William Johnson IV, County Board Chair

Attest: _____ Dated: _____
Carole Wondra, Polk County Clerk

Notice of the changes to the 2013 Budget as caused by Resolution No. ____-13; Resolution to Amend 2013 Budget – Authorization of Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2012 to 2013, was published in the Inter-County Leader on the _____ day of _____, 2013.

_____ Dated: _____
Carole Wondra, County Clerk

SUMMARY

This amendment makes technical changes to the 2013 budget and 2012 year end results. The net effect of these changes are to increase the 2012 ending General Fund balance by \$32,272.83 and the ending balance in the Asset Protection and Internal Investment fund by \$37,000.

Page 1, lines 20-22 (ADRC-Aging): Returns surplus levy revenues for this program to the General Fund.

Page 1, Lines 23-25 (Lime Quarry): At the time the 2013 budget was adopted, the financial results for the Lime Quarry for 2012 were unknown and County Board policy only allows a transfer to the General Fund of Lime Quarry surplus after the annual audit. The 2013 budget as adopted forecast a \$125,000 surplus from the Lime Quarry, of which \$75,000 was assigned to offset a portion of the cost from the purchase of a front end loader and the remainder, \$50,000, reverting to the General Fund. The cost of the front end loader was estimated at \$225,000 after trade in, with the remainder of the funding (\$150,000) appropriated from the Asset Protection and Internal Investment Fund. The actual cash surplus after audit was found to be \$165,000 and the actual cost of the front end loader was \$228,000. This amendment therefore increases the funding for the equipment from the Lime Quarry surplus by \$40,000, from \$75,000 to \$115,000.

Page 1, lines 26-32 (Administration and Employee Relations): Carries forward funds that were scheduled to be expended in 2012 but will not be expended until 2013 for startup costs for two software packages due to delays in implementation of ADP. Ongoing expenditures for each are already carried in the 2013 budget.

Page 2, lines 34-36 (Lime Quarry): This amendment assigns final funding amount and authorizes the purchase of a \$228,000 replacement front end loader. It also corrects three errors in the 2013 budget in revenues, expenditures, and labeling.

Page 2, lines 37-38 (Administration): Reduces the loan to the Lime Quarry from \$150,000 to \$113,000.

D

Resolution No. 27/-13

Resolution to Authorize Sale and Transfer of Certain Lands Along Clayton-Clear Lake Trail to Lake Magnor Properties, LLC.

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 22-96, Polk County purchased from the Polk County Snowmobile Council approximately 7 miles of United Pacific Railroad Company property located in Town of Clayton and the Town of Clear Lake for the public purpose of developing and maintaining the multi-use recreational trail, known as the Clear Lake- Clayton County Trail;

WHEREAS, certain improvements situated on the adjoining property of Lake Magnor Properties, LLC., (Lake Magnor Store), encroach an undeveloped portion of the Clear Lake- Clayton County Trail; and

WHEREAS, Lake Magnor Properties, LLC. has offered to purchase from Polk County an undeveloped portion of the trail consisting of 0.16 acres (272.31 feet long by 25.21 feet wide); and

WHEREAS, the transfer of said property would be in the interest of the County, remove the encroachment and allow for continued safe use of the Clear Lake- Clayton County Trail; and

WHEREAS, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors may authorize the transfer by private sale county lands which have been acquired by purchase and which have been determined no longer necessary to be held for a public purpose;

WHEREAS, the Polk County Property, Forestry and Recreation Committee has recommended that the Polk County Board of Supervisors adopt a resolution that authorizes the sale and transfer of the subject property.

