

**\*AMENDED\***

**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center, County Board Room  
**Tuesday,**  
**August 16, 2016 at 6:00 p.m.**  
**Regular Business Meeting**  
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Consent Agenda:
  - a. Consideration of noticed agenda for August 16, 2016 meeting;
  - b. Consideration /corrections to the published minutes July 19, 2016 County Board Meeting
7. Public Comments – 3 minutes per person – not to exceed 30 minutes total
8. Presentation by West Central Wisconsin Regional Planning, Lynn Nelson Executive Director
9. \* Presentation by Steve Healy, Executive Director of Economic Development Corporation
10. Chairperson's Report
11. Administrator's Report
  - a. Presentation and Receipt of the Master Fee Schedule for 2017 Budget Proposal
12. Proposed Resolutions & Ordinances
  - a. **Resolution No. 31-16: Resolution to Authorize Settlement of Lakeland Communications Litigation**  
  

**Closed Session:** Pursuant to Wisconsin Statute Section 19.85(1)(g), the County Board may convene in closed session for the purpose of receiving a verbal legal opinion from Corporation Counsel which may be adopted as litigation strategy in the pending cases involving Lakeland Communications.

Following said closes session, the Committee will reconvene in open session to consider and take action on Resolution No. 31-16 and to consider and to act on matters noticed elsewhere herein for consideration or action in open session.
  - b. **Ordinance No. 32-16: Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance**
  - c. **Ordinance No. 33-16: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance**
  - d. **Resolution No. 34-16: Resolution to Adopt Draft Master Fee Schedule for 2017 Budget Proposal**  
\*(Fee schedule to be adopted will be circulated at the time of the meeting).
12. Supervisors Reports
13. Adjourn

*This meeting is open to the public in accordance with Wisconsin State Statute 19.83. Polk County is committed to providing equal opportunity access to all public meetings. Persons with disabilities in need of specific accommodations may contact the County Clerk's office at 715-485-9226. Please provide a 24 hour advance notice so all reasonable accommodations can be made.*