

**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center, County Board Room  
**Tuesday, January 19, 2016**  
**Regular Business Meeting, 6:00 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. Consideration of noticed agenda for January 19, 2016 meeting;
  - b. Consideration /corrections to the published minutes of December 15, 2015 County Board Meeting
  - c. Approval of **Resolution No. 01-16**, Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden
7. Public Comments – 3 minutes per person – not to exceed 30 minutes total
8. Mobile Data Terminals (MDT) Presentation – Jeff Hahn, Law Enforcement Office
9. Receipt of Committee Reports and Discussion:
  - a. Opportunity for Committee Chair comments on committee actions
  - b. Other reports
10. Chairman's Report, Wm. Johnson
11. Administrator's Report, Dana Frey
12. Confirmation of Administrator's Appointments of Mark Kopp to Polk County Housing Authority (effective 1/1/16, 5 yr term)  
And Sue Duerkop to Indianhead Federated Library System (FLS) (effective 1/1/16, 2 yr. term)
13. **Proposed Resolutions & Ordinances**
  - A. **Resolution 02-16:** Resolution Calling for Public Hearing on Proposed Amended Gandy Dancer Trail-Polk County Segment Master Plan
  - B. **Resolution 03-16:** Resolution to Allow Per Diem Claims of Persons Appointed to Public Inland Lake Protection and Rehabilitation District Board of Commissioners
  - C. **Resolution 04-16::** Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Protection and Rehabilitation District
14. Supervisors Reports
15. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

RESOLUTION 01 - 2016

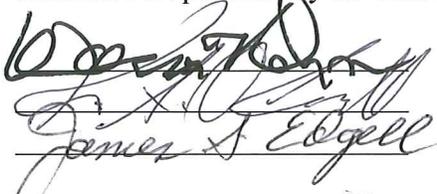
Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden

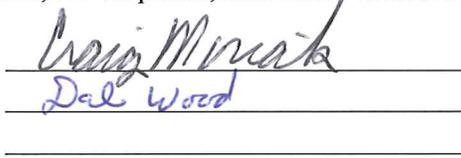
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

1. WHEREAS, Jon & Susan Everson has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel
3. from the Agricultural District; and
4. WHEREAS, the Town Board of Alden has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, January 6, 2016, 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 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. Agricultural District and be rezoned to the Commercial District:
20. Commencing at the southwest corner of Section 14/T32N/R18W due
21. North along section line 2640' to north line of the NW ¼ of the SW ¼,
22. thence East 950' along north line of the NW ¼ of the SW ¼ to the Point
23. of Beginning, thence south 692' parallel to the west section line of
24. section 14, thence 215' due East, thence North 470' parallel to said
25. section line, thence 150' due west, thence North 222' parallel to said
26. section line, thence West 65' along north line of the NW ¼ of the SW
27. ¼ to the POB, town of Alden, Polk County, Wisconsin
28. (approximately 2.64 acres).
29. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
30. of the Town of Alden, which is on file in the office of the Polk County Zoning Administrator
31. 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

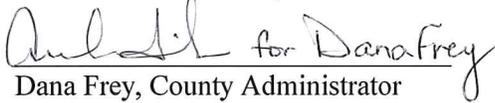
Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:

  
James J. Edgell

  
Dale Wood

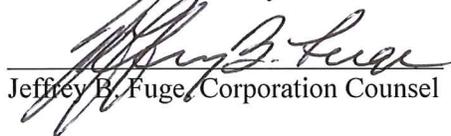
Review By County Administrator:

- 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, January 19, 2016, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_-16: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Alden, by a simple majority vote of \_\_ in favor and \_\_ against.

Dated this 19th day of January, 2016 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: January 6, 2016  
RE: District Change from Agricultural to Commercial  
1984 35<sup>th</sup> Ave, part of the NW ¼ of the SW ¼, Sec 14/T32N/R18W, town of Alden, 2.64 acres.

On Wednesday, January 6, 2016, Jon & Susan Everson petitioned the Polk County Conservation, Development, Recreation & Education Committee to rezone approximately 2.64 acres located on the above captioned property. The request is to rezone an Agricultural district to Commercial for wedding barn venue and parking for such. At the public hearing, objections were filed and the Conservation, Development, Recreation & Education Committee recommends the proposed change.

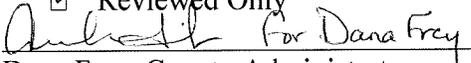
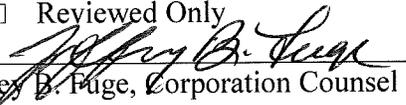
If the County Board approves the district change, the following uses will be allowed:

- 1) Barber Shop, Beauty Shop
- 2) Business & Professional offices or clinics
- 3) Drug Store, Pharmacy, Soda Fountain.
- 4) Fruit and Vegetable Market, Grocery, Meat & Fish Market or other food products store.
- 5) Hardware and Paint Store.
- 6) Notion & Variety Store.
- 7) Radio & Televisions sales & service.
- 8) Restaurant, Drive-In Food Service, Dinner Club or Tavern.
- 9) Clothing or Dry Goods Store.
- 10) Filling Station, tire and battery service.
- 11) Sporting Goods, Marine Supplies and Accessories.
- 12) Laundry, Cleaning & Dyeing establishments.
- 13) Furniture, Appliances, Office Equipment.
- 14) Bank Savings & Loan or other financial institutions.
- 15) Motels or Hotels.
- 16) Funeral Homes.
- 17) Bowling Alleys, Dance Halls, Skating Rinks when sound is abated sufficiently so as not to be heard in the residence of any other than the Owner or his Agent.
- 18) There may be one dwelling unit on the premises, either attached or detached in connection with any of the above uses, for the Owner or his Agent.
- 19) Manufacture or storage in connection with any of the above uses, when clearly incidental to the conduct of the retail business on the premises.
- 20) Farm implement - repair & sales.
- 21) Commercially sponsored & operated outdoor events & other related activities with a minimum of 30 acres.

The following Special Use Permit will only be allowed with Board of Adjustment approval:

Section X.C.1. Any similarly compatible commercial enterprise subject to the approval of the Zoning Board of Adjustments.



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 19, 2016
Submitted 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 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 the 19<sup>th</sup> of January 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-16: Resolution Calling For Public Hearing on Proposed Amended Gandy Dancer Trail –Polk County Segment Master Plan, 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 03 -16

Resolution to Delegate Power to Allow for Payment Per Diem Claims of Persons Appointed to  
Public Inland Lake Protection and Rehabilitation District Board of Commissioners

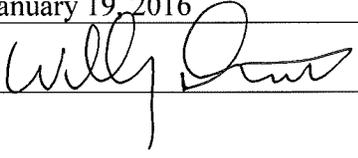
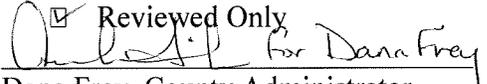
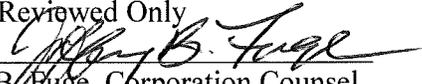
1 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

2 WHEREAS, the Polk County Board of Supervisors adopted Resolution No. 01-15, providing for  
3 certain per diem compensation to those citizens whose appointment as commissioners to the  
4 boards of public inland lake protection and rehabilitation districts are confirmed by the Polk  
5 County Board of Supervisors; and

6 WHEREAS, Corporation Counsel has advised that such per diem claims require consideration  
7 by the Polk County Board of Supervisors pursuant to Wisconsin Statute Section 59.52(12)  
8 because Resolution No. 01-15 lacks language that would otherwise determine the manner in  
9 which per diems claimed by such persons are to be approved or allowed for payment; and

10 WHEREAS, it is in the interest of the County to delegate such authority to provide for timely  
11 and cost-effectively processing of per diem claims consistent with the intent of the Polk County  
12 Board of Supervisors as expressed in Resolution No. 01-15.