NOW, THEREFORE, BE IT RESOLVED that, with respect to the subject property consisting of 0.16 acres and legally described as:

“A parcel of land located in Government Lot 1 of Section 27, Township 33 North, Range 15 West, Town of Clayton, Polk County, Wisconsin described as follows:

Commencing at the east ¼ Corner of said Section 27; thence N. 00°44’32”E, along the east line of said Government Lot 1, 923.22 feet to the northerly right of way line of the Clear Lake – Clayton County Trail; thence S.53°43’15”W., along said right of way line, 258.70 feet to the most easterly corner of Lot 91 of the Magnor Lake Assessor’s Plat, being the point of beginning; thence S.53°43’15”W., the said north right of way of the Clear Lake – Clayton Trail, 272.32 feet to the most southerly corner of said lot 91; thence S.42°00’48”E., along the extension of the southwesterly line of said lot 91, 25.12 feet; thence N.53°43’15”W., parallel with and 25.00 feet

48 southeasterly of said right of way line, 272.31 feet to the southeasterly
49 extension of the northeasterly line of said Lot 91; thence N.41°59'26"W.,
50 along said southeasterly extension, 25.12 feet to the point of beginning.”
51

52 (Parcel Identification Number # 016-00678-0000),
53

54 the Polk County Board of Supervisors determines, consistent with Wisconsin Statute Sections 59.01
55 and 59.52(6)(c), that the same was acquired by purchase, not donated and required to be held for a
56 special purpose, and that the same is surplus property, no longer needed for a public use of Polk
57 County.
58

59 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
60 County Board of Supervisors authorizes and directs the County Clerk to sell and transfer by quit-
61 claim deed said property for the purchase price of \$200 to Lake Magnor Properties, LLC., which said
62 buyer shall also pay for any and all costs associated with the transfer and the recording of the
63 transfer.

Funding Amount and Source: Not Applicable
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage

Submitted and Sponsored By:	Polk County Property, Recreation and Forestry Committee
Submitted By <i>[Signature]</i>	
Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>[Signature]</i> Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>[Signature]</i> Jeffrey B. Fuge, Corporation Counsel

County Board Action

At its regular business meeting on May 21, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. ____-13: Resolution to Authorize Sale and Transfer of Certain Lands Along Clear Lake – Clayton County Trail to Lake Magnor Properties, LLC., by a simple majority vote of ___ in favor and ___ against.

