



**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center - County Board Room

**Tuesday,  
January 17, 2017 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 January 17, 2017 meeting;
  - b. Consideration/corrections to the published minutes from December 20, 2016 County Board Meeting
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. Administrator's Report
9. Proposed Resolutions and Ordinances
  - a. **Resolution No. 1-17: Resolution Authorizing Leasing Office Space to Polk County Economic Development Corporation**
  - b. **Resolution No. 2-17: Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating**
  - c. **Resolution No. 3-17: Resolution to Grant a Zoning Change and to Amend Zoning District Map for Town of Apple River**
  - d. **Ordinance No. 4-17: Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails**
  - e. **Resolution 5-17: Resolution to Authorize Cancellation of Outstanding Orders**
  - f. **Resolution 6-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail**
  - g. **Resolution No. 7-17: Resolution Authorizing Polk County Clerk of Circuit Court to Contract with Wisconsin Department of Revenue for Unpaid Debt Collection**
10. Supervisors Reports
11. 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. Requests are confidential.*

# POLK COUNTY BOARD OF SUPERVISORS

## *Minutes of the Regular Meeting*

*December 20, 2016*

Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Vice Chairman Luke called the regular December 20, 2016 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Vice Chairman Luke recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk 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 December 12, 2016. In addition, the Office of the County clerk distributed on December 8, 2016 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 the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Vice Chairman Luke recognized the County Clerk for purposes of taking roll call. 14 County Board Supervisors were present. Chairman Johansen was excused.

Vice Chairman Luke led the County Board in the Pledge of Allegiance.

Vice Chairman Luke asked for volunteers to offer a Time of Reflection. Vice Chairman Luke recognized Supervisor Masters for receipt of the Time of Reflection.

Vice Chairman Luke called to the floor, approval of the Consent Agenda. **Motion (Bonneprise/Moriak) to approve the Consent agenda as published. Motion carried** unanimously by voice vote.

Time was given for public comment.

Administrator Frey presented his monthly report.

Vice Chairman Luke called to the floor approval of the 2017 Polk County Forest Annual Work Plan. **Motion (Jepsen/O'Connell) to approve the 2017 Polk County Forest Annual Work Plan as presented.** Polk County Forest Administrator, Jeremy Koslowki addressed the plan. **Motion to approve the 2017 Polk County Forest Annual Work Plan carried** by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 44-16. **Vice Chairman Luke called for a motion to approve Resolution No. 44-16, Resolution to Authorize 2017 Capital Purchase Contracts and Multi-Year Service Agreements for #911 Upgrade Project. Motion (Masters/Jepsen) to approve Resolution No. 44-16.** Administrator Frey addressed the resolution. **Motion to approve Resolution No. 44-16 carried,** by unanimous voice vote. Resolution Adopted.

Time was given for Supervisors Reports.

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

Vice Chairman Luke declared meeting adjourned 6:45p.m.

Respectfully submitted,

Carole T. Wondra, Polk County Clerk



**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center - County Board Room

**Minutes of the Regular Meeting**  
**Tuesday, January 17, 2017**

Chairman Dean Johansen called the regular January 17, 2017 meeting of the Polk County Board of Supervisors to order at 6:03p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk 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 January 9, 2017. In addition, the Office of the County Clerk distributed on January 6, 2017 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 verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 12 County Board Supervisors were present. Larry Jepsen, Joe Demulling, and Michael Prichard were excused.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen asked for volunteers to offer a Time of Reflection. Chairman Johansen recognized John Bonneprise/Brian Masters for receipt of the Time of Reflection.

Chairman Luke called to the floor, approval of the Consent agenda. **Motion Bonneprise/Luke to approve the Consent agenda as published. Motion carried unanimously by voice vote.**

Time was given for public comment. Board received public comment.

Chairman Johansen called on Corporation Counsel to present a review of rules on open meeting laws, quorums, and negative quorums.

Administrator Frey presented his monthly report.

Chairman Johansen called to the floor, Resolution No. 1-17. **Chairman Johansen called for a motion to adopt Resolution No. 1-17, Resolution Authorizing Leasing Office Space to Polk County Economic Development Corporation. Motion (Edgell/Olson) to adopt Resolution No. 1-17. Motion to adopt Resolution No. 1-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 2-17. **Chairman Johansen called for a motion to adopt Resolution No. 2-17, Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating. Motion (O'Connell/Moriak) to adopt Resolution No. 2-17.**

**Motion (Masters/Route) to amend Resolution No. 2-17, as follows:**

Page 1, delete lines 19 and 20

Page 1, line 26, delete "authorize the public improvements project of demolition of the existing grandstand"

Page 1, line 27, delete "and"

Page 1, line 28, delete "the expenditure of the demolition of the"

Page 1, line 29, delete "grandstand and", delete "purchase or" and after "bleachers" insert "including rental with option to buy"

Page 1, delete lines 33 through 36

Page 2, delete lines 37 and 38

Page 2, line 39, delete "purchase"

Page 2, line 40, delete "and/or"

Page 2, line 41, delete "Grandstand location" and insert "Fairgrounds" and after "location" insert "including rental with option to buy"

Page 2, line 44, strike "\$45,000" and insert "\$15,000"

Page 2, delete lines 48 through 51

Amend the numbering and financial totals accordingly.

Chairman Johansen declared the Board in recess at 6:58 p.m. Chairman Johansen declared the Board back in session at 7:05 p.m.

Board received photograph/map of fairgrounds grandstand area.

Chairman Johansen recited the proposed amendment and declared that by consensus of the Board the amendment would also contain a correction on Line 43, changing "2007" to "2017", as scrivener's error; and on Line 46-47, delete/strike "demolition contract and on the purchase or rental of temporary bleachers".