13 THEREFORE, NOW BE IT RESOLVED, that the Polk County Board of Supervisors delegates  
14 to the County Finance Manager the power to allow for payment consistent with Resolution No.  
15 01-15 those per diem claims submitted by persons whose appointment as commissioners to the  
16 boards of public inland lake protection and rehabilitation districts are confirmed by the Polk  
17 County Board of Supervisors.

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 19, 2016
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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fugle, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 19<sup>th</sup> day of January 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-1\_: Resolution to Delegate Power to Allow for Payment Per Diem Claims of Persons Appointed to Public Inland Lake Protection and Rehabilitation District Board of Commissioners, 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 04-16

Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District

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

2 WHEREAS, pursuant to Wisconsin Statute Section 33.25(1) the County Clerk did receive on  
3 September 14, 2015 a petition requesting the establishment of the Horseshoe Lake Public Inland  
4 Lake Protection and Rehabilitation District; and

5 WHEREAS, after due and sufficient public notice, the Polk County Conservation, Development,  
6 Recreation and Education Committee did, pursuant to Wisconsin Statute Section 33.26(1), on  
7 October 7, 2015, conduct a public hearing on said petition wherein the committee received  
8 public testimony in support of said petition; objections, criticisms or suggestions as to the  
9 necessity of the proposed district as outlined in the petition; comments to the question of whether  
10 the properties within the proposed district would benefit by the establishment of the proposed  
11 district; and information from the County Clerk that no objections to the formation of such  
12 district were filed with the County Clerk.

13 WHEREAS, in addition to a review of the petition and receipt of public testimony concerning  
14 the petition, the committee has received tax parcel information from Polk County and Barron  
15 County with regards to the lands within the proposed district; and

16 WHEREAS, on December 2, 2015 the Polk County Conservation, Development, Recreation and  
17 Education Committee recommended that the Polk County Board of Supervisors adopt a  
18 resolution that grants the petition consistent with the findings, district boundaries, district name  
19 and confirms the appointment of initial district board of commissioners as set forth herein.

20 WHEREAS, having the assigned function of serving as the land conservation committee, the  
21 Polk County Conservation, Development, Recreation and Education Committee has nominated  
22 for appointment four (4) persons for the initial district board of commissioners, which shall be  
23 composed of five (5) persons, including the three (3) owners of property within the district,  
24 including at least one of whom is a resident of the district, and one (1) person whose appointment  
25 shall be made by the town board of the town having the largest portion by valuation within the  
26 petitioned district.

27 WHEREAS, the four (4) persons nominated by the Committee for appointment to the initial  
28 board of commissioners are, consistent with Resolution No. 01-15, as much as practicable,  
29 persons who are not seated on the Polk County Board of Supervisors or the Committee.

30 THEREFORE, NOW BE IT RESOLVED, that, pursuant to Wisconsin Statute Sections 33.25(1);  
31 33.26(1) and 33.37, the Polk County Board of Supervisors finds, as follows:

32 1. On September 14, 2015 there was filed in the office of Polk County Clerk a petition for  
33 the establishment of a public inland lake protection and rehabilitation district pursuant to  
34 Wisconsin Statute Section 33.25.

35 2. Said petition satisfies the requisites of contents set forth in Section 33.25(2)(a)-(d), as  
36 follows:

37 a. The petition proposed the name of the district of the Horseshoe Lake Public  
38 Inland Lake Protection and Rehabilitation District.

39 b. The petition set forth the necessity to establish the proposed district to define the  
40 present and anticipated problems of Horseshoe Lake; to identify their causes and  
41 to implement remedial measures to deal with such problems; and to undertake  
42 activities for the protection of the lake fishery, maintenance of appropriate lake  
43 levels, reduction of sedimentation, control of invasive species and promote  
44 harmonious usage of the lake's surface.

45 c. The petition stated that public health, comfort, convenience, necessity or public  
46 welfare will be promoted by the establishment of the district and that the lands to  
47 be included therein will be benefited by the establishment of the petitioned for  
48 district.

49 d. The petition identified the lands and territory to be in the proposed district and  
50 benefitted by the establishment of the proposed district are as follows:

51 "Any parcel having lake-frontage boundaries on Horseshoe Lake and lying  
52 within:

53 **Polk County Wisconsin**

54 Section 01 Township 34N Range 15W Government Lot 8;  
55 Section 12 Township 34N Range 15W Government Lots 1, 2, 3, 4;  
56 Section 13 Township 34N Range 15W Government Lots 1, 2;  
57 Section 14 Township 34N Range 15W Government Lots 1, 2, 3, Plat Morning  
58 Side Park;  
59 Section 13 Township 34N Range 15W Government Lots 3, 4, 5, 6, Plat Lake  
60 View Park, Plat Wycoff Sandy Point Park;  
61 Section 12 Township 34N Range 15W Government Lots 5;

62 **Barron County Wisconsin**

63 Section 06 Town 34N Range 14W, SW ¼ of the SE ¼;  
64 Section 07 Town 34N Range 14W Government Lots 1, 2, 3, 4, 5, Plat Nessen  
65 Park, Plat North Nessen Park."

66 3. The proposed district is in the counties of Polk and Barron.

67 4. The largest portion, by valuation, of the proposed district lies within Polk County.

- 68 5. Pursuant to Wisconsin Statute Section 33.27, it is appropriate for the Polk County Board  
69 of Supervisors to have jurisdiction over the petition.
- 70 6. The petition is verified by one of the petitioners and accompanied by a map, which is  
71 attached to and incorporated in the petition that indicates the approximate area and  
72 boundaries of the proposed district.
- 73 7. Based upon tax roll information supplied by Polk and Barron counties, the proposed  
74 district is comprised of 279 real properties.
- 75 8. The petition contains the signatures of persons owning 169 real properties that are within  
76 the proposed district.
- 77 9. The petition contains the requisite number of signatures of owners of lands within the  
78 proposed district. The petition contains signatures of owners of 60.57% of the lands  
79 within the district, exceeding the statutory threshold that the petition contain the signature  
80 of owners of 51 % of the lands within the proposed district.
- 81 10. The petition contains signatures of 278 persons who are owners, property owners or  
82 landowners as such terms are defined by Wisconsin Statute Section 33.01(9)(am).
- 83 11. The proposed district as petitioned is necessary for the protection and rehabilitation of  
84 Horseshoe Lake.
- 85 12. The public health, comfort, convenience, necessity or public welfare will be promoted by  
86 the establishment of the district, and that the properties identified in the petition as the  
87 properties to be included in the district will be benefited by the establishment of the  
88 proposed district through studies that define the present and anticipated problems of  
89 Horseshoe Lake, identify their causes and by the implementation of remedial measures  
90 and activities which protect the Horseshoe Lake fishery, maintain appropriate lake levels,  
91 reduce sedimentation, control invasive species and promote the harmonious usage of the  
92 lake's surface.

93 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 33.26(3), the Polk  
94 County Board of Supervisors declares organized the Horseshoe Lake Public Inland Lake  
95 Protection and Rehabilitation District, which shall have the corporate name and be known as  
96 "Horseshoe Lake Public Inland Lake Protection and Rehabilitation District".

97 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 33.26(3) and 33.37,  
98 the Polk County Board of Supervisors establishes the boundaries of the Horseshoe Lake Public  
99 Inland Lake Protection and Rehabilitation District to be any real property having lake-frontage  
100 on Horseshoe Lake and lying within district boundaries, as follows:

101 **Polk County Wisconsin**  
102 Section 01 Township 34N Range 15W Government Lot 8;  
103 Section 12 Township 34N Range 15W Government Lots 1, 2, 3, 4;

104 Section 13 Township 34N Range 15W Government Lots 1, 2;  
105 Section 14 Township 34N Range 15W Government Lots 1, 2, 3, Plat Morning  
106 Side Park;  
107 Section 13 Township 34N Range 15W Government Lots 3, 4, 5, 6, Plat Lake  
108 View Park, Plat Wycoff Sandy Point Park;  
109 Section 12 Township 34N Range 15W Government Lots 5;

110 **Barron County Wisconsin**  
111 Section 06 Town 34N Range 14W, SW ¼ of the SE ¼;  
112 Section 07 Town 34N Range 14W Government Lots 1, 2, 3, 4, 5, Plat Nessen  
113 Park, Plat North Nessen Park.”

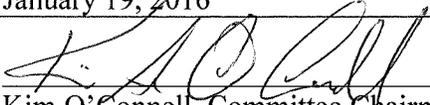
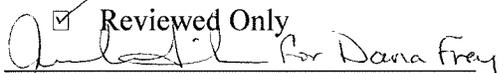
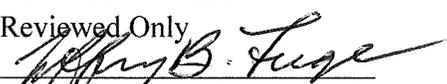
114 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 33.27 (1), the Polk  
115 County Board of Supervisors does confirm the appointment of four (4) owners of property within the  
116 district to serve as commissioners of the initial board of the Horseshoe Lake Public Inland Lake  
117 Protection and Rehabilitation District until the first annual meeting of said district, as follows:

- 118 1. Joe Waldo, resident property owner;
- 119 2. Craig Nackerud, district property owner and non-resident;
- 120 3. Pamela Nelson, resident property owner; and
- 121 4. Paul Falb, resident property owner, who shall serve as the Committee designee pursuant  
122 to Sections 33.27(1) and 33.28(2).

123 BE IT FURTHER RESOLVED that the per diem provisions of Resolution No. 01-15 shall first apply  
124 to the meetings of the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District  
125 Board held after the first annual meeting of the district is held pursuant to Section 33.30.

126 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk  
127 to cause to be served a certified copy of this resolution with the Wisconsin Department of Natural  
128 Resources and the Barron County Clerk.

(Resolution Continued on Page 5)

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 19, 2016
Submitted and Sponsored By the Polk County Conservation, Development, Recreation and Education Committee	 Kim O'Connell, Committee Chairperson
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

<b>Acknowledgement of County Board Action</b>
<p>Mark As Appropriate:</p> <p>At its regular business meeting on the 19<sup>th</sup> day of January 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____-1_: Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Lake Protection and Rehabilitation District, as follows:</p> <p> <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.  <input type="checkbox"/> Adopted by unanimous vote.  <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: _____  _____ </p> <p>SIGNED BY: _____  William F. Johnson, IV, County Board Chairperson</p> <p>Attest: _____  Carole T. Wondra, County Clerk</p>

Polk County Forestry Dept  
100 Polk County Plaza  
Suite 40  
Balsam Lake, WI 54810  
Office: 715-485-9265

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# **Gandy Dancer Trail**

## **Polk County Segment**

### **Master Plan**

(Amended xx/xx/2016)

**Gandy Dancer Trail**  
**Polk County Segment**  
**Master Plan**

Prepared by  
Jeremy Koslowski, Forest Administrator/Parks Assistant

Under the advice and recommendation of the  
Polk County Conservation, Development, Recreation and Education Committee

Adopted by the Polk County Board

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## **Introduction**

This Master Plan represents Polk County's portion of the multi-county Master Plan for the Gandy Dancer Trail. The 96 mile recreation trail extends from the City of St. Croix Falls in Polk County to the City of Superior in Douglas County. The corridor extends northward from St. Croix Falls for 49 miles to Danbury, where it crosses the St. Croix River and enters the State of Minnesota. Approximately 30 miles of the trail traverses Pine and Carlton Counties in Minnesota and then re-enters Wisconsin and terminates in Douglas County. Map 1 shows the regional location of the Gandy Dancer Trail.

This dual state trail was developed as a result of a cooperative agreement between the Wisconsin Department of Natural Resources (WDNR) and Polk Burnett and Douglas Counties for the Wisconsin segment of the trail. Under the Memorandum of Understanding (MOU) signed by all parties, the WDNR will be responsible for the acquisition of the railroad right-of-way (ROW) and any additional land for appurtenant facilities. The Counties will be responsible for the development and operation of the trail under their respective jurisdictions. Map 2 shows the location for the trail in Polk County.

Reference of 2007 study of the visitors to the Gandy Dancer State Trail here?

## Section I - Actions

### A. Goals and Objectives

#### Goal

The goal of Polk County's 29 mile long multi-purpose recreational trail is to be part of the 96 miles trail stretching from St. Croix Falls to Superior. The all-season trail provides safe two-way traffic for bicycling, hiking, snowmobiling and winter ATV use.

Polk County must consider the recreational needs of the future, and what recreational opportunities the county would like to be able to offer visitors. Included in this decision making process, should be consideration for the local residents and property owners along the trail, non-resident property owners, vacationers that visit Polk County and the availability of other like recreational uses in the area or region.

#### Objectives

1. Provide spring, summer and fall trail use opportunities to hikers, joggers, bird watchers, photographers, mountain bikers and other non-motorized trail users.
2. Provide a trail and necessary maintenance to accommodate up to 30,000 snowmobilers and winter ATV use each season.
3. Provide a trail with surfacing and other appropriate improvements, along with the necessary maintenance that will accommodate the various user groups throughout the different seasons.
4. Provide access to the trail for the physically impaired through proper design, construction, and maintenance.

#### Additional Benefits

1. Continued management of the non-developed right-of-way in grass, brush and trees will benefit wildlife by providing food and cover and will also increase the aesthetic component of the trail for the trail users.
2. The trail provides a common link to many different current and potential recreational trails in the area.
3. The trail provides economic stimuli to villages and business located on or near to the trail to the hospitality, recreational and travel business sector of the economy.
4. The trail provides safe, alternative sources of commuting for some residents, as well as a safe opportunity for local school education programs.

5. The trail provides economic development to the area with current and potential future easements for fiber optic lines, natural gas lines, water/sewer lines, electrical lines, etc...
6. The trail promotes a healthy lifestyle through offering the opportunity for safe physical activities such as hiking, bicycling, walking and running.

## B. Recommended Development and Management Program

### 1. Land Acquisition

Under the terms of the MOU, the WDNR acquired the abandoned ROW within Polk, Burnett and Douglas Counties. Approximately 16.6 miles in Polk County was acquired by the Wisconsin Department of Transportation (DOT) for possible future highway purposes. The WDNR obtained an easement for use of the property under DOT control.

### 2. Easements and Leases

All past and present underground easements on the 29 mile stretch are to be retained by Polk County. Any future leases or easements compatible to the trail will be issued and retained by Polk County.

### 3. Development

According to the terms of the MOU, the development of the recreational trail is the responsibility of Polk, Burnett and Douglas Counties. The DNR has granted an easement to the counties for development, maintenance and operation of the full length of the trail. Under the terms of the MOU, the counties must open the trail for public use within five (5) years of the acquisition of the right-of-way by the DNR.

Original development of the trail in Polk County was under the direction and supervision of the Polk County Parks and Recreation Department and is now managed by the Polk County Parks, Forestry, Buildings and Solid Waste Department.

#### A. Phase I

Original development of the trail included examination of the trail for safety, and erosion control problems. The decking and railings were rebuilt on two bridges. Appropriate signage was installed along the trail. The final original development was grading of the existing ballast material which provided a usable trail for hiking, jogging, bird watching, photography, mountain biking and other non-motorized recreation in the summer and fall and snowmobiling and ATV use in the winter.

## B. Phase II

Establishment of a trailhead at the southern terminus of the trail was completed (Polk County Information Center).

All trail signage has been completed and maintained with uniformity in size and color for the entire trail system. The trail does have all necessary signs with information, directions, rules and regulations.

It is understood that all developed facilities will be fully accessible to all trail users, including those with disabilities.

## C. Phase III

The trail is surfaced and maintained with limestone screenings and other native material.

Four sites in the communities of Centuria, Milltown, Luck and Frederic have been developed for parking and rest stop purposes.

## 4. Management

The trail will be designated as a multi-purpose recreational trail and will be managed by the counties according to state standards. While each county will manage its own trail segment independent of the others, an umbrella organization, comprised of the counties and the Minnesota and Wisconsin DNR's, will serve as an advisory organization for the purpose of better cooperation, communication, and coordination of trail activities.

### A. Facilities Management

Winter maintenance of the trail will involve signing, brushing and grooming, which could be done under contract by the Polk County Snowmobile/ATV Council or by the County.

Summer maintenance will include brushing, mowing, grading, dragging, packing and spraying of the trail surface when necessary which could be done under contract by the Polk County Snowmobile/ATV Council or by the County.

### B. Vegetative Management

Vegetative growth will be maintained to improve the aesthetics of the trail; to enhance the wildlife habitat along the trail right-of-way; and to serve as wind and snow breaks thus facilitation the maintenance of the trail for recreation uses.

Periodic maintenance will include brushing, mowing, grading, dragging, packing, and spraying of the trail surface when necessary.

### C. Wildlife Management

Wild berries and other wildlife food sources and natural nesting areas will be maintained in their present state outside the maintained trail corridor and within the trail right-of-way.

Nesting boxes for bluebirds, wood ducks and other species may be built and provided by local organizations and placed in suitable habitat along the trail.

#### 5. Temporary repurposing of the trail for motorized and other uses (Event/Special Use Event Requests)

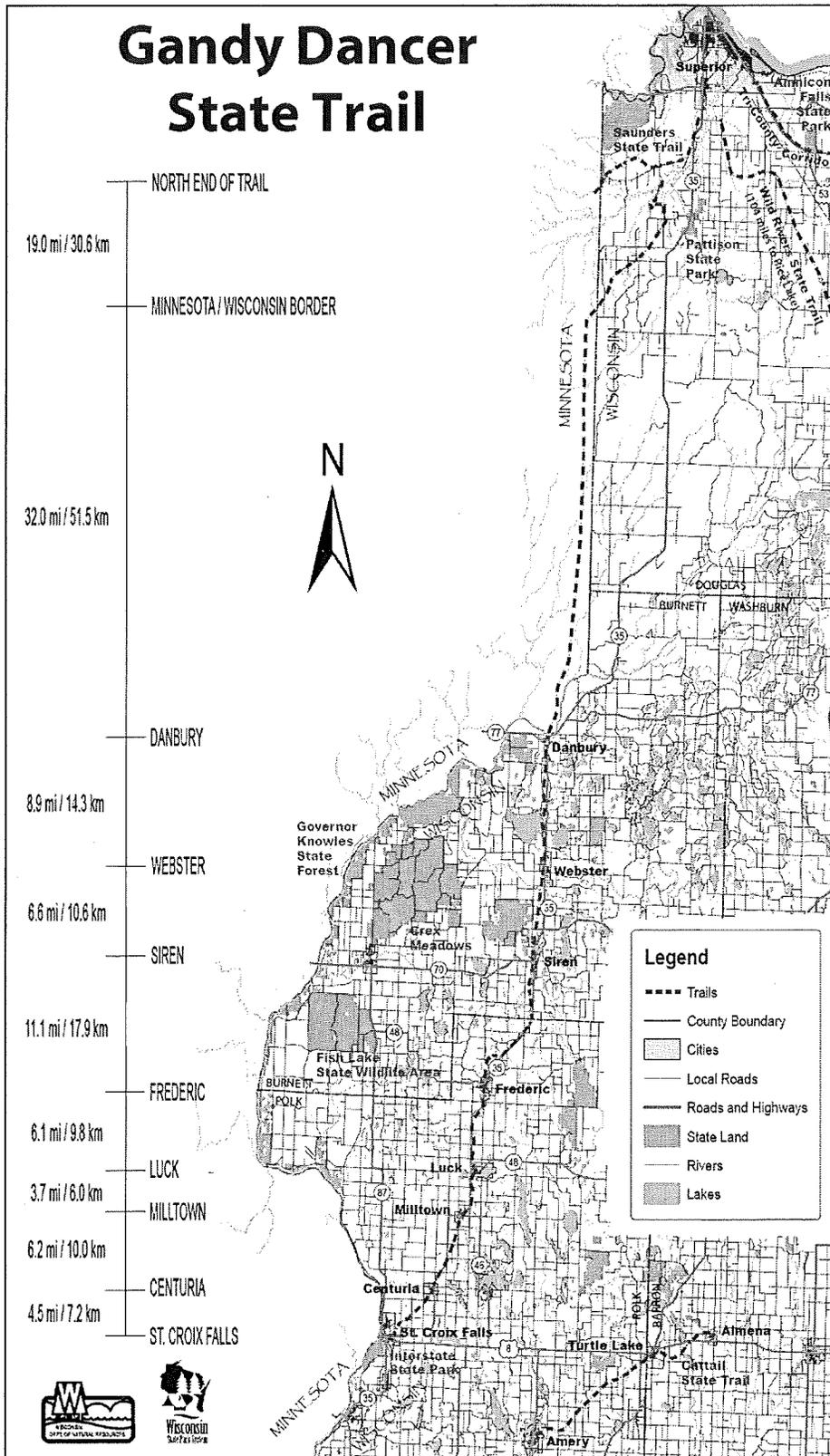
Due to increased requests for Events and Special Use Events (Special Use Event is defined as: uses not allowed on the trail under normal circumstances or certain times of the year) to be held on the Gandy Dancer Trail, Polk County has approved the following guidelines for consideration when reviewing such requests.

1. A Special Use Event cannot be held on a State or Federal holiday or holiday weekend.
2. Only two designated Special Use motorized events will be authorized for year 2016 and they must occur before the Saturday following Labor Day. Those events are the existing Veterans ATV ride and the Antique Car Ride. No Special Use motorized events will be permitted starting in the year 2017.
3. An Event/Special Use Event request cannot conflict with another scheduled event that is allowed under normal use (i.e. run/walk event, bike event, etc...) If an approved Event/Special Use Event is already schedule, it cannot be bumped by another even request of any kind. The Committee may consider past annually scheduled Events/Special Use Event that used specific dates when reviewing a request from another organization in an attempt to minimize potential conflict.
4. The Event/Special Use Event organizer is required to provide the County with certificates of insurance for the approved event and dates. Minimum insurance coverage shall include \$1,000,000 for bodily injury, including death and \$25,000 property damage.
5. The Event/Special Use Event needs to be organized and administered by either a state recognized 501(3)(c) group or by a local county organization, club or group of county residents (group defined as 3 or more people)
6. An Event/Special Use Event permit and fee are required by the WDNR. Requests for an Event/Special Use Event permit shall be submitted to the

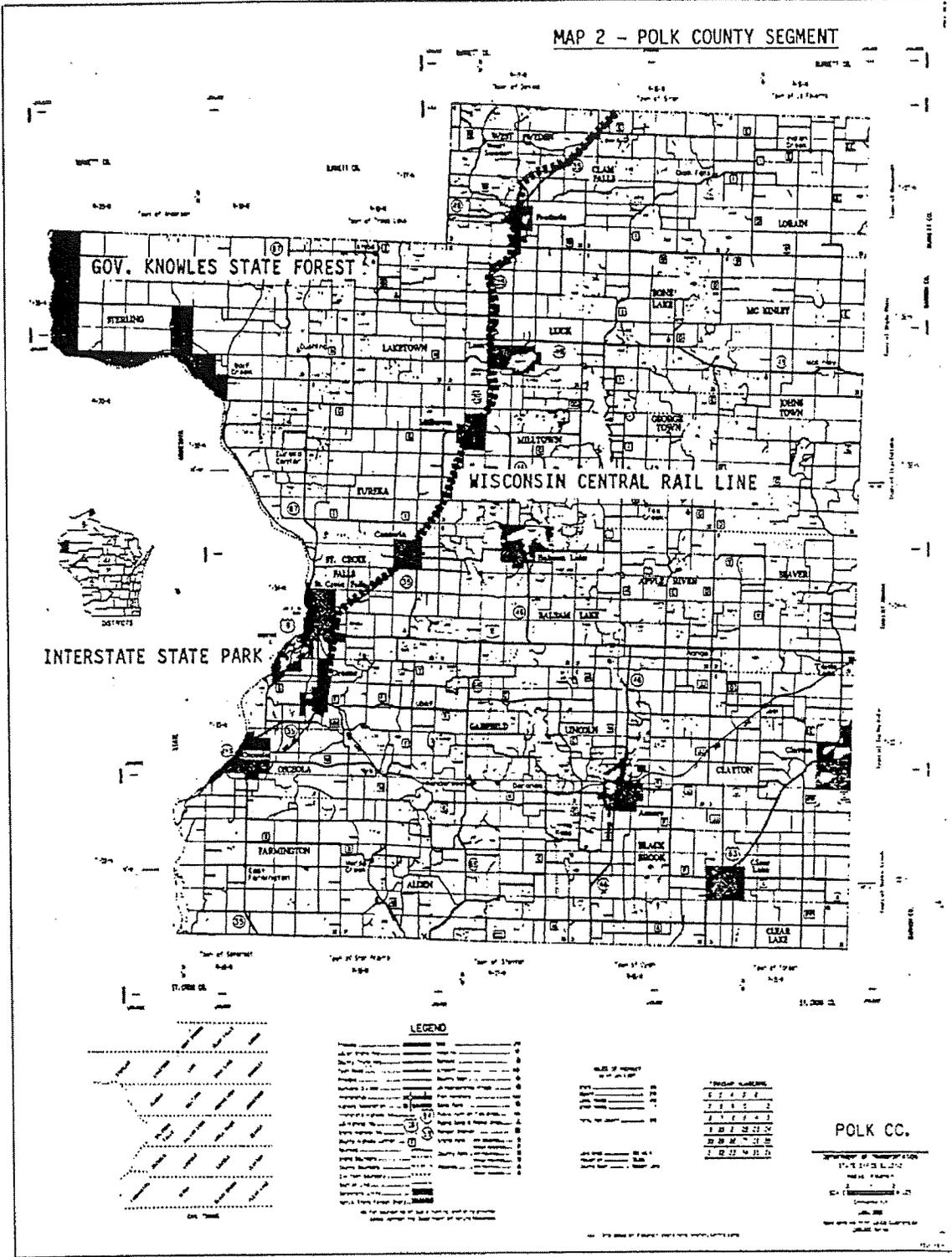
County no less than 60 days prior to the event and will be reviewed and considered by the CDRE Committee on a case-by-case basis. The County shall forward its recommendation onto the appropriate WDNR employee responsible for review and approving WDNR permits.

7. Event/Special Use Event organizers are responsible for any and all damage to the trail. The Parks, Forestry, Buildings and Solid Waste Department shall either estimate costs or make the necessary repairs and then bill the organization for direct costs of repairs.
8. The trail must remain open for public use during the Event/Special Use Event.

**Section II – Support Data**



MAP 2 - POLK COUNTY SEGMENT



GOV. KNOWLES STATE FOREST

INTERSTATE STATE PARK

WISCONSIN CENTRAL RAIL LINE

LEGEND

- 12" Water Main
- 8" Water Main
- 6" Water Main
- 4" Water Main
- 3" Water Main
- 2" Water Main
- 1 1/2" Water Main
- 1" Water Main
- 3/4" Water Main
- 1/2" Water Main
- 1/4" Water Main
- 1/8" Water Main
- 1/16" Water Main
- 1/32" Water Main
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- 1/256" Water Main
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*Resolution of Endorsement  
By The Governors of Minnesota and Wisconsin  
For An Interstate Recreational Trail*

*WHEREAS*, the two states of Minnesota and Wisconsin, area legislators and local officials are working together to form a partnership to establish a 90 mile interstate recreational trail on a railroad right-of-way between the two states; and

*WHEREAS*, the two states have established themselves as national leaders in the acquisition of abandoned railroad rights-of-way; and

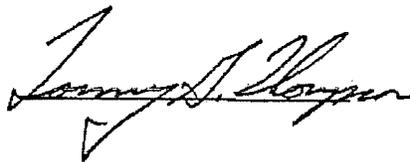
*WHEREAS*, it is recognized that a recreational trail will help promote economic development for both Minnesota and Wisconsin northern counties, promote tourism with significant economic benefits for local communities and local units of government, and provide needed recreational opportunities for citizens;

*NOW, THEREFORE*, be it resolved by the Governors of Minnesota and Wisconsin that they whole-heartedly support the establishment of an interstate recreational trail between the two states and commend area legislators, local officials in the counties where the trail passes and the two Departments of Natural Resources for their joint efforts of cooperation to further this innovative project.

SIGNED:

State of Minnesota  
Governor Rudy Perpich

State of Wisconsin  
Governor Tommy Thompson



Date

Date

8/7/89

8/7/89

MEMORANDUM OF UNDERSTANDING BETWEEN THE STATES OF

MINNESOTA  
AND  
WISCONSIN

The following is a Memorandum of Understanding between the states of Minnesota and Wisconsin for the creation of a trail on a discontinued railroad right-of-way in east-central Minnesota and northwest Wisconsin.

There is a railroad right-of-way running north from Dresser Junction, Wisconsin, through Polk and Burnett counties to Danbury, Wisconsin continuing across the Saint Croix River north through Pine County, Minnesota into the southeast corner of Carlton County then entering in Douglas County, Wisconsin and continuing northeast to a point near Superior, Wisconsin.

The right-of-way is no longer used for rail traffic, and is available for conversion to a trail.

PURPOSE

The purpose of this Memorandum of Understanding is for the two states to work cooperatively for the establishment of a 90-mile recreational trail and to acquire their respective sections of the right-of-way, provided a reasonable price can be negotiated.

The counties in which the Wisconsin segment of the trail is located will develop, operate and maintain their respective sections while the State of Minnesota will develop, operate and maintain a trail corridor connecting the Burnett County and Douglas County portions of the trail.

BENEFITS

Provide a recreational trail from a point near Dresser and Saint Croix Falls in Polk County, Wisconsin, through Burnett County, the State of Minnesota, and to a point in Douglas County, Wisconsin.

Provide the trail user with a recreational trail experience in geographic areas of both states.

Promote the areas' opportunities for tourism and outdoor recreation in both states.

Provide the opportunity for future trail connections to other areas in both states.

TERMS

This Agreement shall become effective upon signing of the Agreement. Each state will work to implement the project in their respective states within the next three (3) years, if funding is made available either as an agency project (Minnesota) or through cooperative arrangements with others (Wisconsin).

Each state will acquire their portion of the Saint Croix River bridge near Danbury, Wisconsin, and work cooperatively to develop and maintain it.

APPROVED

STATE OF MINNESOTA  
DEPARTMENT OF NATURAL RESOURCES

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES

\_\_\_\_\_  
Joseph N. Alexander, Commissioner

\_\_\_\_\_  
Carroll D. Besadny, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

M830

*[Faint, large, diagonal watermark or bleed-through text, possibly reading "DRAFT" or similar]*

RESOLUTION NO. 11-89

RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS TO  
ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES REGARDING A RECREATIONAL TRAIL

WHEREAS, the Soo Line Railroad has abandoned its railroad between  
Dresser and a point in Douglas County, a distance of approximately 83 miles,  
approximately 53 of which are within Polk, Burnett and Douglas Counties  
and

WHEREAS, considerable interest has been expressed in a proposal to  
acquire this railroad right-of-way and develop it as a recreational trail,  
and

WHEREAS, the Wisconsin Department of Natural Resources has offered  
to acquire the right-of-way if Polk, Burnett and Douglas Counties develop  
and maintain and operate the corridor as a recreational trail. No state  
park funds shall be budgeted for development, operation and maintenance,  
however, the counties are eligible to apply for state community assistance  
and other match/grant funds administered by the state.

WHEREAS, it is the long term goal that the right-of-way be preserved  
as a multi-recreation trail and a master plan will be prepared by the counties  
to determine specific uses.

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of  
Supervisors that the proper county officials be and hereby are authorized  
to enter into a Memorandum of Understanding with DNR and Burnett & Douglas  
Counties by which DNR will acquire the railroad right-of-way and the counties  
will develop, maintain and operate it as a recreational trail.

Submitted at the request of the Property Committee.

January 17, 1989  
Date

APPROVED BY: *as to form:*  
*Keith Jones D.A.*

COUNTY EXECUTIVE

COMMITTEE  
*Richard Tucker*  
*Earl Paulson*  
*John Boney*  
*Ralph Muckler*

CO. REPRESENTATIVE

RESOLUTION NO. 11-89

RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS TO  
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DEPARTMENT OF NATURAL RESOURCES REGARDING A RECREATIONAL TRAIL

Amended by adding the following to the end of the last paragraph "provided  
that the bridges are taken out by the railroad or the Department of Natural  
Resources."

DRAFT

Memorandum of Understanding By Douglas County, Burnett County, Polk County,  
and State of Wisconsin Department of Natural Resources

I. Introduction:

The purpose of this Memorandum of Understanding (MOU) is to set forth the agreements and understandings which have been reached among Douglas County (DC), Burnett County (BC), Polk County (PC), and the State of Wisconsin Department of Natural Resources (WDNR) regarding the acquisition, development, and operation of approximately 60 miles of abandoned rail property in Wisconsin located between a point in Douglas County and Dresser, Wisconsin. The grade is presently owned by the Wisconsin Central Railroad Company Soo Line and Burlington-Northern Railway Company in Polk and Douglas counties and has been approved for abandonment by the Interstate Commerce Commission. Burnett county owns the right-of-way in Burnett county. A separate agreement will be negotiated with the State of Minnesota for their 30 miles of the corridor.

The WDNR is interested in preserving the grade corridor for recreational trail purposes. All parties are interested in developing, maintaining, and operating a recreational trail in the corridor provided the WDNR acquires same. All parties agree to work together to achieve their mutual goals as set forth below.

II. Description of the Property

Legal description to follow, hereinafter referred to as premises.

III. Consideration

The WDNR will acquire the right-of-way provided a reasonable price can be negotiated for the premises and the owners can convey merchantable title. The WDNR will convey a nonexclusive easement to Polk, Burnett and Douglas Counties and mutually agreed to by PC, BC and DC for One Dollar and other valuable consideration.

IV. Obligations of WDNR:

1. The WDNR will purchase, or enter into long term agreement for the 60 miles of railroad corridor within Wisconsin from a point in Douglas County to Dresser, Wisconsin.  
WDNR as provided in Paragraph III agrees to purchase reasonable land acreage adjacent to the right-of-way for rest areas if recommended in the master plan and will convey these parcels to the counties for development and operation as part of the acquisition. In the case of BC, purchase by WDNR will amount to 50 feet of width through the villages of Siren, Webster and Danbury. WDNR will also acquire three, one-acre rest areas within said villages.
2. WDNR will attempt to purchase all rights, title and interest in and to the parcels for the purpose of providing a continuous corridor.
3. The WDNR will convey by easement to BC, PC and DC the right to develop, maintain, operate and replace with WDNR approval a recreation trail on lands within their respective counties. WDNR

- will convey all other present and future underground easement rights to BC that are compatible with the trail.
4. Upon destruction or damage the Department has the right to replace said section.
  5. The WDNR agrees to comply with the environmental impact process for the purchase of the property pursuant to s. 1.11, Stats., and Chapter NR150, Wis. Adm. Code.
  6. WDNR agrees that any advertising or display material relating to the trail shall clearly identify the property is owned by the WDNR and under the management and control of PC, BC and DC.
  7. A one mile section of right-of-way at BC's airport is excluded from this MOU. This section will be replaced with a like section through relocation by BC AS IN THE VILLAGES.
  8. A segment of the right-of-way in Webster that is being tested for contamination is excluded from this agreement.
  9. BC retains right of first refusal if WDNR decides to convey any or all the property within said county.

V. Obligations of Douglas (DC) County, Burnett (BC) County, Polk (PC) County

1. PC, BC, and DC shall develop, maintain, operate repair and replace a recreation trail within their respective counties.
2. PC, BC, and DC shall enter into an easement or agreement in perpetuity with the DNR to accomplish the purposes contained herein.
3. PC, BC, and DC shall complete the environmental impact assessment for development, maintenance, and operation of the trail.
4. PC, BC, and DC shall write a master plan for the project to be completed prior to any trail development (according to WDNR format). The master plan will determine the trail uses and management.
5. PC, BC, and DC shall conduct public meetings to determine uses, development and operation as part of the master plan process. BC has conducted public meetings prior to their acquisition.
6. PC, BC, and DC agree the trail will be open for public use within their respective counties within 5 years of completion of WDNR's acquisition that would allow the trail to be built and used. If the trail is not open by this date or ever ceases to be used for trail purposes for two years then all rights revert to and re-vest in the WDNR without necessity of reentry. WDNR is not obligated to continue to manage the recreational trail and may sell the right-of-way.
7. Upon reversion the WDNR will assume compliance responsibility for the land and water conservation fund assisted areas. A payment equal to any land and water conservation grant awarded through the community assistance program for development shall be paid to the WDNR by the defaulting county(s).
8. A payment equal to any other grant amount awarded through the community assistance program for development shall be paid to WDNR by the defaulting county(s).
9. PC, BC and DC agree to indemnify and save harmless WDNR, its officers, employees, and agents and to assume all responsibility and liability for death of, or injury to any persons, including but not limited to, officers, employees, agents, patrons, invitees

or licensees of the parties hereto and for loss, damage or injury to any property, including but not limited to, that belonging to WDNR, together with all liability for any expenses, attorney's fees and costs incurred or sustained by the WDNR, arising from or growing out of, or in any manner or degree directly or indirectly caused by, attributable to, or resulting from the grant or exercise of the MOU and the easement or the construction, maintenance, repair, renewal, alteration, change, relocation, existence, presence, use, operation or removal of the recreational trail, unless caused by the negligence of DNR, its officers or employees.

PC, BC and DC shall release and indemnify and save harmless WDNR, its officers, employees and agents, for any damage to the property of PC, BC and DC, their employees, agents, contractors or subcontractors, arising from or growing out of, or in any manner or degree directly or indirectly caused by, attributable to, or resulting from the grant or exercise of the MOU and the easement or the construction, maintenance, repair, renewal, alteration, change, relocation, existence, presence, use, operation or removal of any structure incident thereto or from any activity conducted by or on behalf of PC, BC and DC or WDNR on or in the vicinity of the recreational trail unless caused by the negligence of WDNR, its officers, employees or agents.

10. PC, BC, and DC agree that any advertising or display material relating to the trail shall clearly identify the property is owned by the WDNR and under the management and control of the PC, BC, and DC.
11. PC, BC, and DC in connection with this MOU shall open the facilities to the general public subject to reasonable rules and regulations, fees, and charges as the PC, BC and DC deem necessary for the management and operation of the premises.
  - a. Rules and Regulations. The parties agree that the provisions of Section NR 45.04(1)(a) Wisconsin Administrative Code, remain applicable to the Premises. Daily routine enforcement remains the responsibility of PC, BC, and DC.
  - b. Admission fees, if any, charged by PC, BC, and DC shall not exceed those established in s. 27.01(7), Stats. PC, BC, and DC will discuss the fees to be charged with the WDNR at an annual meeting held prior to May 1 each year and the fees shall be subject to written approval by the WDNR. PC, BC, and DC shall retain all fees collected as payment for its services under this MOU. If admission fees are charged, the conservation patron licensee and senior citizen card issued by the WDNR shall be honored without additional admission charges.
12. Trail development will conform with WDNR state trail standards.

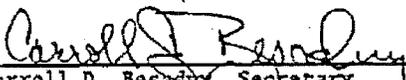
#### VI. General

1. This MOU is subject to all applicable laws and regulations and to the approval of the WDNR.

2. The WDNR retain the right to withdraw from this transaction if it determines that merchantable title cannot be conveyed to the WDNR or a reasonable price cannot be negotiated for the premises.
3. This MOU may be revised by mutual written agreement of the WDNR and PC, BC, or DC.
4. This MOU acknowledges that the Department may convey other easements in and to above described property consistent with the rights granted herein.
5. The 6.5 mile section of the Burlington-Northern ROW in Douglas County if purchased by WDNR will be incorporated into this MOU for the purposes of continuity consistent with management and operation of this right-of-way.
6. It is the intent that 30 miles within the State of Minnesota, part of this same corridor, be included in this trail concept.

IN WITNESS WHEREOF, WDNR, PC, BC, DC have caused this memorandum to be executed in their respective names by their respective duly authorized representatives on the date shown below.

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

  
\_\_\_\_\_  
Carroll D. Bessey, Secretary

POLK COUNTY

  
\_\_\_\_\_  
County Board Chairperson

BURNETT COUNTY

\_\_\_\_\_  
County Board Chairperson

DOUGLAS COUNTY

\_\_\_\_\_  
County Board Chairperson

Dated July 31, 1989

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**POLK COUNTY BOARD OF SUPERVISORS**  
*Minutes from Tuesday, January 19, 2016*  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular January 19, 2016 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johnson recognized the 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, distributed to all media, and posted on the county website on January 8, 2016. In addition, the Office of the County Clerk distributed on January 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 distributed, as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law. Corporation Counsel further clarified that the lack of publication was inconsistent with Article 3, ¶ 3 of the Polk County Board Rules of Order. The inconsistency did not constitute a violation of law, but that it would be necessary to suspend the Polk County Board Rules of Order in order to consider the matters noticed on the agenda.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Chairman Johnson informed the board, 6 members were excused from the meeting. Roll call was taken with 9 members present. Those members excused were: Supervisors Johansen, Sample, Caspersen, Luke, Nelson and Bonneprise. Chairman Johnson declared the presence of a quorum.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson asked for a volunteer for a Time of Reflection. None offered.

Chairman called for a motion to approve the agenda. Chairman Johnson called for a motion to suspend the Rules as recommended by counsel before taking up the motion to approve the agenda. **Motion (Jepsen/Moriak) to suspend the Polk County Board Rules of Order to conduct the business matters contained on the meeting notice. Motion to Suspend the Rules, carried** by unanimous voice vote.

Chairman Johnson called for a motion to approve the agenda as noticed. **Motion (Schmidt/Edgell) to approve the agenda as noticed. Motion carried** by unanimous voice vote.

Chairman Johnson called for a motion to approve items b and c of the Consent Agenda. **Motion (O'Connell/Edgell) to approve items b and c, containing the minutes of the December 15, 2015 County Board Meeting and Resolution No. 01-16, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Alden. Motion to approve the December 15, 2015 minutes and approve Resolution No. 01-16, carried** by unanimous voice vote. Resolution Adopted.

Time was given for public comment. None offered.

Chairman Johnson introduced Law Enforcement Officer, Jeff Hahn, for a presentation on the Mobile Data Terminals (MDT) now in use by the Polk County Sheriff's Office. The County Board received said presentation.

Time was given for Receipt and Discussion of Committee Reports.

Chairman's Report was received as presented by Chairman Johnson

Chairman Johnson recognized Administrator Frey for the purposes of receiving the Administrator's Report. The County Board received the Administrator's Report.

Chairman Johnson recognized Administrator Frey for the purpose of the Board to receive the Administrator's appointments. The County Board received the Administrator's appointments of Mark Kopp to the Polk County Housing Authority and Sue Duerkop to the Indianhead Federated Library System (FLS). Chairman Johnson called for a motion to approve Administrator's appointments of Mark Kopp to the Polk County Housing Authority and Sue Duerkop to the Indianhead Federated Library System (IFLS). **Motion (Edgell/Hallberg) to confirm the Administrator's appointments of Mark Kopp and Sue Duerkop as received. Motion to confirm Administrator's appointments, carried** by unanimous voice vote.

#### **Resolutions and Ordinances:**

Chairman Johnson relinquished the chair to Vice Chairman Jepsen for the purpose of addressing Resolutions No. 02-16 & No. 03-16. Acting as Chair, Vice Chairman assumed the chair to preside over the meeting.

Acting Chairman Jepsen called to the floor, **Resolution No. 02-16**, Resolution calling for Public Hearing on Proposed Amended Gandy Dancer Trail-Polk County Segment Master Plan. **Motion (Edgell/Moriak) to approve Resolution No. 02-16.** Supervisor O'Connell and Corporation Counsel addressed the resolution. **Motion (Edgell/Hallberg) to amend Resolution No. 02-16. The amendment would strike wording from Page 7 of the proposed Gandy Dancer Trail Polk County Segment Master Plan as follows:**

**Page 7, Paragraph 5, No 2. Only two designated Special Use motorized events will be authorized. for year 2016 and they must occur before the Saturday following Labor Day. Those events are the existing Veterans ATV ride and the Antique Car Ride. No Special Use motorized events will be permitted starting in the year 2017.**

**Motion to amend Resolution No. 02-16 carried** by voice vote, 1 opposed.

**Motion (Johnson) to further amend Resolution No. 02-16 failed to receive a second.** No action further action taken.

**Motion (Johnson/O’Connell) to further amend Resolution No. 02-16 by adding under paragraph 5, No. 2, the following:**

**“Two Special Use Events will be allowed for non-motorized events to occur during the motorized time of trail operation.”**

**Motion to amend, carried** by unanimous voice vote.

**Acting Chairman Jepsen called for a vote on Resolution No. 02-16, as amended. Motion to approve Resolution No. 02-16 as amended, carried** by voice vote, 1 opposed.

Resolution Adopted.

Acting Chairman Jepsen, called to the floor, **Resolution No. 03-16**, Resolution to Allow Per Diem Claims of Persons Appointed to Public Inland Lake Protection and Rehabilitation District Board of Commissioners. **Motion (Johnson/Arcand) to approve Resolution No. 03-16.**

**Motion (Arcand/Johnson) to amend Resolution No. 03-16, to insert following Line 17, as follows:**

**“BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does authorize that person appointed and confirmed pursuant to Wisconsin Statute Section 33.28(2)(a) shall receive compensation as identified in Resolution No. 38-13 and Resolution No. 46-15, without a meeting limitation as provided for in Resolution No. 01-15.”**

**BE IT FURTHER RESOLVED that the provisions of Resolution No. 01-15 not affected by Resolution No. 03-16 shall remain in effect and continue unchanged.”**

Acting Chair Jepsen called for the vote on the motion to amend Resolution No. 03-16. **Motion to amend Resolution No. 03-16 carried** by unanimous voice vote.

Acting Chair Jepsen called for a vote on Resolution No. 03-16 as amended. **Motion to approve Resolution No. 03-16, as amended, carried** by unanimous voice vote.

Resolution Adopted.

Acting Chair Jepsen relinquishes the chair for the purpose of Chairman Johnson resuming the chair. Chairman Johnson assumed the chair and called for a 15 minute break, 7:15 pm.

Chairman Johnson called the meeting back in session, 7:30 pm.

Chairman Johnson called to the floor, **Resolution No. 04-16**, Resolution Concerning the Petition to Establish the Horseshoe Lake Public Inland Protection and Rehabilitation District. **Motion (Edgell/Jepsen) to approve Resolution No. 04-16.** Supervisors O’Connell and Corporation Counsel addressed the resolution. Chairman Johnson recognized Administrator Frey for purposes of the County Board to receive the confirmation of the Administrator’s appointment of persons to serve as commissioners on the initial board of the proposed district. Administrator Frey confirmed to the County Board that the Administrator’s appointments to the initial board of the district concurred with nominations made by the CDRE Committee as reflected in the resolution. **Motion to approve Resolution No. 04-16 carried** by unanimous voice vote.

Resolution Adopted.

Time was given for Supervisor reports. None offered.

Motion (Demulling/Hallberg) to adjourn. Motion carried by unanimous voice vote.  
Chairman Johnson declared meeting adjourned 7:38 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk