

**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center, County Board Room  
**Friday, October 16, 2015**  
**Regular Business Meeting, 1:00 p.m.**

**Open Session**

**ORDER OF BUSINESS:**

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. **Consent Agenda:**
  - a. Suspension of County Board Rules of Order, Article 3, Paragraph 4, to Allow for Approval of the Agenda Conforming to the Notice of Meeting Issued October 9, 2015.
  - b. Consideration of noticed agenda for October 16, 2015 meeting;
  - c. Consideration /corrections to the published minutes of September 15, 2015 County Board Meeting
  - d. **Resolution: 37-15:** Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of McKinley.
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Receipt of Committee Reports and Discussion:
  - a. Opportunity for Committee Chair comments on committee actions
  - b. Other reports
9. Chairman's Report, Wm. Johnson
10. Administrator's Report, Dana Frey
11. Proposed Resolutions & Ordinances
  - A. **Resolution 38 -15:** Resolution Honoring the Life and Public Service of David Earl Paulson
  - B. **Resolution 39-15:** Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2016
  - C. **Resolution 40 -15:** Resolution to Write Off Certain Uncollectible Accounts of the Golden Age Manor Nursing Home
  - D. **Resolution 41-15:** Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees
  - E. **Resolution 42-15:** Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee
  - F. **Resolution 43-15:** Resolution Authorizing transfer of Funds Pursuant to Section 65.90, Wisconsin Statutes
  - G. **Resolution 44:15:** Resolution Providing for the Redemption of a Portion of the Outstanding Debt of the County
  - H. **Resolution 45-15:** Resolution to Hold a Public Hearing on the 2016 Budget Proposal of Polk County
12. Supervisors Reports
13. 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.

d.

RESOLUTION 37-2015

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of McKinley

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

- 1. WHEREAS, Michael Miller has petitioned the Polk County Board of Supervisors requesting that a
- 2. parcel of real estate be rezoned Agricultural (A-1) District, thereby removing said parcel from the
- 3. Exclusive Agricultural (A-2) District; and

- 4. WHEREAS, the Town Board of McKinley has not objected to said District Change; and

- 5. WHEREAS, a public hearing was held on Wednesday, October 7, 2015, at 9:15am, at the Polk
- 6. County Government Center by the Conservation, Development, Recreation & Education Committee of
- 7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section
- 8. 59.69 (5) (e) regarding said District Change; and

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

- 11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
- 12. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
- 13. recommended that the Polk County Board of Supervisors grant said proposed change.

- 14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
- 15. proposed zoning change.

- 16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
- 17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
- 18. Ordinance to provide that the following described parcel of real estate be removed from the
- 19. Exclusive Agricultural (A-2) District and be rezoned to the Agricultural (A-1) District:

- 20. The NE ¼ of the SW ¼ and the east 330' of the NW ¼ of the SW ¼, all
- 21. in Section 9/T36N/R15W, town of McKinley, Polk County, Wisconsin
- 22. (50.27 acres).

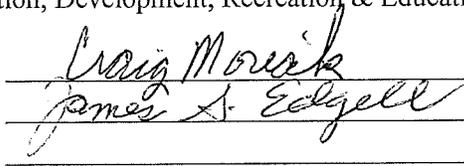
- 23. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
- 24. of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
- 25. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

d. 1

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

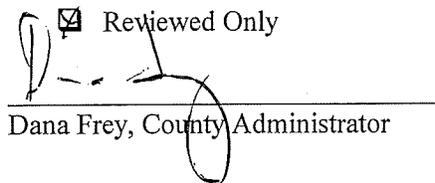
Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:

  
Dale Wondra

  
Craig Morask  
James A. Edgell

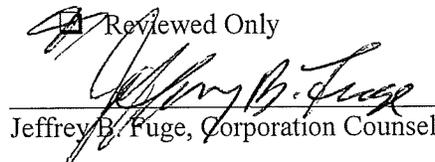
Review By County Administrator:

- 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 Tuesday, October 20, 2015, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_-15: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley, by a simple majority vote of \_\_ in favor and \_\_ against.

Dated this 20th day of October, 2015 at Polk County, Wisconsin.

\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130  
Balsam Lake, WI 54810

Phone (715) 485-9279  
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors  
 FROM: Zoning Administration  
 DATE: October 7, 2015  
 RE: District Change from Exclusive Agricultural (A-2) to Agricultural (A-1)  
 NE ¼ of the SW ¼ and part of the NW ¼ of the SW ¼, Sec 9/T36N/R15W, town of  
 McKinley, 50.27 acres, Parcel #038-00173-0000 and 038-00173-0100

On Wednesday, October 7, 2015, Michael Miller petitioned the Polk County Conservation, Development, Recreation & Education Committee to rezone the above captioned property. The request is to rezone an Exclusive Agricultural (A-2) district to Agricultural (A-1) for residential purposes. At the public hearing, no objections were filed and the Conservation, Development, Recreation & Education Committee recommends the proposed change.