**Chairman Johansen called for a roll call vote on the motion to amend, as clarified. Roll call vote taken on amendment to Resolution No. 2-17, 9 yes, 3 no, 3 absent (voting no: Supervisors Chris Nelson, Craig Moriak, and Jim Edgell, absent: Michael Prichard, Larry Jepsen, Joe Demulling). Motion to amend carried on majority roll call vote.**

**Motion (Masters/O'Connell) to amend Resolution No. 2-17 to authorize the establishment of an Ad Hoc Committee, comprised of five (5) supervisors, to investigate cost estimates of short-term and long-term effects relating to restoration of fair grandstand; to liaise with representative(s) from Fair Board on such matters and to provide recommendations and preliminary report to be presented to board in March. Motion to Amend Resolution No. 2-17 carried by majority voice vote.**

**Chairman Johansen called for a roll call vote on the motion to adopt Resolution No. 2-17, as amended. Roll call vote taken on amended Resolution No. 2-17, 9 yes, 3 no, 3 absent (voting no: Supervisors Chris Nelson, Craig Moriak, and Jim Edgell, absent: Michael Prichard, Larry Jepsen, Joe Demulling). Chairman Johansen declared that Resolution No. 2-17 was defeated by 9 to 6 roll call vote on application of Wisconsin Statute Section 65.90(5).**

**Motion to reconsider (C. Nelson/Olson) Resolution No. 2-17 as amended. Motion to reconsider carried unanimously by voice vote bringing Resolution No. 2-17 back onto floor.**

Chairman Johansen called the Board in recess at 7:41 p.m. Chairman Johansen called the Board back in session at 7:48 p.m.

**Motion (O'Connell/Masters) to amend Resolution No. 2-17, by striking lines 43-48 on Page 2 of Resolution No. 2-17 in its entirety.**

Chairman Johansen recognized Supervisor Arcand for purposes of receiving a Point of Order challenging the motion. Chairman Johansen declared that the Point of Order is sustained. Supervisors O'Connell and Masters request the motion to amend be withdrawn. Chairman Johansen declares the motion withdrawn.

**Motion by Chris Nelson to amend Resolution No. 2-17 to set funding for \$500.00 for down payment for reserving bleachers. Chairman Johansen declares said motion failed for lack of a second.**

**Motion (Arcand/Olson) to amend Resolution 2-17 to direct parks and buildings to reserve bleachers at whatever cost or down payment needed to authorize or approve reservation. Board to approve full rental contract amount in March 2017 meeting. Motion carried by unanimous voice vote.**

**Chairman Johansen called for a roll call vote on the adoption of Resolution No. 2-17 as amended. Roll call vote taken on adoption of Resolution No. 2-17: 12 yes, 3 absent (Absent: Michael Prichard, Larry Jepsen, Joe Demulling). Chairman Johansen declared that the motion to adopt Resolution No. 2-17 carried on roll call vote of 12-3 under application of Section 65.90(5), Wisconsin Statutes.**

Chairman Johansen called to the floor, Resolution No. 3-17. Chairman Johansen called for a motion to adopt Resolution No. 3-17, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Apple River. Motion (Luke/Masters) to adopt Resolution 3-17. Motion carried by majority voice vote. Resolution adopted.

Chairman Johansen called to the floor, Ordinance No. 4-17. Chairman Johansen called for a motion to enact Ordinance No. 4-17, Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails. Motion (Edgell/Bonneprise) to enact Ordinance No. 4-17. Motion carried by unanimous voice vote. Ordinance enacted.

Chairman Johansen called to the floor, Resolution No. 5-17. **Chairman Johansen called for a motion to adopt Resolution No. 5-17, Resolution to Authorize Cancellation of Outstanding Orders. Motion (Masters/W.Nelson) to adopt Resolution No. 5-17. Motion carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 6-17. **Chairman Johansen called for a motion to adopt Resolution No. 6-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail. Motion (Luke/O'Connell) to adopt Resolution No. 6-17. Motion to adopt Resolution No. 6-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 7-17. **Chairman Johansen called for a motion to adopt Resolution No. 7-17, Resolution Authorizing Polk County Clerk of Circuit Court to Contract with Wisconsin Department of Revenue for Unpaid Debt Collection. Motion (Bonneprise/Route) to adopt Resolution No. 7-17. Motion to adopt Resolution No. 7-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen announced the appointments of five (5) supervisors to the established Ad Hoc Committee for fairground grandstand: Chris Nelson, Larry Jepsen, Brad Olson, Craig Moriak, Michael Prichard, Ex-Officio Member – Dean Johansen.

Time was given for Supervisors Reports.

**Motion (Bonneprice/Masters) to adjourn. Motion carried by unanimous voice vote.**

Chairman Johansen declared meeting adjourned 8:26 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on 1-17-17.

  
Sharon E. Jorgenson  
Polk County Clerk

1 Resolution No. 1 -17

2 Resolution Authorizing Leasing Office Space to Polk County Economic Development  
3 Corporation

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

6 Gentlemen:

7 WHEREAS, pursuant to Wisconsin Statute § 59.52(6)(c), the County Board may direct the leasing of  
8 County facilities on terms that it determines as appropriate.

9 WHEREAS, pursuant to the County Finance Policy, Subchapter 5.6 **Management of County**  
10 **Owned (Non-Tax Forfeiture) Real Estate**, Section 1.06, the County Administrator is delegated the  
11 responsibility to negotiate the terms of leases of county property to outside agencies according to the  
12 following criteria:

- 13 a. *Amount of lease payment.* For other than nonprofit agencies unless otherwise  
14 authorized by the County Board, the rental amount for leased property must  
15 not be less than the market rental value in the area. For nonprofit agencies,  
16 the rental amount must not be less than the different between the mothballed  
17 costs and the cost to the County if occupied.
- 18 b. *Term of lease.* All lease agreements must be for a period of one calendar year,  
19 subject to automatic renewal, unless otherwise authorized by the County  
20 Board.