William Johnson, IV, County Board Chairperson

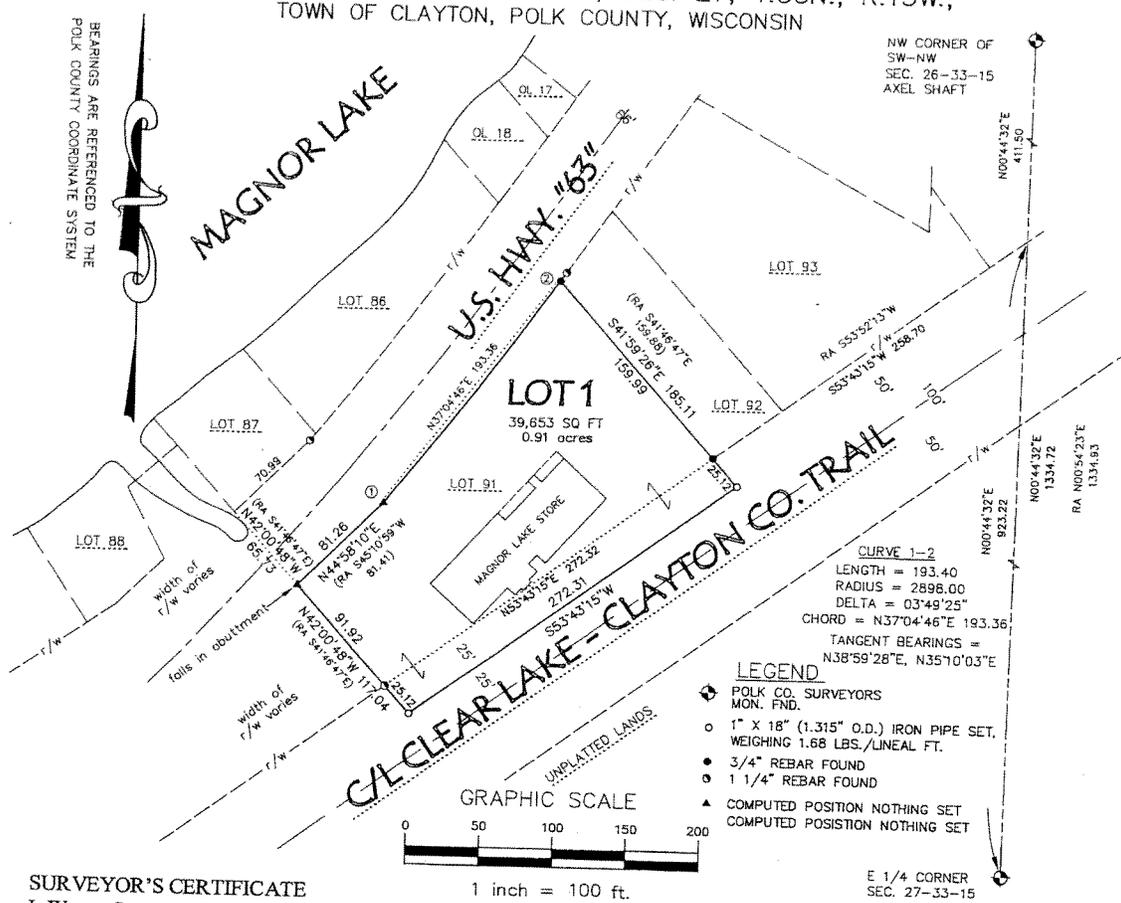
Dated: _____

Attest: _____
Carole Wondra, Polk County

Dated: _____

D3

POLK COUNTY CERTIFIED SURVEY MAP NO. _____
 OF LOT 91, MAGNOR LAKE ASSESSOR'S PLAT
 AND PART OF THE CLEAR LAKE - CLAYTON COUNTY TRAIL
 LOCATED IN GOVERNMENT LOT 1, SEC. 27, T.33N., R.15W.,
 TOWN OF CLAYTON, POLK COUNTY, WISCONSIN



SURVEYOR'S CERTIFICATE

I, Wayne Swenson, Registered Land Surveyor, do hereby certify: That I have surveyed, divided and mapped Lot 91 of Magnor Lake Assessor's Plat and part of Government Lot 1, Section 27, Township 33 North, Range 15 West, Town Clayton, Polk County, Wisconsin, described as follows:

Commencing at the East 1/4 Corner of said Section 27; thence N.00°44'32"E., along the east line of said Government Lot 1, 923.22 feet to the northerly right of way line of the Clear Lake - Clayton County Trail; thence S.53°43'15"W., along said northerly right of way, 258.70 feet to the most easterly corner of said Lot 91, being the point of beginning; thence S.41°59'26"E., on the southeasterly extension of the northeasterly line of said Lot 91, 25.12 feet; thence S.53°43'15"W., parallel with the southeasterly line of said Lot 91, 272.31 feet to the southeasterly extension of the southwesterly line of said Lot 91; thence N.42°00'48"W., along the southeasterly extension of the southwesterly line and the southwesterly line of said Lot 91, 117.04 feet to the most westerly corner of said Lot 91; thence N.44°58'10"E., along the northwesterly line of said Lot 91, 81.26 feet; thence northeasterly, 193.40 feet along the northwesterly line of said Lot 91, being a concave to the northwest, having a radius of 2898.00 feet, a central angle of 03°49'25", the long chord of which bears N.37°04'46"E., 193.36 feet to the most northerly corner of said Lot 91; thence S.41°59'26"E., along the northeasterly line of said Lot 91, 159.99 feet to the point of beginning.

That I have made this survey, land division, and plat by the direction of Chris Schone, owner of said land. That said plat is a correct representation of the exterior boundaries of the lands surveyed and the subdivision made thereof. That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter 18 of the Polk County Subdivision Ordinance and the Subdivision Regulations of the Town of Clayton in surveying and mapping the same.

Wayne Swenson, RLS No. 1496
 April 11, 2013
 POLK COUNTY LAND SURVEYING CO.
 2046 U.S. HWY. 8
 ST. CROIX FALLS, WI. 54024
 (715) 483-9484

D4

POLK COUNTY LAND SURVEYING

WAYNE SWENSON – CARL HETFELD
2046 U.S. Hwy 8 St. Croix Falls, WI 54024 (715) 483 9484
www.polkcountylandsurveying.com triorwo@centurytel.net

April 11, 2013

Legal Description: Polk County to Chris Schone

A parcel of land located in Government Lot 1 of Section 27, Township 33 North, Range 15 West, Town of Clayton, Polk County, Wisconsin described as follows:

Commencing at the East ¼ Corner of said Section 27; thence N.00°44'32"E., along the east line of said Government Lot 1, 923.22 feet to the northerly right of way line of the Clear Lake – Clayton County Trail; thence S.53°43'15"W., along said right of way line, 258.70 feet to the most easterly corner of Lot 91 of the Magnor Lake Assessor's Plat, being the point of beginning; thence S.53°43'15"W., the said north right of way of the Clear Lake – Clayton Trail, 272.32 feet to the most southerly corner of said Lot 91; thence S.42°00'48"E., along the extension of the southwesterly line of said Lot 91, 25.12 feet; thence N.53°43'15"W., parallel with and 25.00 feet southeasterly of said right of way line, 272.31 feet to the southeasterly extension of the northeasterly line of said Lot 91; thence N.41°59'26"W., along said southeasterly extension, 25.12 feet to the point of beginning.
Containing 6,807 square feet or 0.16 acres.

The above described land is being transferred to an adjoining land owner and is exempt from the Polk County Subdivision Ordinances under Section 18.05 (A)(3).



Wayne Swenson, R.L.S. No. 1496

April 11, 2013

Polk County Land Surveying Company, LLC
2046 U.S. Highway No. 8
St. Croix Falls, WI 54024

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, May 21, 2013
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular May 21, 2013 meeting of the Polk County Board of Supervisors to order at 6:30 PM.

Chairman Johnson recognized the County Clerk for purposes of receiving evidence of proper notice. The Board was informed that notice of the agenda was properly posted in three public buildings, published in the county paper and posted on the county website the week of May 15, 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 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. Roll call was taken with 21 members present. Supr. Masters was excused from the meeting and Supr. Cockroft was absent.

Chairman Johnson led the pledge of Allegiance.

Supr. Kienholz led the County Board in a time of reflection.

Chairman Johnson called for a motion to approve the consent agenda as published. Motion (Jepsen/Brown) 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 comment; none given.

Chairman Johnson presented the Chairman's Report.

Time was given for committee questions and answers by the board members. None were received.

Finance Director, Maggie Wickre presented the quarterly county finance report.

Administrator Frey presented the Administrator's Report.

Chairman Johnson called on Polk County Register of Deeds, Laurie Anderson and Property Lister, Deb Johnson to explain the Mortgage Electronic Registration Systems, Inc. (MERS) to the board.

Chairman Johnson called to the floor Resolution 18-13, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown. Motion (O'Connell/Brown) to approve said resolution. Supr. O'Connell addressed the resolution. Chairman called for a vote on motion to adopt Resolution 18-13, to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown. Motion carried by unanimous voice vote. Resolution adopted.

May 21, 2013

Chairman Johnson called to the floor Resolution 19-13, Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies. Motion (Jepsen/Moriak) to approve said resolution. Corporation Counsel, Jeff Fuge addressed the resolution. Chairman called for a vote on motion to adopt Resolution 19-13, Resolution to Confirm Designation for Persons Authorized to Request Coverage Under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies. Motion carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor Resolution 20-13, Resolution to Amend 2013 Budget –Authorization of Designation, Carryover, Transfer and Re-appropriation of Specified Funds from 2012 to 2013. Motion (Brown/Bergstrom) to approve said resolution. Administrator Frey addressed the resolution. Chairman called for a vote on motion to adopt Resolution 20-13, Resolution to Amend 2013 Budget – Authorization of Designation, Carryover, Transfer, and Re-appropriation of Specified Funds from 2012 to 2013. Motion carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor Resolution No. 21-13, Resolution to Authorize Sale and Transfer of Certain Lands Along Clayton-Clear Lake Trail to Lake Magnor Properties, LLC. Motion (Luke/H. Johansen) to adopt said resolution. Supr. Jepsen addressed the resolution. Chairman Called for a vote on motion to adopt Resolution No. 21-13, Resolution to Authorize Sale and Transfer of Certain Lands along Clayton-Clear Lake Trail to Lake Magnor Properties, LLC. Motion carried by voice vote. Resolution adopted.

Supervisors Reports were given

Motion (Hartung/Scoglio) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 7:27 p.m.