If the County Board approves the district change, the following uses will be allowed:

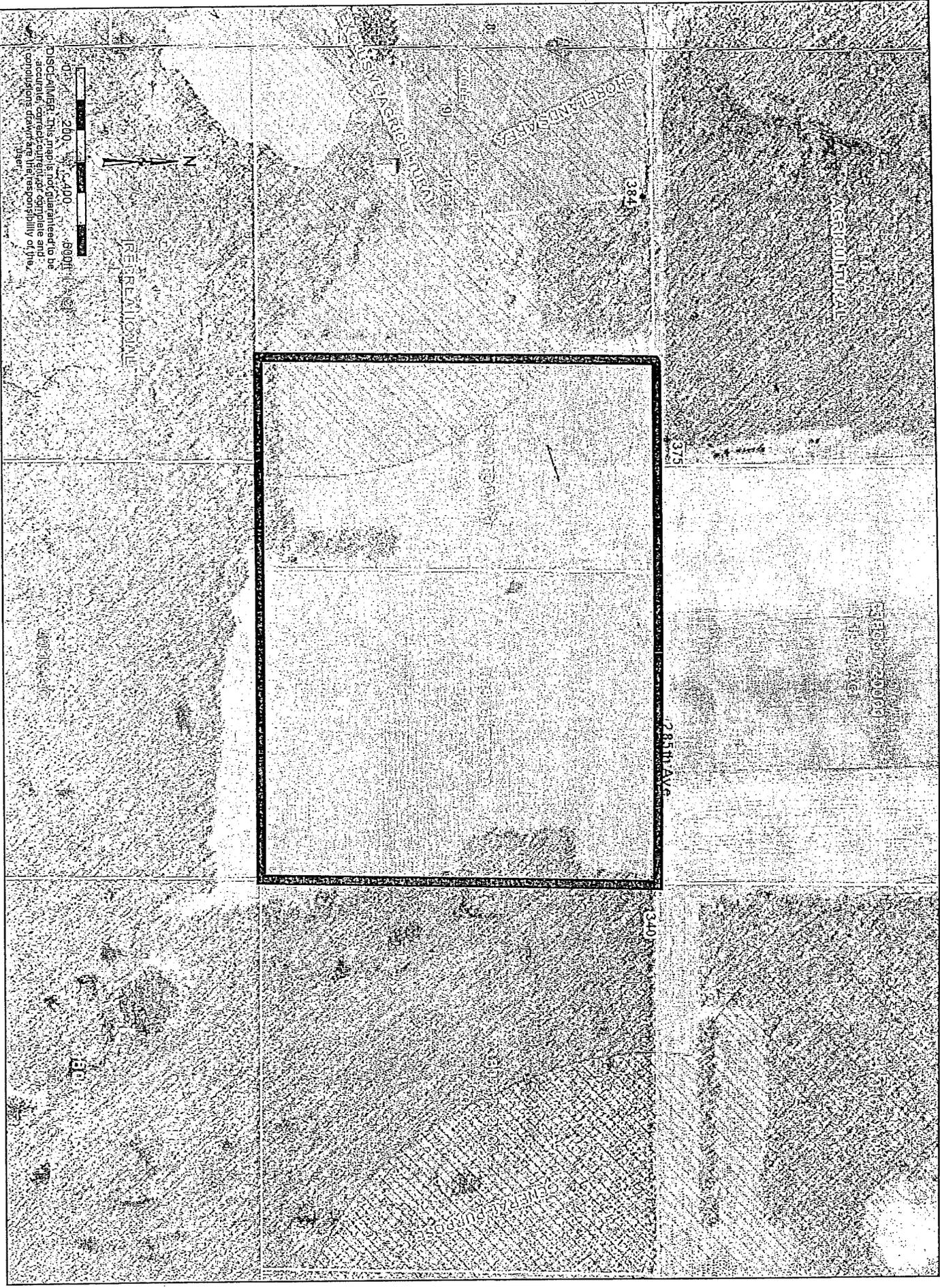
- |                                     |                                  |  |
|-------------------------------------|----------------------------------|--|
| 1) Single/Multiple Family dwellings | 7) Gardening/farming             | 13) Roadside stands                                    |
| 2) Churches, schools                | 8) Municipal parks & playgrounds | 14) Drive-in theaters                                  |
| 3) Lodging & boarding homes         | 9) Utilities                     | 15) Municipal warehouses/shops & storage yards         |
| 4) Municipal buildings              | 10) Home occupations             | 16) Garage incinerators                                |
| 5) Accessory buildings              | 11) Professional offices         | 17) Municipal sewage plants, recycling & hotmix plants |
| 6) Private Clubs                    | 12) Mobile home parks            |  |

The following uses will be allowed only after written approval by the Polk County Board of Adjustments:

- |                               |                      |                        |
|-------------------------------|----------------------|------------------------|
| 1) Medical institutions       | 7) Charcoal kilns    | 13) Game/fur farms     |
| 2) Correctional institutions  | 8) Pea viners        | 14) Service stations   |
| 3) Charitable institutions    | 9) Sawmills          | 15) Public garages     |
| 4) Medical offices            | 10) Kennels          | 16) Stables/tack shops |
| 5) Contractor's storage yards | 11) Quarrying        | 17) Salvage yards      |
| 6) Fur farms                  | 12) Slaughter houses | 18) Composting site    |

The following use will only be allowed as a special exception with County Board approval:

- 1) Landfills/dumps -- public or private.



A

Polk County  
Resolution No. 38-15

HONORING THE LIFE AND PUBLIC SERVICE OF DAVID EARL PAULSON

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

Ladies and Gentlemen:

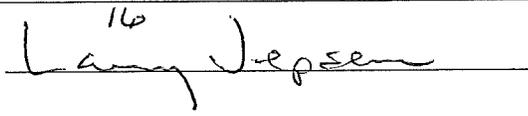
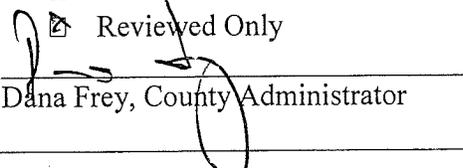
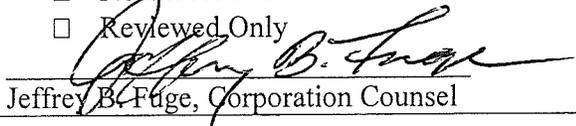
WHEREAS, David E Paulson (David) was born on September 13, 1931, in Nye, Wisconsin,  
and graduated from Osceola High School in 1949; and

WHEREAS, David married his loving wife, Edith (Monson) Paulson in 1957, raising two  
children together on the family farm, located in the Town of Black Brook, during their marriage of  
more than 57 years; and

WHEREAS, David led a full life, devoted to his family, friends, state, and country, including  
serving honorably in the United States Navy from 1952-56 during the Korean Conflict, was member  
of the Wisconsin Assembly, representing the 28<sup>th</sup> District from 1979-1982 and 1985-1988; and  
served as chairman and supervisor for the Town of Black Brook for more than 28 years and was a  
member of the Polk County Board for more than 10 years; and,

WHEREAS, there is a proposal to re-name the bridge crossing the Apple River at County CC  
and 40<sup>th</sup> Ave., located in the Town of Black Brook, to the "David Earl Paulson Memorial Bridge".

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors does  
hereby support the re-naming of the bridge crossing the Apple River at County CC and 40<sup>th</sup> Ave.,  
located in the Town of Black Brook, to the "David Earl Paulson Memorial Bridge", to honor the life  
of David Earl Paulson.

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	October 20, 2015
Submitted By:	<sup>16</sup> 
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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fidge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 16<sup>th</sup> of October, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: HONORING THE LIFE AND PUBLIC SERVICE OF DAVID EARL PAULSON, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole T. Wondra, County Clerk

**TOWN OF BLACK BROOK  
RESOLUTION 3-2015  
HONORING THE LIFE AND PUBLIC SERVICE OF DAVID EARL PAULSON.**

WHEREAS, David E Paulson (David) was born on September 13, 1931, in Nye, Wisconsin, and graduated from Osceola High School in 1949; and

WHEREAS, David married his loving wife, Edith (Monson) Paulson in 1957, raising two children together on the family farm, located in the Town of Black Brook, during their marriage of more than 57 years; and

WHEREAS, David led a full life, devoted to his family, friends, state, and country, including serving honorably in the United States Navy from 1952-56 during the Korean Conflict, was member of the Wisconsin Assembly, representing the 28<sup>th</sup> District from 1979-1982 and 1985-1988; and served as chairman and supervisor for the Town of Black Brook for more than 28 years and was a member of the Polk County Board for more than 10 years; and,

WHEREAS, there is a proposal to re-name the bridge crossing the Apple River at County CC and 40<sup>th</sup> Ave., located in the Town of Black Brook, to the David Earl Paulson Memorial Bridge.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Black Brook, Polk County, does hereby support the re-naming of the bridge crossing the Apple River at County CC and 40<sup>th</sup> Ave., located in the Town of Black Brook, to the David Earl Paulson Memorial Bridge to honor the life of David Earl Paulson.

Dated this 17<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_

Charlie Barney, Chairman

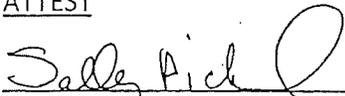
  
\_\_\_\_\_

Erik Henningsgard, Supervisor

  
\_\_\_\_\_

George K Fowler, Supervisor

ATTEST

  
\_\_\_\_\_

Sally Pickard, Clerk  
Town of Black Brook

B

Resolution No. 39-2015

Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2016

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

Ladies and Gentlemen:

1 WHEREAS, the General Government Committee is authorized to negotiate labor agreements on  
2 behalf of Polk County; and

3 WHEREAS, the General Government has negotiated the labor agreements with the Wisconsin  
4 Professional Police Association – Field Services Association Local 201, for the period beginning  
5 January 1, 2016; and

6 WHEREAS, the language changes and general compensation adjustments for the sworn deputy  
7 employee group represented through said labor association reached through such negotiation are  
8 detailed in the attachments to this resolution.

9 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors ratifies the  
10 language changes and general compensation adjustments for the sworn deputy employee group  
11 represented in the attached hereto and incorporated herein Agreement Between Polk County and  
12 the Wisconsin Professional Police Association (Law Enforcement Employee Relations) on  
13 behalf of the Polk County Sheriff's Department Field Services Association, Local #201.

14 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the Employee  
15 Relations Director to make a final review of contract language and make technical corrections as  
16 necessary prior to signature in order for such contracts to be implemented.

Funding Source/ Funding Amount:	Sheriff's Departmental Budget for 2016-17
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	October 15, 2015
Effective Date:	Upon passage: January 1, 2016
Dated Submitted To County Board	<del>November 10, 2015</del> October 16, 2015
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> 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 <hr/>

B1

Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the <sup>16<sup>th</sup> October</sup> ~~10<sup>th</sup> of November~~ 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2016, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole T. Wondra, County Clerk

Resolution No. 40-15

Resolution to Write Off Certain Uncollectible Accounts of the Golden Age Manor Nursing Home

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

Ladies and Gentlemen:

WHEREAS, the Golden Age Manor Nursing Home collects accounts receivable through several processes including collection through legal action brought through the Office of Corporation Counsel; and

WHEREAS, once certain accounts reach an age without successful collection, it is in the interest of the County and consistent with generally accepted accounting principles to remove them from the accounting system and consider such accounts as uncollectable; and

WHEREAS, the Golden Age Manor Nursing Home Administrator, after consulting with the Corporation Counsel, has determined that certain Golden Age Manor Nursing Home accounts are uncollectible and appropriate for determination to write off the amount of such accounts; and

WHEREAS, the Health and Human Services Board and the General Government Committee have recommended the Polk County Board of Supervisors authorize the write-off of the certain Golden Age Manor accounts consistent with the determination made by the Golden Age Manor Nursing Home Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, pursuant to Wis. Stat. § 59.52(12), authorizes and directs the write-off of certain accounts of the Golden Age Manor Nursing Home, identified in Schedule A, List of Uncollectible Accounts of Golden Age Manor Nursing Home (October 20, 2015), attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the County Finance Manager and the Golden Age Manor Nursing Home Administrator cause to be made the appropriate accounting entries as necessary to implement the write-off of accounts as authorized in this resolution.

List of Uncollectible Accounts of Golden Age Manor Nursing Home  
(October 20, 2015)

**Total Uncollectible Accounts Submitted on Resolution \$110,950.69**

Suzanne Adams – \$2,961.50.

Jack Beecroft – \$11,736.50.

Irene Brandt – \$1,332.27.

Elaine Chock – \$225.50.

Mary Ehn - \$820.50.

Adam Gadach - \$2,841.60.

Shirley Gustafson - \$392.00.

Mary Hansen – \$5,782.95.

Shelby Hill - \$4,263.31.

Hazel Korus - \$2,986.13.

Rhea Kuhn – \$178.75

Irene Miller – \$2,911.83.

Lela Morris – \$34,131.03.

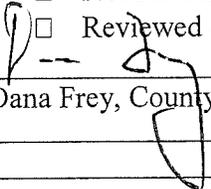
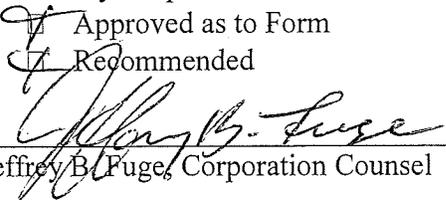
Joyce Norlander - \$4,886.40.

Jack Rued – \$13,105.24.

Cynthia Schalley – \$1,942.37.

Peggy Smith – \$20,368.82.

Maxine Voelker – \$83.99

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	
Submitted 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  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, \_\_\_\_, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: Resolution to Write Off Certain Uncollectible Accounts of the Golden Age Manor Nursing Home, as follows:

- Adopted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by majority voice vote.
- 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, County Board Chairperson

Attest: \_\_\_\_\_  
Carole T. Wondra, County Clerk

D

RESOLUTION 41 - 15

Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees

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

Ladies and Gentlemen:

WHEREAS, from time to time, the Polk County Board of Supervisors establishes ad hoc or special committees for a specific task, objective or end and such committees are dissolved after completion of the task or achievement of the objective for which such committees are established; and

WHEREAS, it is in the interest of the County for the Polk County Board of Supervisors to annually consider the continuation of established ad hoc and special committees as appropriate to be consistent with present and on-going operational needs and priorities that are determined in the development and approval of County budget.

NOW, THEREFORE, BE IT RESOLVED that ad hoc and special committees established by the Polk County Board of Supervisors shall sunset at the end of each year, beginning December 31, 2016.

BE IT FURTHER RESOLVED that those ad hoc and special committees that are scheduled to sunset pursuant to the above provision shall be subject to reauthorization by the Polk County Board of Supervisors when approving the budget for the subsequent year at the annual meeting, beginning with the 2017 County budget that is to be developed and approved during the annual meeting to be held on November 15, 2016 or as set earlier pursuant to Wisconsin Statute Section 59.11(1).

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage; (First Sunset Date: December 31, 2016) (First Reauthorization Date: November 15, 2016)
Dated Submitted To County Board	October 20, 2015
Submitted on Recommendation By:	<u>Russell E. Armand</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> 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 <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 20<sup>th</sup> of October, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra, County Clerk

E

RESOLUTION 42 - 15

Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee

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

Ladies and Gentlemen:

WHEREAS, the Renewable Energy Committee consists of six citizen members and three county supervisors; and

WHEREAS, the Renewable Energy Committee has met regularly since its creation as the Methanol Renewable Energy Committee through Resolution 20-06; and

WHEREAS, the Polk County Board of Supervisors, by way of Resolution 20-10, authorized an Energy Independence Team charged with overseeing and administering the grant requirements of a "25 x 25" plan to address "increased conservation, energy efficiencies as well as the use of renewables by 25% by the year 2025"; and

WHEREAS, the aforementioned Resolution 20-10 stipulated that the Renewable Energy Committee as a body was assigned the function to act as the Polk County's Energy Independence Team; and

WHEREAS, Polk County's 2009-2029 Comprehensive Plan, in its Implementation element, specifies six tasks assigned, in whole or in part, to the Renewable Energy Committee, including: 1) evaluating alternative-fueled vehicles, 2) encouraging "green" development, 3) investigating and applying for grants related to energy and sustainability, 4) consideration of the development of a county sustainability plan, 5) partnering with other agencies and groups on sustainability, energy and local food issues, and 6) developing goals for implementing the "25 x 25" plan; and

WHEREAS, the Renewable Energy Committee has adopted as its mission to "research, evaluate and promote sustainability with a focus on renewable energy systems";

NOW, THEREFORE, BE IT RESOLVED that, in order to carry out its duties outlined in the Comprehensive Plan and to assist in achieving the goals of the County's "25 x 25" plan, the Polk County Board of Supervisors reaffirms the establishment of the Renewable Energy Committee as a special committee whose purpose is to research, evaluate and make recommendations concerning the promotion of sustainable systems and practices, including energy efficiency and conservation, with a focus on renewable energy.

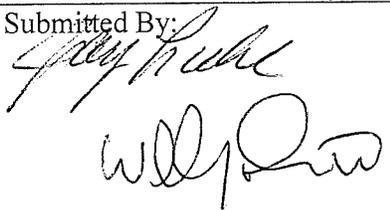
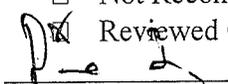
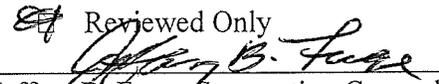
BE IT FURTHER RESOLVED that the Renewable Energy Committee continue as a special committee until dissolved by action of the Polk County Board of Supervisors.

BE IT FURTHER RESOLVED that the Renewable Energy Committee shall forward any and all recommendations for action to the appropriate county board standing committee consistent with respective assigned function for further recommendation.

E 1

37 BE IT FURTHER RESOLVED that the Renewable Energy Committee shall provide the Polk  
38 County Board of Supervisors quarterly reports of its activities.

39 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the  
40 Renewable Energy Committee to incur expenditures to carry out its designated purposes and  
41 assigned functions and towards per diems, mileage, speakers' fees and workshop registration  
42 fees.

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	<del>August 18, 2015</del> October 14, 2015
Submitted By: 	<u>Marvin Casper</u> <u>Craig Morala</u>
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

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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the <sup>16<sup>th</sup> October</sup> ~~18<sup>th</sup> of August~~ 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

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\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole T. Wondra, County Clerk

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RESOLUTION NO. 43-15

COUNTY OF POLK  
STATE OF WISCONSIN

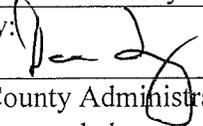
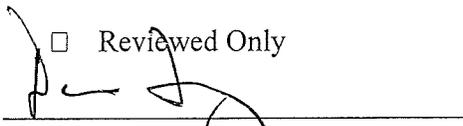
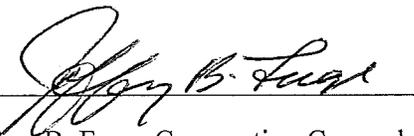
RESOLUTION AUTHORIZING TRANSFER OF FUNDS  
PURSUANT TO SECTION 65.90, WISCONSIN STATUTES

WHEREAS, Polk County, Wisconsin, (the "County") is in the process of redeeming a portion of its existing indebtedness, to wit: the Callable Portion of its \$3,500,000 General Obligation Promissory Notes dated December 15, 2007 (the "2007 Notes") to accomplish debt service savings (the "Redemption"); and

WHEREAS, to accomplish the Redemption it is necessary to transfer a portion of the balance of the General Fund and the Sales Tax Revenue Fund of the County to the Debt Service Fund Account for the benefit of the 2007 Notes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors as follows:

1. **Transfer from General Fund to Debt Service account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007.** The County will transfer the sum of \$704,000 from its general fund to the Debt Service Fund Account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007 to accomplish the redemption of the 2007 Notes.
2. **Transfer from Sales Tax Revenue Fund to Debt Service account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007.** The County will transfer the sum of \$950,000 from its sales tax revenue fund to the Debt Service Fund Account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007 to accomplish the redemption of the 2007 Notes.
3. **Publication of Section 65.90 Notice.** The County Clerk will publish a Notice of these transfers pursuant to Section 65.90, Wisconsin Statutes in the Inter-County Leader, the Official Newspapers of the County, within ten days of the adoption of this Resolution. Said notice will be substantially in the form attached hereto as Exhibit A.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	
Submitted 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

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, \_\_\_\_, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 43-15: **RESOLUTION AUTHORIZING TRANSFER OF FUNDS PURSUANT TO SECTION 65.90, WISCONSIN STATUTES**, <Insert Name>, as follows:

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

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SIGNED BY:

\_\_\_\_\_  
 William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
 Carole T. Wondra, County Clerk

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Exhibit A

COUNTY OF POLK  
STATE OF WISCONSIN  
NOTICE PURSUANT TO SECTION 65.90(5)(A)  
WISCONSIN STATUTES OF TRANSFER OF FUNDS

On October 16, 2015, a Resolution was adopted by a vote of two-thirds of the membership of the County Board of Supervisors of Polk County authorizing the following transfers of funds:

1. **Transfer from General Fund to Debt Service account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007.** The County will transfer the sum of \$704,000 from its general fund to the Debt Service Fund Account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007 to accomplish the redemption of the 2007 Notes.
  
2. **Transfer from Sales Tax Revenue Fund to Debt Service account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007.** The County will transfer the sum of \$950,000 from its sales tax revenue fund to the Debt Service Fund Account for \$3,500,000 General Obligation Promissory Notes dated December 15, 2007 to accomplish the redemption of the 2007 Notes.

This Notice is given within ten days of the date of adoption of the Resolution as required by Section 65.90(5), Wis. Statutes.

\_\_\_\_\_  
Carole T. Wondra  
County Clerk

G

1 RESOLUTION NO. 44-15

2 COUNTY OF POLK  
3 STATE OF WISCONSIN

4 RESOLUTION PROVIDING FOR THE REDEMPTION  
5 OF A PORTION OF THE OUTSTANDING DEBT OF THE COUNTY

6 WHEREAS, on December 15, 2007 Polk County, Wisconsin (the "County") issued its  
7 \$3,500,000 General Obligation Promissory Notes, Series 2007, (the "2007 Notes") which are  
8 presently outstanding in the amount of \$2,425,000, \$1,650,000 of which is callable on December  
9 1, 2015 (the "Callable Portion"); and

10 WHEREAS, the County Board hereby finds and determines that it is necessary, desirable,  
11 and in the best interests of the County to redeem the Callable Portion of the 2007 Notes to save  
12 interest (the "Redemption"); and

13 WHEREAS, to accomplish the Redemption by the adoption of Resolution No. 43-15 (the  
14 "Fund Transfer Resolution") the County has authorized the transfer of funds from the General  
15 Fund, the Court Assessment Fund, and the Sales Tax Revenue Fund to the Debt Service Fund to  
16 provide sufficient funds to redeem the Callable Portion.

17 NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

18 **Section 1. Authorization of Redemption.** The County hereby authorizes the  
19 redemption of the Callable Portion of the 2007 Notes on the Redemption Date as follows:

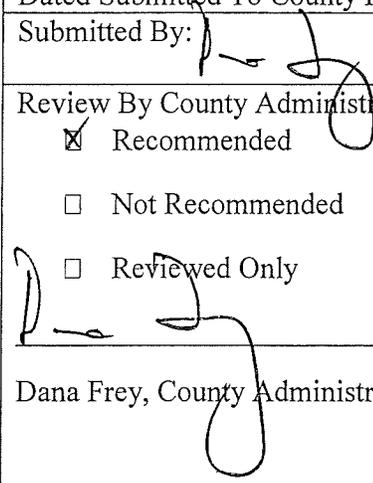
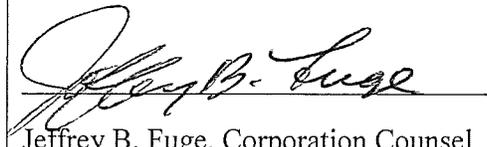
Maturity Date	Principal Amount	Interest Rate	CUSIP No.
12/01/16	\$ 810,000	4.000%	731469EM0
12/01/17	\$ 840,000	4.000%	731469EN8

20 **Section 2. Redemption of \$3,500,000 General Obligation Promissory Notes.** The  
21 County hereby calls the Callable Portion of the 2007 Notes for redemption prior to maturity on  
22 December 1, 2015 and authorizes the County Clerk and the County's Dissemination Agent,  
23 Miler McGinn & Clark SC, to send any required notice of redemption, which may be in the form  
24 attached to this Resolution as Exhibit A, to the Depository for the 2007 Notes as required by the  
25 terms of the Notes, to Assured Guaranty as successor to Financial Security Assurance, Inc., and  
26 to the Electronic Municipal Market Access system maintained by the MSRB.

27 **Section 3. Compliance with Rule 15c2-12.** If notification pursuant to SEC Rule  
28 15c2-12 of the partial Redemption of the 2007 Notes is required, by law, the County and its  
29 Dissemination Agent, shall prepare and file any notice, which may be in the form of the Notice  
30 of Redemption attached to this Resolution as Exhibit A, required by the provisions of such Rule.

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31           **Section 4. Conflicting Resolutions; Severability; Effective Date.** All prior  
 32 resolutions, rules or other actions of the County or any parts thereof in conflict with the  
 33 provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In  
 34 the event that any one or more provisions hereof shall for any reason be held to be illegal or  
 35 invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing  
 36 shall take effect immediately upon adoption and approval in the manner provided by law.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	
Submitted 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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on October 16, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 44-15: **RESOLUTION PROVIDING FOR THE REDEMPTION OF A PORTION OF THE OUTSTANDING DEBT OF THE COUNTY**, as follows:

- Adopted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by majority voice vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by majority voice vote

SIGNED BY:

\_\_\_\_\_  
 William F. Johnson, IV, County Board Chairperson

Attest:

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Carole T. Wondra, County Clerk

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Exhibit A  
**NOTICE OF REDEMPTION**  
Regarding  
  
POLK COUNTY  
WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES,  
DATED MARCH 15, 2007

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. set forth below have been called by the County for prior payment on December 1, 2015 at the principal amount thereof plus accrued interest to the date of prepayment:

<b>Maturity Date</b>	<b>Principal Amount</b>	<b>Interest Rate</b>	<b>CUSIP No.</b>
12/01/16	\$ 810,000	4.000%	731469EM0
12/01/17	\$ 840,000	4.000%	731469EN8

48 Said Notes will cease to bear interest on December 1, 2015.

49 By Order of the County Board  
50 Polk County  
51 County Clerk

52 Dated October 16, 2015

53 \* To be provided by registered or certified mail, facsimile transmission or overnight  
54 express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification  
55 Department, 55 Water Street, 50<sup>th</sup> Floor, New York, NY 10041-0099, not less than thirty (30)  
56 days nor more than sixty (60) days prior to December 1, 2015, to Financial Security Assurance,  
57 Inc. or its successor as the insurer of the 2007 Notes, and to the MSRB through the Electronic  
58 Municipal Access System.

H

Resolution No. 45-15

1 Resolution to Hold a Public Hearing on the 2016 Budget Proposal of Polk County

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

4 Ladies and Gentlemen:

5 WHEREAS, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually  
6 formulate a budget and hold hearings on the proposed budget; and

7 WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared,  
8 presented and submitted to the Polk County Board of Supervisors, during the meeting of  
9 September 16, 2014, the proposed draft budget for fiscal year 2015; and

10 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and*  
11 *Execution*, the respective county board standing committees have reviewed the submitted  
12 2015 Budget Proposal and made recommendations on amendments that they have  
13 deemed appropriate.

14 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and*  
15 *Execution*, the General Government Committee has reviewed the submitted proposed  
16 budget.

17 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors  
18 acknowledges receipt of the draft 2016 Budget Proposal, as submitted by the County  
19 Administrator and the recommendations on amendments of the various county board  
20 standing committees.

21 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a  
22 public hearing of the proposed 2016 budget at 7:00 p.m. during the course of its annual  
23 meeting on Tuesday, November 10, 2015 and that such public hearing shall be held at the  
24 County Board Room at the Polk County Government Center, 100 Polk County Plaza,  
25 Balsam Lake, Wisconsin.

26 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the  
27 formulated budget, "2016 Budget Proposal of Polk County" as attached hereto and  
28 incorporated herein, for the purposes of conducting said public budget hearing.

29 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the  
30 County Clerk to have published as a Class 1 notice a notice of public budget hearing,  
31 which such notice shall include a summary of the budget consistent with Section  
32 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the  
33 office of the County Clerk and via Internet.

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Funding Source/ Funding Amount:	As Provided in Submitted, Received and Amended 2016 Budget Proposal of Polk County
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 20, 2015
Submitted By: <u>Lang Lege</u>	16

Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> 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 <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel
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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on October 20<sup>16</sup>, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution-\_\_\_\_-15: Resolution to Hold a Public Hearing on the 2016 Budget Proposal of Polk County Resolution No. \_\_\_\_ - \_\_\_\_ : as follows:

- Adopted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
  - Adopted by majority voice vote.
  - 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, County Clerk

**POLK COUNTY BOARD OF SUPERVISORS**  
*Minutes from Tuesday, October 16, 2015*  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular October 16, 2015 meeting of the Polk County Board of Supervisors to order at 1:00 p.m.

Chairman Johnson recognized Executive Assistant Tammy Peterson, designee of the County Clerk, for purposes of receiving evidence of proper notice. The Executive Assistant 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 October 12, 2015. In addition, the Office of the County Clerk distributed on October 9, 2015 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 published, as described by Assistant Peterson satisfied the applicable provisions of Wisconsin Open Meetings Law. Corporation counsel informed the Board that it would be necessary to suspend the County Board rules of Order by two-thirds vote to adopt the agenda conforming to the meeting notice, posted and distributed less than ten days of the meeting on October 9, 2015.

Chairman Johnson recognized Assistant Peterson for purposes of taking roll call. Roll call was taken with all 15 members present.

Chairman Johnson led the Pledge of Allegiance.

A moment of silence was held during Time of Reflection as offered by Supervisor Jepsen, to honor the memory of Kathy Johansen, wife of Supervisor Dean Johansen and former Land and Water Director Jeff Timmons.

Chairman Johnson called for a motion to approve all points identified in the Consent Agenda, including suspension of Rules of Order. **Motion (Sample/Bonneprise) to approve the Consent Agenda. Motion carried** unanimously by voice vote.

Time was given for public comment.

Time was given for Receipt and Discussion of Committee Reports.

Chairman's Report was received as presented by Chairman Johnson.

Administrator's Report was received by Administrator Frey.

**Resolutions and Ordinances:**

Chairman Johnson called to the floor, **Resolution No. 38-15**, Honoring the Life and Public Service of David Earl Paulson. **Motion (Luke/Schmidt) to approve Resolution No. 38-15.** Chairman Johnson addressed the resolution. **Motion to approve Resolution No. 38-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 39-15**, Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2016. **Motion (Jepsen/Arcand) to approve Resolution No. 39-15.** Administrator Frey, addressed the resolution. **Motion to approve Resolution No. 39-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 40-15**, Resolution to Write Off Certain Uncollectible Accounts of the Golden Age Manor Nursing Home. **Motion (Sample/Nelson) to approve Resolution No. 40-15.** Corporation Counsel Jeff Fuge, addressed the resolution **Motion to approve Resolution No. 40-15 carried**, by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 41-15**, Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees. **Motion (Schmidt/Hallberg) to approve Resolution 41-15.** Supervisor Sample addressed the resolution. **Motion to approve Resolution 41-15 carried**, by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 42-15**, Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee. **Motion (Luke/Caspersen) to approve Resolution No. 42-15.** Supervisor Sample addressed the resolution. A roll call vote was requested. **Motion to approve Resolution No. 42-15 failed** by roll call vote 7 yes/8 no. Voting to approve were Supervisors: Moriak, Caspersen, Jepsen, Luke, Nelson, Demulling and Johnson. Voting no were Supervisors: Schmidt, Johansen, Hallberg, Sample, Edgell, O'Connell, Arcand and Bonneprise.

Chairman Johnson called to the floor, **Resolution No.43-15**, Resolution Authorizing Transfer of Funds Pursuant to Section 65.90, Wisconsin Statutes. **Motion (Jepsen/Schmidt) to approve Resolution No. 43-15.** Administrator Frey addressed the resolution. **Motion to approve Resolution No. 43-15 carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 44-15**, Resolution Providing for the Redemption of a Portion of the Outstanding Debt of the County. **Motion (Jepsen/Bonneprise) to approve Resolution No. 44-15.** Administrator Frey addressed the resolution. **Motion to approve Resolution No. 44-15 carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 45-15**, Resolution to Hold a Public Hearing on the 2016 Budget Proposal of Polk County. **Motion (Bonneprise/Sample) to approve Resolution No. 45-15.** Administrator Frey addressed the resolution.

Administrator Frey presented the recommendations for revising the proposed 2016 Budget as advanced through county board standing committee. Administrator Frey presented nine (9) proposed amendments as developed in the county board standing committee.

Chairman Johnson called to the floor amendments to the proposed 2016 budget for purposes of publication of notice of public hearing.

**Motion (Jepsen/Schmidt) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations to the Veterans Services Department for Transportation in the sum of \$8,500 as follows:**

**Amendment #1:**

**On page 55 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “150,794” and insert “159,294”, and under expense Grants, Contribution, Indem strike “16,900” and insert “25,400”.**

**Motion to Adopt Amendment #1 carried by unanimous voice vote.**

**Motion (Moriak/Johansen) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy appropriations to the Land Information Department in the sum of \$15,100 as follows:**

**Amendment #2:**

**On page 32 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “365,546” and insert “380,646”, and under Revenue License & Fees strike “246,849” and insert “231,749”.**

**Motion to Adopt Amendment #2 carried by unanimous voice vote.**

**Motion (Luke/Demulling) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations to the CCJC, for provision of Mental Health Court Services in the sum of \$25,000 as follows:**

**Amendment #3:**

**On page 13 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “623,680” and insert “648,680”, and under Expense Grants, Contributions, Indem & strike “25,000” and insert “50,000”.**

**Motion to Adopt Amendment #3 carried by unanimous voice vote.**

**Motion (Jepsen/Hallberg) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriation for Corporation Counsel for Procurement of Electronic Case Management System in the sum of \$28,500 as follows:**

**Amendment #4:**

**On page 17 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “254,002” and insert “282,502”, and under Expense, Capital Outlay strike “0” and insert “28,500”.**

**Motion to Adopt Amendment #4 carried by unanimous voice vote.**

**Motion (Luke/Demulling) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations for Video Conferencing System Improvements in the Court Rooms in the sum of \$55,610 as follows:  
Amendment #5:**

**On page 30 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “571,927” and insert “627,537” and under Expense Contractual Services, strike “310,232” and insert “365,842”.**

**Motion to Adopt Amendment #5 carried by unanimous voice vote.**

**Motion (Bonneprise/Sample) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations for Increased Staff for Justice Center Security in the sum of \$110,100 as follows:**

**Amendment #6:**

**On page 35 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “7,200,783” and insert “7,310,883” and under Expense Personnel Services strike “6,278,567” and insert “6,377,667” and strike “417,156” and insert “428,156”.**

**Motion to Adopt Amendment #6 carried by unanimous voice vote.**

**Motion (Jepsen/Nelson) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations to the Asset Protection and Investment Fund for future 2016 Projects in the sum of \$161,416 as follows:  
Amendment #7:**

**On page 3 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “0” and insert “161,416”.**

**Motion to Adopt Amendment #7 carried by unanimous voice vote.**

**Motion (Jepsen/Hallberg) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations for Prepayment of Lease/Purchase Agreement of August 15, 2008 in the sum of \$139,751 as follows:**

**Amendment #8:**

**On page 5 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “3,147,401” and insert “3,287,152”, and under Expense Debt Service strike “3,187,401” and insert 3,327,152”.**

**Motion to Adopt Amendment #8 carried by unanimous voice vote.**

**Motion (Johansen/Nelson) to amend the proposed budget for 2016 as incorporated in Resolution No. 45-15, Concerning additional County Levy Appropriations for Re-roofing of the Museum in the sum of \$5,000 as follows:**

**Amendment #9:**

**On page 38 of the 2016 Budget Recommendation, under Revenue, General Property Tax, strike “33,133” and insert “38,133”, and under expense Contractual Services strike “17,533” and insert “22,533”.**

**Motion to Adopt Amendment #9 carried by unanimous voice vote.**

**Chairman Johnson called for a vote to approve Resolution No. 45-15, as amended by Amendments #1-9. Motion to approve Resolution No. 45-15, as amended carried by unanimous voice vote.**

**Chairman Johnson called to the floor proposed transfers from Asset Fund as part of the proposed 2016 Budget for purposes of publication. Motion (Bonneprise/Sample) to further revise the proposed 2016 Budget for purposes of publication by adding appropriations transferred from the Asset Fund for #10 Mental Health Clinic Records in the sum of \$250,000; #11, Restructuring of the Mental Health Clinic in the sum of \$75,000; #12, Highway Building Study and with authorization of the establishment of a work group to oversee said study, in the sum of \$25,000; and #13, Lighting System Improvements in the sum of \$22,000. Motion to revise proposed 2016 Budget for purposes of publication, carried by unanimous voice vote.**

Chairman Johnson called to the floor Supervisor reports. Chairman Johnson recognized Supervisor Edgell.

Chairman Johnson announced that, on advice of Corporation Counsel, the Board should entertain a motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(f) for the purpose of considering personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data. Corporation Counsel informed the Board that it was lawful to go into closed session for such purposes and that going into closed session in this instance was allowed even though the notice of meeting contained no notice of such closed session. Corporation Counsel provided the advice that the Board could hold a lawful closed session as authorized by statute pursuant to Section 19.83 and 19.85(1) and(2) and reconvene in open session to conclude the meeting, so long as the county board took no action in closed session except to reconvene in open session and that before going into closed session the chair announced that upon reconvening in open session the board would act only on the adjournment as noticed on the meeting notice. Chairman Johnson announced that the motion would be to for the purpose of considering personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data; that no action would be taken in closed session except to act upon a motion to reconvene in open session; and that upon so reconvening in open session the Board would resume Supervisor reports and to act to adjourn the meeting.

Motion by Sample, second by Jepsen to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(f) for the purpose of considering personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data. A roll call vote was taken. Chairman Johnson declared the motion to go into closed session carried by a vote of 12 in favor and 3 against.

Chairman Johnson announced that Corporation Counsel Jeff Fuge and Administration Executive Assistant Tammy Peterson would be present in closed session. Corporation Counsel further informed the Board that pursuant to law, supervisors voting in the negative on the motion could be present in closed session.

Chairman Johnson announced the Board would now go into closed session.

\*\*\*\*\* Closed Session \*\*\*\*\*

Chairman Johnson called the Board to order in closed session.

Motion by Bonneprise second by Hallberg to reconvene in open session. Chairman Johnson called for the vote on said motion. Motion carried on unanimous voice vote.

Chairman Johnson declared the Board would reconvene in open session.

\*\*\*\*\* Reconvene in open session\*\*\*\*\*

Chairman Johnson called the Board to order, reconvening in open session.

Chairman Johnson announced that in closed session the Board took acted on one motion, to reconvene in open session, which said motion carried by unanimous voice vote.

Chairman Johnson declared that receipt of Supervisor reports would resume. Chairman Johnson recognized Supervisor Demulling for receipt of Supervisor reports.

Motion (Bonneprise/Demulling) to adjourn. Motion carried by unanimous voice vote.  
Chairman Johnson declared meeting adjourned 3:57 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk