

**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center, County Board Room  
**Tuesday, June 21, 2016 at 6:00 p.m.**  
Regular Business Meeting  
Open Session

Order of Business:

1. Call to Order
2. Receipt of Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Consent Agenda:
  - a. Consideration of noticed agenda for June 21, 2016 meeting;
  - b. Consideration /corrections to the published minutes May 17, 2016 County Board Meeting
7. Public Comments – 3 minutes per person – not to exceed 30 minutes total
8. County Board Chairman's Report
9. County Administrator's Report
  - a. Collection of special assessments
  - b. Annual report on the Condition of the County
10. Confirmation of County Administrator's Appointments
  - a. Appointments to Public Inland Lake Districts as nominated by Environmental Services Committee
  - b. Appointments of David Stetler & John Jungmann to 3 yr. term on Veterans Services Committee
  - c. Appointments of Curtis Schmidt & Steve Arduser to 3 yr. term on Board of Adjustment
11. Prioritization of issues from committee discussions (Tim Anderson)
12. Proposed Resolutions & Ordinances
  - a. **Ordinance No. 24-16:** Ordinance to Establish ATV and UTV Routes on County Trunk Highways
  - b. **Resolution No. 25-16:** Resolution Seeking Waiver from Mandated Process Concerning Absentee Ballots
  - c. **Resolution No. 26-16:** Resolution to Amend 2016 Budget to Incorporate Fund Carry-forwards and to Confirm Zoning Reorganization
13. Supervisors Reports
14. Adjourn

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

**Ordinance No. 27-16**  
**Ordinance to Establish ATV and UTV Routes on County Trunk Highways**

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

Ladies and Gentlemen:

NOW, THEREFORE, the Polk County Board of Supervisors ordains an ordinance regulating the operation of all-terrain vehicles and utility terrain vehicles on county trunk highways, as follows:

**Section 1. General**

- 1.01 Content and Scope.** Following due consideration of the recreational value to connect trail opportunities and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, Polk County enacts this ordinance to designate routes for the operation of All-Terrain Vehicles (“ATV”) and Utility Terrain Vehicles (“UTV’s”) on Polk County highways and to regulate the operation of ATV’s and UTV’s on such designated routes.
- 1.02 Statutory Authority.** This ordinance is enacted under the authority of §§ 23.33(8)(b), 23.33(11) and 59.02, Wis. Stats. In addition, the provisions of § 23.33, Wis. Stats., and the provisions of Wisconsin Administrative Code NR 64 regulating ATV operations are hereby incorporated and adopted.

**Section 2. Regulated Operation of All-Terrain Vehicles and Utility Terrain Vehicles.**

- 2.01** Pursuant to § 23.33(4)(b), Wis. Stats., except as provided in § 23.33, Wis. Stats., no person may operate an ATV or UTV on any part of Polk County (“County”) highways except those portions of County highways that are designated as ATV and/or UTV routes in Section 3 and in accordance with the provisions of this Ordinance.
- 2.02** The operation of ATV’s and UTV’s on any portion of a County highway designated as an ATV route and/or UTV route shall be subject to the following:
- a. ATV’s and UTV’s shall be operated on the extreme right side of the roadway on the paved surface.
  - b. ATV’s and UTV’s shall be operated in compliance with all applicable Wisconsin laws, orders, regulations, restrictions and rules, including § 23.33, Wis. Stats., and Chapter NR 64, Wis. Admin. Code.
  - c. ATV’s and UTV’s shall be operated within applicable speed limits.
  - d. ATV’s and UTV’s are authorized to operate on County Highways only during daylight hours. Daylight hours means from ½ hour before sunrise to ½ hour after sunset.
  - e. All operators shall ride in single file.
  - f. Operation of ATV’s and UTV’s shall only be permitted from April 1 through December 1.

- g. ATV's and UTV's shall not be operated on designated routes unless signage in accordance with § 23.33(8), Wis. Stats., and rules promulgated by the Wisconsin Department of Natural Resources is present.
- h. Operators are required to have headlamps (white light) and tail lamps (red light) turned on at all times.
- i. No person under twelve (12) years of age shall operate an ATV or UTV under any circumstances.
- j. All operators under the age of eighteen (18) years of age not in possession of a valid driver's license shall have a valid ATV/UTV safety certificate in their possession and be accompanied by a parent or legal guardian.
- k. All operators and passengers under the age of 18 shall wear a helmet approved by the Wisconsin Department of Transportation.

**2.03 Speed Limit.** The speed limit on all designated routes shall be thirty five (35) miles per hour. Operators shall reduce speed whenever the posted limited is less or as required by Wisconsin Statutes.

**Section 3 Designated Routes**

**3.01** The following described segments of Polk County highways are designated as ATV routes:

Town	County Highway	Segment
Lorain	E	30 <sup>th</sup> Str. to 20 <sup>th</sup> Str.
McKinley	E	260 <sup>th</sup> Ave. to State Rd. 48
Clam Falls	I	Clam Falls Dr. to 65 <sup>th</sup> Street
Bone Lake	O	265 <sup>th</sup> Ave. to 270 <sup>th</sup> Ave.
Georgetown	E	Round Lake Rd. to 233 <sup>rd</sup> Ave.
Georgetown	G	80 <sup>th</sup> Str. to Bake Rd.
Milltown	G	140 <sup>th</sup> Str. to Dau Dr.
Luck	GG	Entirety of CTH GG
Milltown	GG	Entirety of CTH GG
Bone Lake	GG	State Rd. 48 to CTH G
Georgetown	GG	Entirety of CTH GG
Bone Lake	I	250 <sup>th</sup> Str. to 250 <sup>th</sup> Street
Sterling	G	250th Str. to River Rd.
Osceola	M	200 <sup>th</sup> Str. to Nye Lane
Laketown	Z	240 <sup>th</sup> Ave. to CTH N
Lincoln	H	105 <sup>th</sup> Ave. to 110 Str.
Apple River	H	120 <sup>th</sup> Ave. to Mains Crossing
Balsam Lake	I	160th Str. To 160 <sup>th</sup> Str.
Osceola	MM	90 <sup>th</sup> Ave. to 90 <sup>th</sup> Ave.
Osceola	K	Big Lake Dr. to CTH M
Osceola	F	CTH MM to 210 <sup>th</sup> Street
Lincoln	F	Deronda to CTH CC
Lincoln	C	CTH F to 68 <sup>th</sup> Ave.

Beaver	T	160 <sup>th</sup> Avenue to South Horseshoe Dr.
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**3.02 Operation of Utility Terrain Vehicles.** Pursuant to § 23.33(1m)(b)1, Wis. Stats., this ordinance shall apply to the operation of UTV's. Any route designated in subsection 5, above, shall be designated for the operation of a UTV.

**Section 4 Administration and Signage**

- 4.01** This Ordinance shall be administered by the Polk County Highway Commissioner. Polk County Highway Commissioner may close, in his sole discretion, designated trails to ATV/UTV traffic.
- 4.02** All ATV routes established pursuant to this ordinance shall be reviewed annually by the Polk County Highway Commissioner with the advice of the Polk County Public Safety and Highway Committee to consider the continued value, efficacy or need for the ATV routes or the inclusion of additional ATV routes, all pursuant to the intent of this ordinance.
- 4.03** The Polk County Highway Department shall have sole authority and responsibility for placement of signage on designated routes. The county highways designated as ATV routes will be open when marked with appropriate signage. As the maintaining authority of the highways designated as routes, the Highway Department shall furnish, install, and maintain the proper signs.
- 4.04** The creation, placement, maintenance, repair or replacement of ATV/UTV route signs shall not require the expenditure of County funds or other County resources. In administering this Ordinance, the Polk County Highway Commissioner may enter into contracts on behalf of Polk County for the procurement, placement, maintenance, repair or replacement of ATV/UTV route signs consistent with this provision.
- 4.05** The creation, placement, maintenance, repair or replacement of ATV/UTV route signs shall not require the expenditure of County funds or other County resources.
- 4.06** Routes shall be marked with uniform ATV and/or UTV route signs in accordance with § NR 64.12(7), Wis. Admin. Code.

**Section 5 Enforcement and Penalties.**

- 5.01** This ordinance shall be enforced by the Polk County Sheriff's Department.
- 5.02** This Ordinance may be enforced in accordance with § 23.33(12) Wisconsin Statutes, including the issuance of a citation under Section 66.0113 Wisconsin Statutes.
- 5.03** The penalties set forth in § 23.33(13)(a) Wis. Stats., are adopted and incorporated by reference.

**Section 6 Severability**

**6.01** The provisions of this ordinance shall be deemed severable and it is expressly declared that Polk County would have passed the provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person’s circumstances shall not be deemed affected.

**Section 7 Effective Date**

**7.01** This Ordinance shall effective upon enactment and publication.

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	June 21, 2016
Submitted and Sponsored By:  _____	<u>See page 5</u>
Review By County Administrator:  <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  _____ Dana Frey, County Administrator	Review By Corporation Counsel:  <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  _____ Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 21<sup>st</sup> day of June 2016, the Polk County Board of Supervisors considered and acted on the above ordinance, Ordinance No. 24-16: Ordinance to Establish ATV and UTV Routes on County Trunk Highways, as follows:

- Enacted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted 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: \_\_\_\_\_  
Carole T. Wondra, County Clerk

Certification of Publication

Ordinance No. \_\_\_\_-16: Ordinance to Establish ATV and UTV Routes on County Trunk Highways, was published pursuant to Wisconsin Statutes § 59.14(1) in the Inter-County Leader on the \_\_\_\_\_ day of June, 2016.

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

Dated: \_\_\_\_\_

*John Rude*  
*John Bernspizer*  
*Joe Demully*  
*Larry Jepsen*  
*Douglas A. Route*

1 Polk County Board of Supervisors  
2 Resolution No. 25-16  
3 Resolution Authorizing Application for County Waiver from  
4 State Mandated Process Concerning Absentee Ballots

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

6 Ladies and Gentlemen:

7 WHEREAS, on March 16, 2016, the Wisconsin Legislature enacted 2015 Wisconsin Act  
8 261, which amongst its provisions established a state mandate upon local municipal clerks to  
9 process absentee ballots pursuant to Sections 6.33(5)(a) and 6.36(1)(a) 13. and 14., which said  
10 sections read as follows:

11 Section 6. 33(5)(a) 2. :

12 "Except as provided in par. (b) and this paragraph, whenever a municipal  
13 clerk mails an absentee ballot to an elector or receives an in-person  
14 absentee ballot application or an absentee ballot the municipal clerk  
15 shall, no later than 48 hours after mailing an absentee ballot or receiving  
16 an in-person absentee ballot application or an absentee ballot, enter  
17 electronically on the list maintained by the commission under s. 6.36 (1)  
18 the information required under that subsection or submit the  
19 information to the clerk's designee who shall, no later than 24 hours  
20 after receiving the information from the clerk, enter electronically on  
21 the list maintained by the commission under s. 6.36 (1) the information  
22 required under that subsection. If a deadline under this subdivision falls  
23 on a Saturday or Sunday, the deadline is extended to the next business  
24 day."

25 Section 6.36 (1) (a) 13. and 14.:

26 "**Official registration list.** (1)(a) The commission shall compile and maintain  
27 electronically an official registration list." relief from sections:

28 ...

29 "13. A separate column indicating the date on which an elector applied to vote by  
30 in-person absentee ballot.

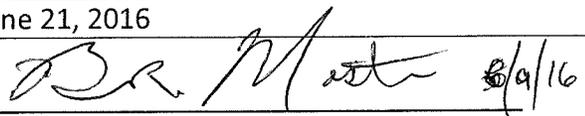
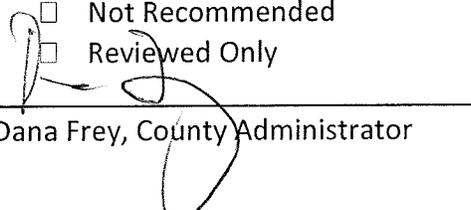
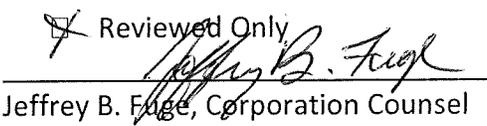
31 14. Separate columns indicating the date on which the clerk mailed an absentee ballot  
32 to an elector and the date on which the elector returned the absentee ballot."

33 WHEREAS the newly created mandate imposes unrealistic time constraints upon the  
 34 County Clerk in processing absentee ballots in that during the April 2016 election one quarter of  
 35 the 1100 absentee ballots were processed within statutory time constraints and absentee  
 36 ballots for the general election to be held in November 2016 are likely to increase three fold.

37 NOW THEREFORE BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 66.0143,  
 38 the Polk County Board of Supervisors does hereby authorize on behalf of Polk County a request  
 39 to the Wisconsin Department of Revenue for a waiver from the state mandated process  
 40 concerning absentee as set forth in Wisconsin Statute Sections 6.35(5)(a)2., 6.36 (1)(a) 13., and  
 41 14.

42 BE IT FURTHER RESOLVED that the County Clerk is directed to, as follows:

- 43 1. Prepare and Submit to the Wisconsin Department of Revenue the application for  
 44 local appeals for exemption from state mandate as authorized herein.
- 45 2. Distribute a copy of this resolution to the Wisconsin Government Accountability  
 46 Board, Wisconsin county clerks, the Wisconsin Legislators representing constituents  
 47 residing in Polk County, the Wisconsin County Clerks Association, the Wisconsin  
 48 Municipal Clerks Association, Wisconsin Towns Association, League of Wisconsin  
 49 Municipalities, and Wisconsin Counties Association.

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	June 21, 2016
Submitted By:	 8/9/16
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 21<sup>st</sup> of June 2016, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 25-16, Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots**, 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: \_\_\_\_\_  
Carole T. Wondra, County Clerk

## Resolution No. 26-16

Resolution to Amend 2016 Budget to Incorporate  
Fund Carry-forwards and to Confirm Zoning Reorganization

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

Lady and Gentlemen:

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

3 WHEREAS, the annual budget resolution provides for restricted, committed and assigned fund  
4 carryovers, and

5 WHEREAS, some of the programs, projects, and activities that were planned for the 2015 budget year  
6 did not take place, were not completed, or are on-going and it is appropriate and necessary to carry-over  
7 the appropriation for same into the next budget year, and

8 WHEREAS, the financial impact of these delays could not be determined at the time the 2016 budget  
9 resolution was adopted and therefore money could not be reappropriated at that time, and

10 WHEREAS, the Finance Director has compiled a list designating those programs, projects, activities,  
11 and corresponding such 2015 funds that should be carried forward and re-appropriated in the 2016  
12 budget, and

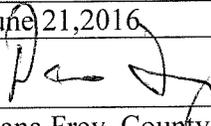
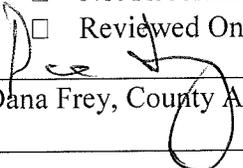
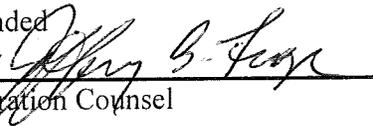
13 WHEREAS, Wisconsin Statutes and county policies authorize and require that the county board take  
14 official action to authorize the designation, carry-over, and re-appropriation of funds in the interest of  
15 transparency and full financial disclosure.

16 NOW, THEREFORE, BE IT RESOLVED that the following appropriations from the General Fund that  
17 were unexpended on December 31, 2015 due to delays or other considerations be assigned and  
18 reappropriated for the year ending December 31, 2016 and that the 2016 budget be amended  
19 accordingly:

- 20       • Buildings, Parks, and Recycling Department:
- 21             ○ \$17,023 in the recycling equipment replacement account; and
- 22             ○ \$31,823 in the building improvement account; and
- 23             ○ \$ 2,450 in the building conservation project account; and
- 24             ○ \$16,665 in the building equipment replacement account; and
- 25             ○ \$16,540 in forest maintain roads account; and
- 26             ○ \$ 2,268 in forest wildlife habitat account.
- 27       • Administration: \$ 2,465 in the employee recognition account (vending machine fund).
- 28       • Law Enforcement: \$22,427 in the law enforcement federal forfeiture account.
- 29       • Veteran's Service Office:
- 30             ○ \$12,298 in the veteran service grant account; and
- 31             ○ \$11,206 in the veteran relief account.
- 32       • Tourism:
- 33             ○ \$1,000 additional 2016 appropriation to Tourism

- 34 • Asset Fund:
- 35     o \$75,000 in the asset fund for the citizen centered government project account.
- 36 • ADRC
- 37     o \$116,458 in ADRC for State of Wisconsin designation transportation account.

38 BE IT FURTHER RESOLVED that the Finance Manager is directed to record of such information in the  
 39 official books of the County for the year ended December 31, 2015 and for the year ending December  
 40 31, 2016 as may be required.

Funding Source/ Funding Amount:	Carry over in the amount of \$327,623 specified from the 2015 budget to the 2016 budget and amends the 2016 annual budget as stated.
Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	June 21, 2016
Submitted By:	 Dana Frey, County Administrator
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
<b>Acknowledgement of County Board Action</b>	
Mark As Appropriate:  At its regular business meeting on June 21, 2016 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 26-16: Resolution to Amend 2016 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2015 to 2016, as follows:  <input type="checkbox"/> Adopted by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ _____ _____	
SIGNED BY:  _____ William F. Johnson, IV, County Board Chairperson	
Attest: _____ Carole T. Wondra, County Clerk	

Certification of Publication

Notice of the changes to the 2016 Budget as caused by Resolution No. \_\_\_\_-16:  
Resolution to Amend 2016 Budget – Authorization of Designation, Carry-over, Transfer, and  
Re-appropriation of Specified Funds from 2015 to 2016, was published in the Inter-County Leader on  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

SIGNED BY: \_\_\_\_\_  
Carole T. Wondra, County Clerk

**POLK COUNTY BOARD OF SUPERVISORS**  
*Minutes from Tuesday, June 21, 2016*  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johansen called the regular June 21, 2016 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johansen announced that Corporation Counsel had provided a written legal opinion that concluded that the meeting for June 21, 2016 was properly noticed. Chairman Johansen presented the County Clerk with said legal opinion and directed that the County Clerk note the receipt of same in the minutes and retains the legal opinion as part of the record of meeting proceedings.

The legal opinion of Corporation Counsel was received.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 13 members present, Supervisors Jepsen and W. Nelson were absent from the meeting. Also present were Administrator Frey, Corporation Counsel Fuge and County Clerk, Wondra.

Chairman Johansen led the Pledge of Allegiance.  
Supervisor Masters offered a Time of Reflection.

Chairman Johansen called for a motion to approve the consent agenda as noticed. **Motion (Bonneprise/Luke) to approve the consent agenda consisting of: a. Action to approve the agenda of the meeting notice issued for the June 21, 2016 meeting and b. Action to approve the minutes from May 17, 2016 meeting. Motion carried** unanimously by voice vote.

Time was given for public comment.

Chairman Johansen presented his monthly report.  
6:18 p.m. Supervisor W. Nelson joined the meeting

Administrator Frey presented his monthly report along with his annual report on the Condition of the County.

**Appointments:**

Chairman Johansen called to the floor confirmation of the Administrators appointments to the Public Inland Lake Districts as nominated by the Environmental Services Committee. **Motion (Masters/W. Nelson) to confirm the following appointments to the Public Inland Lake Districts:**

Largon Lake	William Johnson
Bone Lake	Brian Masters
Big Butternut Lake	Michael Prichard & Doug Route Alternate
Antler Lake	Chris Nelson
Pipe & N Pipe Lakes	William Johnson

Big Round Lake	Don Makuch
Big Blake Lake	Brian Masters
Half Moon Lake	Chris Nelson
Balsam Lake	Dave Mariani
Long Lake	Brian Masters
Apple River Flowage	Jay Luke
Amery Lakes	Warren Nelson
White Ash Lake	Pat Mahoney
Church Pine, Round & Big Lakes	– John Bonneprise
Cedar Lake	Joe Demulling
Horseshoe Lake	Craig Moriak

**Motion to confirm appointments carried** by unanimous voice vote.

Chairman Johansen called to the floor confirmation of the Administrator’s appointments of David Stetler and John Jungmann to the Veterans Services Committee. Chairman Johansen requested a motion to confirm the appointments. **Motion (Luke/Demulling) to confirm the Administrators appointments of David Stetler and John Jungmann to Veterans Services Committee. Motion carried** by unanimous voice vote.

Chairman Johansen called to the floor confirmation of the Administrators appointments of Curtis Schmidt and Steve Arduser to Board of Adjustment. Chairman Johansen requested a motion to confirm the appointments. **Motion (Bonneprise/O’Connell) to confirm the Administrator’s appointments of Curtis Schmidt and Steve Arduser to the Board of Adjustment. Motion carried** by voice vote.

Chairman Johansen called on Polk County Planner, Tim Anderson for discussion on prioritizing the issues that that came out of recent committee meetings. Supervisors were given time to select their picks for most important issues.

Chairman called for a 10 minute break 7:15 p.m. Chairman called the meeting back in session at 7:25 p.m.

Tim Anderson presented the findings of the prioritizing of the issues. The top 5 issues, having received the most votes for importance to the County were:  
 Transportation/Road Condition/Infrastructure  
 Recreation/Tourism/Parks  
 Substance Abuse Problems/Issues  
 Communications & Services/Rural Broadband  
 New Highway Shop

**Resolutions and Ordinances:**

Chairman Johansen called to the floor Ordinance No. 24-16. **Chairman Johansen called for a motion to approve Ordinance No. 24-16, Ordinance to Establish ATV and UTV Routes on County Trunk Highways. Motion (Luke/Edgell) to approve Ordinance No. 24-16.**

**Motion (Moriak/Masters) to amend Ordinance No. 24-16 by adding ATV use of a portion of CTH T from North Horseshoe Lake Lane to South Horseshoe Lake Drive, located in the Town of Beaver. Chairman Johansen called for a voice vote on the motion to amend Resolution No. 24-16. Motion to amend Ordinance No. 24-16 carried by unanimous voice vote.**

**Motion (Prichard/W. Nelson) to further amend Ordinance No. 24-16 by striking the following from Section 3 Designated Routes:**

**Entirety of CTH GG contained in the Town of Luck, Town of Milltown, Town of Bone Lake and the Town of Georgetown.**

**Chairman Johansen called for a voice vote on the motion to further amend Ordinance No. 24-16. Motion to further amend Ordinance No. 24-16, failed by a voice vote.**

**Chairman called for a voice vote on the motion to approve Ordinance No. 24-16 as amended. Motion carried by unanimous voice vote. Ordinance Adopted.**

Chairman Johansen called to the floor, Resolution No. 25-16. **Motion (Prichard/Masters) to approve Resolution No. 25-16, Resolution Seeking Waiver from Mandated Process Concerning Absentee Ballots.** County Clerk, Carole Wondra addressed the resolution. **Chairman Johansen called for a voice vote to approve Resolution No. 25-16. Motion to approve Resolution No. 25-16 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 26-16. **Motion (W. Nelson/Masters) to approve Resolution No. 26-16, Resolution to Amend 2016 Budget to Incorporate Fund Carry-forwards and to Confirm Zoning Reorganization.** Administrator Frey addressed the resolution.

**Motion (O'Connell/Masters) to amend Resolution No. 26-16 and fix the title of the resolution by striking "~~and to Confirm Zoning Reorganization~~" from the title of Resolution No. 26-16. Chairman Johansen called for a voice vote on the motion to amend Resolution No. 26-16. Motion carried by unanimous voice vote.**

**Chairman Johansen called for a voice vote to approve Resolution No. 26-16 as amended. Motion to approve Resolution No. 26-16 as amended, carried by unanimous voice vote. Resolution adopted.**

Time was given for Supervisors Reports.

**Motion (Bonneprise/Demulling) to adjourn. Motion carried by unanimous voice vote.** Chairman Johansen declared meeting adjourned 8:00 p.m.

Respectfully submitted,

Carole T. Wondra, Polk County Clerk

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County Board Minutes, June 21, 2016.