21 WHEREAS, the Environmental Services Committee has received and considered the request of the  
22 Polk County Economic Development Corporation to lease available office space at the County  
23 Government Center and has provided an advisory recommendation in support of lease of available  
24 office space.

25 WHEREAS, consistent with policy, the County Administrator has identified available office space at  
26 the County Government Center and has recommended such available office space be used by the  
27 Polk County Economic Development Corporation under lease.

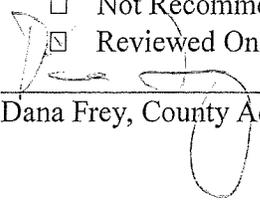
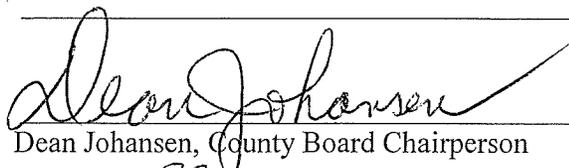
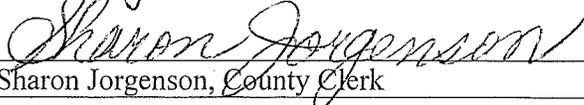
28 WHEREAS, consistent with policy, the General Government Committee has reviewed the proposal  
29 to lease available office space at the Government Center to the Polk County Economic Development  
30 Corporation and has recommended the Polk County Board of Supervisors authorize such a lease.

31 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and  
32 directs the County Administrator to negotiate a lease to the Polk County Economic Development  
33 Corporation for office space at the Government Center at a rental amount and term of lease as  
34 provided by policy and upon other terms and conditions determined by the County Administrator as  
35 being in the interest of the County.

36 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk  
37 County Board of Supervisors directs the County Clerk to lease to the Polk County Economic

38 Development Corporation office space at the Government Center on terms and conditions negotiated  
 39 by County Administrator.

40 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the  
 41 Polk County Buildings Director to administer the lease authorized herein.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	January <del>20</del> <sup>17</sup> , 2017
Submitted and Sponsored By: 	
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
Acknowledgement of County Board Action	
Mark As Appropriate:	
<p style="text-align: center;">At its regular business meeting on the <del>20</del><sup>17th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, <b>Resolution No. <u>1</u>-17: Resolution To Authorize Lease of County Office Space to Polk County Economic Development Corporation</b>, as follows:</p>	
<input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Adopted by unanimous vote. <i>voice vote</i> <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ _____	
SIGNED BY:	 Dean Johansen, County Board Chairperson
Attest:	 Sharon Jorgenson, County Clerk



Resolution No. 2 -17

**Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating**

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

Gentlemen:

WHEREAS, in September 2016, the Parks and Recreation Department conducted a structural evaluation of the existing Polk County Grandstand utilizing the services of Short Elliot Hendrickson, Inc. (SEH); and

WHEREAS, in its structural condition report dated October 19, 2016, SEH identified a number of structural elements in the Grandstand that are not adequate for minimum design loads and recommended a list of extensive repairs and offered the option of complete demolition and replacement with a code compliant and accessible structure as the more economically viable alternative; and

WHEREAS, the Polk County Fair Society has considered the report and recommendations of SEH and has requested the County to demolish and replace the existing Grandstand and to provide temporary bleacher seating as a short-term solution pending completion of a replacement grandstand; and

WHEREAS, pursuant to Wisconsin Statute Section 59.52(29), the demolition of the Grandstand constitutes a public improvement project whose estimated cost exceeds \$25,000; and

WHEREAS, purchase or rental of temporary bleachers constitutes a purchase of equipment with an estimated projected cost of \$15,000 that is governed by the purchasing provisions of the County Finance policy; and

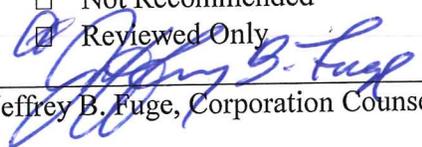
WHEREAS, upon recommendation of the Environmental Services Committee and the General Government Committee, it is in the interest of the County that the Polk County Board of Supervisors authorize the public improvements project of demolition of the existing Grandstand and authorize and allocate sufficient sums from the County Fund balance to the departmental budget of the Parks and Recreation department to fund the expenditure of the demolition of the grandstand and the purchase or rental of temporary bleachers.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors adopts and issues certain authorizations and directives concerning the replacement of the Polk County Fairgrounds Grandstands, as follows:

1. Pursuant to Wisconsin Statute Section 59.52(29), the Parks and Buildings Director is authorized and directed to issue a request for proposals for the public works contract for the demolition of the Polk County Fairgrounds Grandstand and to let on behalf of Polk County said public works contract to the lowest responsible bidder.

- 37 2. The Parks and Buildings Director is authorized to execute and to administer the public  
 38 works contract for the demolition of the Polk County Fairgrounds Grandstand.
- 39 3. The Parks and Buildings Director is authorized to execute and to administer the purchase  
 40 and/or rental contracts providing for, as appropriate, temporary bleachers at the  
 41 Grandstand location pending further County Board approval and construction of a  
 42 replacement grandstand.
- 43 4. Pursuant to Wisconsin Statute Section 65.90(5)(a) the 2007 budget is amended to provide  
 44 for an appropriation and allocation of \$45,000, said sum to be transferred from the  
 45 County Fund balance to the departmental budget of the Parks and Recreation department  
 46 for purposes of expenditure on the herein authorized demolition contract and on the  
 47 purchase and or rental of temporary bleachers.

48 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
 49 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under  
 50 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the  
 51 County's website.

Funding Source/ Funding Amount:	\$45,000 – County Fund Balance
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage and Timely Publication
Dated Submitted To County Board	January 17, 2017
Submitted and Sponsored By:	          
Review By County Administrator: <input 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

*James S. Edgell*  
*Brad L. Olson*  
*Karen [Signature]*  
*Craig Morisk*

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 2-17: Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating**, as follows:

- Adopted by <sup>2/3</sup> simple majority of the board of supervisors by a vote of 12 in favor and 3 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:

Dean Johansen  
Dean Johansen, County Board Chairperson

Attest: Sharon Jorgenson  
Sharon Jorgenson, County Clerk



RESOLUTION 3 - 2017

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

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

1. WHEREAS, Janean Gegen has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned General Business and Commercial (B-1) District, thereby removing said parcel from the Agricultural 10 District (A-1); and
3. WHEREAS, the Town Board of Apple River has not objected to said District Change; and
4. WHEREAS, a public hearing was held on Wednesday, January 4, 2017, at 9:15am, at the Polk
5. County Government Center by the Environmental Services 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
6. WHEREAS, at said public hearing objections were filed with regard to said proposed Zoning
7. District Change; and
8. WHEREAS, the Environmental Services 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.
9. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
10. proposed zoning change.
11. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
12. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
13. Ordinance to provide that the following described parcel of real estate be removed from the
14. A-1 District and be rezoned to the B-1 District:
15. Commencing at the southeast corner of Section 29/T34N/R16W, thence due north 187', thence west along the north right-of-way line of US Hwy 8, 475' to Point of Beginning (POB), thence 300' due north, thence 717.51' west, parallel to north right-of-way line of US Hwy 8 thence 300' due south thence 717.51' east along north right-of-way line of US Highway 8 to POB. (4.94 acres)
16. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
17. of the Town Apple River, which is on file in the office of the Polk County Zoning Administrator
18. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

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

Submitted & sponsored by the Environmental Services Committee:

Bud Olson  
Liz Dent  
Dale Wood

Craig Moriah  
James S. Edgell

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Tuesday, January 17, 2017, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 3-17: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Apple River, by a simple majority vote of 11 in favor and 1 against. (3 absent) voice

Dated this 17th day of January, 2017 at Polk County Wisconsin.

Dean Johansen  
~~William Johnson, IV~~, County Board Chairperson  
Dean Johansen,

Attest: Sharon Jorgenson  
Sharon Jorgenson, 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: January 4, 2017  
RE: District Change from Agricultural 10 District (A-1) to General Business and Commercial (B-1)  
Part of Lot 5, CSM #562, V3 PG 54, Sec 29/T34N/R16W, Town of Apple River,  
Parcel #004-00818-0000, 4.94 acres

On Wednesday, January 4, 2017, Janean Gegen petitioned the Polk County Environmental Services Committee to rezone 4.94 acres from A-1 to B-1 located on the above captioned property. At the public hearing, objections were filed and the committee recommends the proposed change. If the County Board approves the district change, the following uses will be allowed:

- |   |   |   |
|---|---|---|
| 1) Appliances Sales and Service                         | 22) Fruit and Vegetable Market, Grocery, Meat and Fish Market or other food products store  | 37) Motels/Hotels   |
| 2) Antique stores                                       | 23) Funeral Homes   | 38) Museums   |
| 3) Art Galleries  | 24) Furniture, Office Equipment stores  | 39) Music and musical instrument sales and service  |
| 4) Auto Sales and Service                               | 25) Gas stations  | 40) Pet shop  |
| 5) Banks, Credit Unions or other financial institutions | 26) Gyms and exercise facilities  | 41) Radio, Televisions, and other electronics sales & service   |
| 6) Barber Shop, Beauty Shop                             | 27) Hardware and Paint Store  | 42) Real Estate Offices   |
| 7) Bars/taverns   | 28) Indoor Storage Facilities   | 43) Restaurant, Drive-In Food Service, Supper Club, and Catering  |
| 8) Bowling Alleys                                       | 29) Internet Cafe   | 44) Sporting Goods and Accessories  |
| 9) Business & Professional offices or clinics           | 30) Jewelry Store   | 45) Small engine repair   |
| 10) Car Washes  | 31) Landscaping Sales   | 46) Truck Stop  |
| 11) Clothing stores                                     | 32) Laundromat  | 47) Theater   |
| 12) Community Center                                    | 33) Liquor Store  | 48) Veterinarians   |
| 13) Coffee Shop   | 34) Lumber Yard   | 49) Video Sales and Rental  |
| 14) Convenience stores                                  | 35) Manufacture or storage in connection with any of the above uses, when clearly incidental to the conduct of the retail business on the premises. | 50) There may be one single-family dwelling unit on the premises, either attached or detached in connection with any of the above uses. |
| 15) Day Care Center                                     | 36) Marine Sales and service  |   |
| 16) Drug Store or Pharmacy                              |   |   |
| 17) Essential Services                                  |   |   |
| 18) Farm implement - repair & sales                     |   |   |
| 19) Feed Mill   |   |   |
| 20) Florist   |   |   |
| 21) Firework Stands                                     |   |   |

## CONDITIONAL USES

- |             |                                   |                               |  |
|-------------|-----------------------------------|-------------------------------|--|
| 1) Airport  | 3) Breweries, Brew-Pubs, Wineries | 4) Outdoor Storage facilities | 5) Other similar and compatible use as determined by the Board of Adjustment |
| 2) Hospital |                                   |                               |  |



1 **Ordinance No. 4 -17**

2 **Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails**

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

5 Gentlemen:

6 WHEREAS, Polk County has enacted the Parks and Navigable Waters Ordinance, which, amongst  
7 things, provides for the regulated use of county trails; and

8 WHEREAS, Section 12-1-1(c)(26) of the ordinance currently provides for regulated snowmobile  
9 winter usage of the county trails; and

10 WHEREAS, upon recommendation of the Environmental Services Committee, it is in the interest of  
11 the County to amend the Parks and Navigable Waters Ordinance to provide for winter use of all-  
12 terrain vehicles and utility terrain vehicles on county trails.

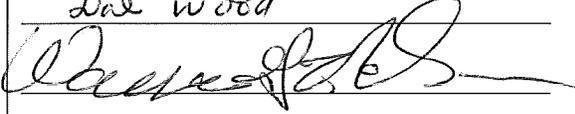
13 NOW, THEREFORE BE IT ORDAINED that the Polk County Board of Supervisors amends the  
14 Parks and Navigable Waters Ordinance, as follows:

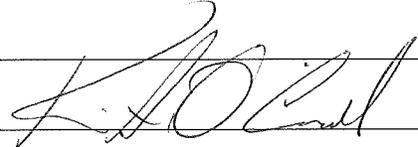
15 1. Section 12-1-1(b)(21) is created to read, as follows:

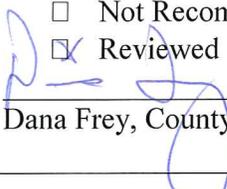
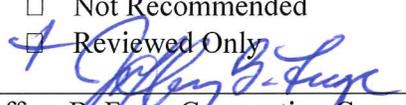
16 “(21) ‘UTV’ means an utility terrain vehicle as defined pursuant to Section 23.33(1)(ng),  
17 Wisconsin Stats.”  
18

19 2. Section 12-1-1(c)(26)(e) is created to read, as follows

20 “(e) Winter Use ATV/UTV: Ride ATV/UTVs on designated winter use trails only between  
21 December 1 and March 31. Ground must be frozen before trails will be opened.”  
22  
23

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	January 20, 2017
Submitted on Recommendation of the Environmental Services Committee:	   



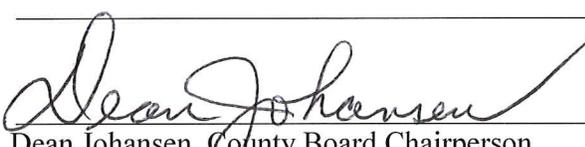
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only   _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/>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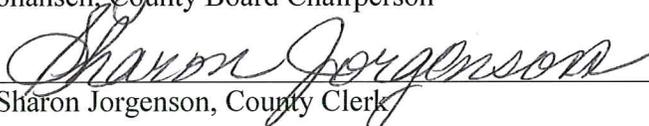
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 20<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Ordinance No. 4-17: Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails, as follows:

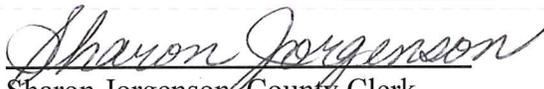
Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.  
 Adopted by unanimous vote. (*voice vote*)  
 Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.  
 Defeated by voice vote.  
 Action Deferred by Procedural Action, as follows: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

SIGNED BY:   
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest:   
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 4-17: Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails, was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the 26<sup>th</sup> day of January, 2017.

 Dated: 1-17-17  
Sharon Jorgenson, County Clerk



Resolution No. 5-17

Resolution to Authorize Cancellation of Outstanding Orders

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

Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.23(3)(c) and (d), the County Treasurer is required to pay all county orders as directed by the County Board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

WHEREAS, pursuant to Wis. Stat. § 59.64(4)(d), the County Board shall examine the county orders returned paid by the County Treasurer by comparing each order with the orders on record in the office of the County Clerk and enter the date when each such order was cancelled; and

WHEREAS, pursuant to, Wis. Stat. § 59.64(4)(e), the County Clerk is required to prepare and present to County Board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

WHEREAS, the County Board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2017, which has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee has reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

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	January 17, 2017
Submitted on Recommendation of the General Government Committee	

Handwritten signature and initials in blue ink.

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
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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 5 -17: Resolution To Authorize Cancellation of Outstanding Orders Issued By County Treasurer 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:

Dean Johansen  
Dean Johansen, County Board Chairperson

Attest: Sharon Jorgenson  
Sharon Jorgenson, County Clerk

05-17 Exhibit A

<u>Number</u>	<u>Date</u>	<u>Description</u>	<u>Type</u>	<u>Source</u>	<u>Amount</u>
173671	1/8/2013	LOGAN POTVIN	Computer Check	Accounts Payable	\$28.00
175719	3/25/2013	BERNADETTE STROBACH	Computer Check	Accounts Payable	\$43.36
177135	6/7/2013	SHANNON NORD	Computer Check	Accounts Payable	\$9.00
177233	6/10/2013	TOBY KLEIN	Computer Check	Accounts Payable	\$25.00
177492	6/14/2013	ZACHARY STEIGAUF	Computer Check	Accounts Payable	\$6.54
178324	8/2/2013	WALGREENS	Computer Check	Accounts Payable	\$29.34
178712	8/16/2013	STAPLES LAKE RESORT	Computer Check	Accounts Payable	\$32.95
178855	8/16/2013	FRED CHRISTENSEN	Computer Check	Accounts Payable	\$16.38
179059	8/29/2013	CORY KRAUTKRAMER	Computer Check	Accounts Payable	\$50.00
179218	9/9/2013	JAMES ILETSCSKO	Computer Check	Accounts Payable	\$24.11
179221	9/9/2013	GEORGE STROEBEL	Computer Check	Accounts Payable	\$102.01
180160	10/23/2013	JANETTE I KLUNGTVEDT	Computer Check	Accounts Payable	\$12.00
180218	10/24/2013	GREGORY NEUMANN	Computer Check	Accounts Payable	\$50.50
180780	11/14/2013	ERIC KLEISS	Computer Check	Accounts Payable	\$95.90
					<b>\$525.09</b>



Resolution No. 6-17

Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail

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

Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.64(4)(d)(e), the County Board may authorize the cancellation of orders for payment which remain uncalled for (hereafter "outstanding county orders") by the payee for two years, including the amount, date and payee, after comparing the list of outstanding orders to the county orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders issued through the Polk County Jail Inmate Account for payment of inmate funds held on account that have remained outstanding at least for the last two years as of January 1, 2017, and said list of such outstanding county orders has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee has reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

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	January 17, 2017
Submitted on Recommendation of the General Government Committee <u>BY</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 17<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 6-17: Resolution To Authorize Cancellation of Outstanding County Orders**, 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:

  
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest:   
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

Res No. 6-17 "Exhibit A"

Checking Account			Polk County Inmate Account			
Check	Date	St Payee	Receipt#	Type	OPR	Amount
1	3755	01/04/2011 ALEX PEPER	X7748	Withdraw	JAIL	\$6.50
2	3767	01/09/2011 DARRIN JAMES MURPHY	X7807	Close	JAIL	\$0.03
3	3771	01/10/2011 RICHARD MORK	X7814	Close	JAIL	\$0.10
4	3782	01/13/2011 JUSTIN MICHAEL JENSEN	X7864	Close	JAIL	\$1.10
5	3785	01/14/2011 DANIEL ALLEN SHELBY	X7879	Close	JAIL	\$4.00
6	3787	01/17/2011 JUSTIN DAVID OGDahl	X7898	Close	JAIL	\$0.03
7	3793	01/20/2011 JOSEPH CHRISTENSEN	X7917	Close	JAIL	\$0.24
8	3802	01/26/2011 DARYLL JAMES MERRILL	X7988	Close	JAIL	\$0.35
9	3817	02/01/2011 GARRET RANDOLPH GIBBS	X8058	Close	JAIL	\$9.89
10	3827	02/05/2011 JEREMIAH R JOHNSON	X8099	Close	JAIL	\$10.55
11	3831	02/07/2011 CURTIS LUNDE II	X8115	Withdraw	717	\$4.50
12	3842	02/10/2011 DANIEL CLIFFORD DOUSE	X8188	Close	JAIL	\$0.22
13	3847	02/16/2011 LASHANE S OIYOTTE	X8257	Close	JAIL	\$0.01
14	3854	02/18/2011 SEAN M BUSSIERE	X8281	Close	JAIL	\$13.82
15	3857	02/18/2011 JESSICA MICHELLE HAGEN	X8286	Close	JAIL	\$3.01
16	3860	02/20/2011 COLLIN ROBERT KNUTSON	X8308	Close	JAIL	\$7.00
17	3869	02/26/2011 AARON MICHAEL STROMBERG	X8357	Close	JAIL	\$24.38
18	3884	03/04/2011 GUADALUPE CONTRERAS	X8447	Close	JAIL	\$0.41
19	3890	03/08/2011 KEVIN JAY KOETHE	X8483	Close	JAIL	\$0.24
20	3902	03/15/2011 THOMAS EDWARD CROWTHER	X8541	Close	JAIL	\$0.07
21	3907	03/17/2011 KYLE MICHAEL HAWKINS	X8610	Close	JAIL	\$0.27
22	3910	03/18/2011 MATTHEW JOHN HENDREN	X8620	Close	JAIL	\$0.39
23	3921	03/21/2011 MATTHEW C KOPPINGER	X8673	Close	JAIL	\$1.10
24	3922	03/21/2011 ERIK GERALD BOBZIN	X8677	Close	JAIL	\$0.54
25	3924	03/21/2011 PATRICK J ROOT	X8685	Close	JAIL	\$33.50
26	3929	03/23/2011 DANIEL HORNBEAK	X8707	Close	JAIL	\$2.00
27	3939	03/27/2011 SANTIAGO FLORES	X8750	Close	JAIL	\$0.09
28	3941	03/28/2011 KAREN KURSCHNER	X8760	Withdraw	JAIL	\$1.00
29	3943	03/28/2011 JOSHUA TACHENY	X8772	Close	JAIL	\$0.55
30	3947	03/29/2011 EMILY KROSKA	X8804	Close	JAIL	\$7.44
31	3959	04/01/2011 BRADLEY WENDEL	X8838	Close	JAIL	\$0.03
32	3976	04/08/2011 JUSTIN BURNHAM	X8945	Close	JAIL	\$0.17
33	3979	04/08/2011 DONALD HAYES	X8952	Close	JAIL	\$0.10
34	3998	04/15/2011 ANTHONY BENTZ	X9045	Close	JAIL	\$0.26
35	3999	04/15/2011 TROY THIELE	X9048	Close	JAIL	\$6.00
36	4018	04/27/2011 JEREMIAH HEESCH	X9188	Close	JAIL	\$8.72
37	4022	04/28/2011 TYLER MARTIN	X9195	Close	JAIL	\$0.33
38	4023	04/29/2011 JEFFERY SIMON	X9198	Close	JAIL	\$0.04
39	4027	05/02/2011 JEFFERY ERWIN	X9223	Close	JAIL	\$0.08
40	4044	05/10/2011 JASON KIEFFER	X9355	Close	JAIL	\$0.38
41	4045	05/10/2011 TYRONE A. SHAFER	X9364	Withdraw	JAIL	\$0.50
42	4046	05/13/2011 ADAM OLSON	X9379	Close	JAIL	\$30.27
43	4051	05/16/2011 MISTY FAST	X9404	Close	JAIL	\$2.92
44	4067	05/25/2011 JOSHUA JONET	X9505	Close	JAIL	\$0.08
45	4076	05/31/2011 DAVID DEBOER	X9572	Close	JAIL	\$0.02
46	4086	06/02/2011 DONALD HAYES	X9630	Close	JAIL	\$0.34
47	4089	06/02/2011 MICHELLE HALL	X9636	Close	JAIL	\$1.00
48	4104	06/07/2011 JEREMIAH ALLING	X9699	Close	JAIL	\$4.79
49	4117	06/13/2011 ELVIS LOWNY	X9769	Close	JAIL	\$1.02
50	4127	06/19/2011 SCOTT GOULET	X9834	Close	JAIL	\$7.48
51	4132	06/21/2011 MICHAEL CASTORENA	X9851	Close	JAIL	\$0.42
52	4138	06/27/2011 JOSEPH LAGRANDEr	X9926	Close	JAIL	\$0.08
53	4149	06/28/2011 MITCHELL VEZINA	X9956	Close	JAIL	\$1.57
54	4156	03/07/2011 TERENCE HOREJSI	X10015	Close	JAIL	\$0.09
55	4159	04/07/2011 TRICIA KNUTSON	X10031	Close	JAIL	\$2.94
56	4161	05/07/2011 WILLIAM JOHNSON	X10040	Close	SGT	\$0.18
57	4164	05/07/2011 KYLE GALLE	X10045	Close	JAIL	\$0.16
58	4171	07/07/2011 LEON KIST	X10083	Close	JAIL	\$4.25
59	4173	09/07/2011 SUSAN FRISBIE	X10110	Close	JAIL	\$0.03
60	4175	11/07/2011 AMY RIEMENSCHNEIDER	X10116	Close	JAIL	\$0.02
61	4183	07/13/2011 KRISTY MCMAHAN	X10153	Close	JAIL	\$0.56
62	4191	07/15/2011 TARA LASLEY	X10180	Close	JAIL	\$0.92
63	4211	07/25/2011 DEREK FRIE	X10284	Close	JAIL	\$16.00
64	4214	07/27/2011 MACK GREER	X10305	Close	JAIL	\$0.14
65	4226	04/08/2011 DANIEL DOUSE	X10372	Close	JAIL	\$0.76
66	4231	05/08/2011 JASON DAVIS	X10383	Close	JAIL	\$1.50
67	4240	07/08/2011 ROBERT HIMES	X10416	Close	JAIL	\$5.14

208	5549	03/15/2013 STEVEN JOHNSON	K3815	Close	JAIL	\$0.42
209	5550	03/16/2013 STEVEN MORK	K3834	Close	JAIL	\$2.50
210	5564	03/22/2013 AMANDA PARNELL	K3908	Close	JAIL	\$2.51
211	5565	03/22/2013 QUINTIN BROWN	K3914	Close	JAIL	\$0.08
212	5570	03/23/2013 OMAR GAYTAN	K3930	Close	JAIL	\$6.25
213	5586	03/31/2013 MICHAEL LAMB	K3997	Close	JAIL	\$2.96
214	5597	04/03/2013 JOHN ERICKSON	K4022	Close	JAIL	\$6.83
215	5598	04/03/2013 KYLE MCCARTY	K4023	Close	JAIL	\$0.82
216	5603	04/06/2013 LESLIE MILLER	K4061	Close	JAIL	\$0.41
217	5604	04/06/2013 DANIEL ALEXANDER	K4067	Close	JAIL	\$6.84
218	5606	04/08/2013 JOHN SCHEET	K4078	Close	JAIL	\$0.13
219	5608	04/09/2013 LEON KIST	K4090	Close	JAIL	\$0.01
220	5611	04/10/2013 CHRISTOPHER LOWE	K4097	Close	JAIL	\$0.07
221	5617	04/12/2013 ALEXANDER PETERSON	K4128	Close	JAIL	\$0.01
222	5626	04/17/2013 MICHAEL DENUCCI	K4175	Close	JAIL	\$9.38
223	5628	04/18/2013 JESSICA HAGEN	K4186	Close	JAIL	\$6.95
224	5634	04/20/2013 SHANE GASPER	K4253	Close	JAIL	\$0.07
225	5640	04/22/2013 LUCAS NALLEY	K4269	Close	JAIL	\$3.00
226	5677	05/09/2013 KYLE DARNELL	K4528	Close	JAIL	\$0.14
227	5685	05/11/2013 TARYN JISKRA	K4552	Close	JAIL	\$0.02
228	5692	05/15/2013 JOSEPH AUBART	K4587	Close	JAIL	\$0.47
229	5705	05/17/2013 ADONIS MOSAY	K4689	Close	JAIL	\$1.81
230	5732	05/28/2013 FARRAH PIERRE	K4810	Close	JAIL	\$0.02
231	5750	06/03/2013 KRISTI DENVER	K4906	Close	JAIL	\$5.00
232	5755	06/05/2013 KYLE GJONNES	K4920	Close	JAIL	\$0.58
233	5758	06/06/2013 COLIN SCHICKLING	K4927	Close	JAIL	\$0.75
234	5772	06/14/2013 TYLER BUCK	K5078	Close	JAIL	\$0.18
235	5774	06/15/2013 SUSAN BOUCHER	K5088	Close	JAIL	\$0.76
236	5784	06/18/2013 JON UNDERWOOD	K5180	Close	JAIL	\$4.00
237	5786	06/19/2013 CASEY JENSEN	K5188	Close	JAIL	\$1.88
238	5788	06/20/2013 CHARLES MYERS	K5199	Close	JAIL	\$0.06
239	5800	06/27/2013 JOHN SCHUETT	K5268	Close	JAIL	\$0.06
240	5801	06/27/2013 CHRISTOPHER PAULSON	K5271	Close	JAIL	\$0.05
241	5804	06/28/2013 DAVID CONROW	K5282	Close	JAIL	\$0.02
242	5805	06/28/2013 KERRY SMITH	K5285	Close	JAIL	\$5.00
243	5809	06/30/2013 JEFFREY KOBBS	K5305	Close	JAIL	\$0.07
244	5815	07/03/2013 SHAWN ZIMMER	K5335	Close	JAIL	\$0.13
245	5830	07/11/2013 DALLAS SCHAULS	K5429	Close	JAIL	\$0.75
246	5835	07/15/2013 MICHAEL SODERLUND	K5472	Close	JAIL	\$6.25
247	5862	07/25/2013 BEAU WALDRON	K5593	Close	JAIL	\$1.00
248	5863	07/25/2013 HEIDI NORDAHL	K5596	Close	JAIL	\$0.55
249	5878	07/31/2013 JEREMIAH HEESCH	K5663	Close	JAIL	\$0.05
250	5883	08/02/2013 PAUL APPEL	K5683	Close	JAIL	\$0.17
251	5894	08/06/2013 BENJAMIN BIRON	K5745	Close	JAIL	\$83.80
252	5901	08/14/2013 MICHAEL BRIESE	K5817	Close	JAIL	\$0.66
253	5905	08/14/2013 ROBERT PATE	K5822	Close	JAIL	\$0.36
254	5938	08/26/2013 ROMELLO MASUCA	K5988	Close	JAIL	\$0.05
255	5944	08/29/2013 KYLE DARNELL	K6016	Close	JAIL	\$0.07
256	5948	08/31/2013 CATHERINE NAHL	K6048	Close	JAIL	\$7.00
257	5956	09/02/2013 BRANDON MOLAMPHY	K6082	Close	JAIL	\$5.00
258	5961	09/04/2013 DWAIN GRAGGS	K6111	Close	JAIL	\$0.18
259	5970	09/07/2013 PETER GEIS	K6164	Close	JAIL	\$23.84
260	5971	09/07/2013 WADE GREENQUIST	K6168	Close	JAIL	\$6.56
261	5985	09/11/2013 KERRY SMITH	K6209	Close	JAIL	\$5.04
262	5986	09/12/2013 JUSTIN LUPPO	K6211	Close	JAIL	\$0.56
263	5988	09/12/2013 ANTHONY PIEL	K6217	Close	JAIL	\$0.01
264	5990	09/13/2013 GERALD JACKSON	K6221	Close	JAIL	\$0.25
265	5993	09/16/2013 KEVIN TRETSVEN	K6251	Close	JAIL	\$0.15
266	6012	09/23/2013 JAMI GOLDEN	K6334	Close	JAIL	\$0.21
267	6016	09/25/2013 NATHAN FISHER	K6353	Close	JAIL	\$0.26
268	6018	09/26/2013 ROBERT PATE	K6362	Close	JAIL	\$0.26
269	6024	09/26/2013 EUGENE TAKAO	X16438	Close	SGT	\$0.70
270	6037	10/01/2013 PATRICK FAY	K6428	Close	JAIL	\$0.13
271	6044	10/03/2013 ANDREW JOHNSON	K6455	Close	JAIL	\$4.93
272	6052	10/04/2013 DESMOND MOSAY	K6473	Close	JAIL	\$0.45
273	6053	10/04/2013 RIDGE MOSAY	K6490	Close	JAIL	\$0.21
274	6066	10/10/2013 CURTIS HUNT	K6567	Close	JAIL	\$0.21
275	6095	10/25/2013 ANTHONY PIEL	K6751	Close	JAIL	\$0.07
276	6096	10/25/2013 BRENT NELSON	K6756	Close	JAIL	\$3.50
277	6097	10/25/2013 CHRISTINE VARGA	K6766	Close	JAIL	\$4.00

278	6099	10/27/2013 WAYLON ROGERS	K6773	Close	JAIL	\$0.12
279	6111	10/31/2013 ROBERT HOOPLE	K6826	Close	JAIL	\$0.05
280	6118	11/01/2013 GABRIEL WRIGHT	K6846	Close	JAIL	\$0.46
281	6136	11/13/2013 MILO MERRILL	K6965	Close	JAIL	\$0.20
282	6167	11/24/2013 ROSS PETERSEN	K7166	Close	JAIL	\$37.00
283	6193	12/06/2013 SHAUN BELISLE	K7290	Close	JAIL	\$2.46
284	6197	12/07/2013 JOSHUA SKOUG	K7300	Withdraw	JAIL	\$40.00
285	6203	12/11/2013 TYLER CRAVEN	K7330	Close	JAIL	\$0.69
286	6219	12/13/2013 PAUL VILLELLA	K7368	Close	JAIL	\$107.10
287	6253	12/27/2013 RAFAEL TEPOX	X16518	Close	JAIL	\$80.00

\$1,262.62



Resolution No. 7-17

**Resolution Authorizing Polk County Clerk of Circuit Court to Contract with Wisconsin Department of Revenue for Unpaid Debt Collection**

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

Gentlemen:

WHEREAS, Wisconsin State Statute §59.52(28) allows for the recovery of debt by the use of a debt collector or to enter into an agreement with the Wisconsin Department of Revenue under Wis. Stats. §71.93(8); and

WHEREAS, upon the recommendation of the General Government Committee, it is in the interest of the County that the Polk County Board of Supervisors authorize the Polk County Clerk of Circuit Courts to enter into such a contract for the collection of debt through the Wisconsin Department of Revenue.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors does authorize the Polk County Clerk of Circuit Court to enter into a contract with the Wisconsin Department of Revenue to recover unpaid debt as allowed in Wisconsin Statute Section 59.52(28).

BE IT FURTHER RESOLVED that the Polk County Clerk forward a certified copy of this resolution to the Polk County Clerk of Circuit Courts.

BE IT FURTHER RESOLVED that the Polk County Clerk of Courts file with County Administration a complete, true and accurate copy of the signed contract entered into with the Wisconsin Department of Revenue.

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	January 17, 2017
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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel

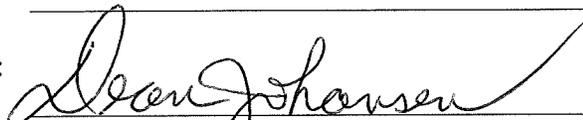
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 7-17: Resolution Authorizing Polk County Clerk of Circuit Court to Contract with Wisconsin Department of Revenue for Unpaid Debt Collection**, 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:

  
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest:   
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

