

Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center, County Board Room
Tuesday August 18, 2015
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 August 18, 2015 meeting;
 - b. Consideration /corrections to the published minutes of July 21, 2015 County Board Meeting
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Receipt of Committee Reports and Discussion:
 - a. Opportunity for Committee Chair comments on committee actions
 - b. Other reports
9. Chairman's Report, Wm. Johnson
10. Administrator's Report, Dana Frey
 - a. 2014 audit
 - b. 2016 fee schedule and budget
 - c. Condition of the County report
11. Confirmation of Administrator's Appointments to LEPC, effective August 1, 2015
David Hansch (2 yr.term)
12. **Proposed Resolutions & Ordinances**
 - A. **Resolution 26-15:** Resolution to Amend 2015 Fee Schedule - Zoning
 - B. **Resolution 27 -15:** Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center
 - C. **Resolution 28 -15:** Resolution to Dedicate Certain County Land for Public Road in the Village of Osceola
 - D. **Resolution 29-15:** Resolution to Repeal Statutory Provision Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards
 - E. **Resolution 30-15:** Resolution to Authorize Cancellation of Outstanding Orders
13. Supervisors Reports
14. 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.

1 Resolution No. 26-15
2 Resolution to Amend 2015 Fee Schedule - Zoning

3 **TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY**
4 **OF POLK:**

5 Ladies and Gentlemen:

6 **WHEREAS**, pursuant to Resolution No. 27-14, the Polk County Board of Supervisors established
7 the fee rates for 2015 with respect to the various services provided by Polk County; and

8 **WHEREAS**, Polk County has a policy of assuring that fees and charges cover all associated costs,
9 neither overcharging nor undercharging for the cost of services provided by the County; and

10 **WHEREAS**, such review occurs annually, in August; and

11 **WHEREAS**, when acting on the 2015-17 State Biennial Budget, enacted as 2015 Wisconsin Act 55,
12 the Wisconsin Legislature adopted into law Paragraph 23 of Motion Number 520 of the Joint Finance
13 Committee, resulting in significant changes of the standards for regulation of existing non-
14 conforming structures in Shoreland areas, contrary to the adopted standards of NR 115; and

15 **WHEREAS**, Polk County has a substantial number of nonconforming structures existing in its
16 Shoreland areas that no longer will be subject to any oversight which will cause development near
17 County waterways to go completely unchecked relative to its compliance with other state and county
18 regulations, such as sanitary zoning, storm water/erosion control, and floodplain/wetland standards;
19 and

20 **WHEREAS**, with no oversight, property owners that rebuild or remodel structures connected to a
21 sanitary system may unknowingly have a sanitary system that is too small for their structure; and

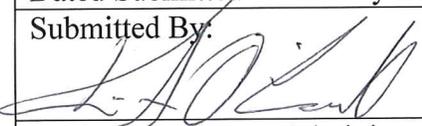
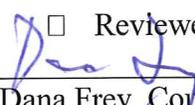
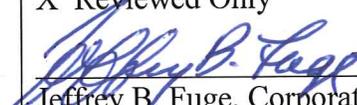
22 **WHEREAS**, Polk County can obtain critical information on sanitary systems by requiring a sanitary
23 reconnection fee.

24 **NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors amends the
25 Fee Schedule for 2015 incorporated in Resolution 27-14 to provide for fees for zoning services as
26 follows:

Department	Type of Fee	2015 Fee Rate	2016 Fee Rate	Comments
Zoning	Sanitary Reconnection Fee	150.00	150.00	

27 **BE IT FURTHER RESOLVED** that said amended fees be effective upon passage.

28 **BE IT FURTHER RESOLVED** that the fee rates approved in Resolution No. 45-14 and not
29 amended herein shall remain as previously authorized.

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	August 18, 2015
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: X Approved as to Form X Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th of August, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 26-15: Resolution to Amend 2015 Fee Schedule - Zoning, 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

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 26-15, that was adopted by the Polk County Board of Supervisors on Aug. 18, 2015.

Carole T. Wondra 8-20-15
Carole T. Wondra Date

Resolution No. 27-15

Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center

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

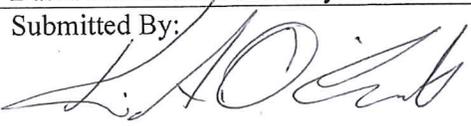
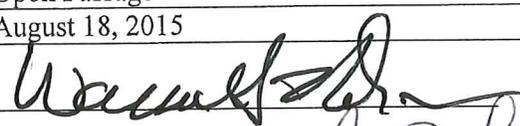
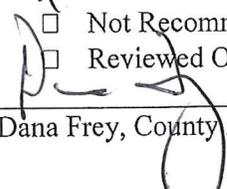
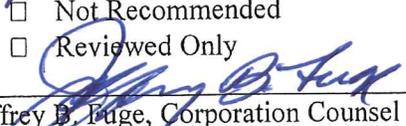
Ladies and Gentlemen:

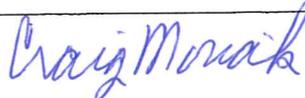
WHEREAS, the State of Wisconsin Department of Transportation (WisDOT) operates the statewide Global Navigation Satellite System (GNSS) reference station network, called the Wisconsin Continuously Operating Reference Stations (WISCORS) Network, which provides real-time GNSS corrections to mobile users through over 80 GNSS stations located throughout Wisconsin; and

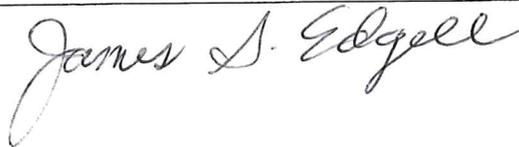
WHEREAS, WisDOT is seeking to locate a station at the Polk County Recycling Center in the expansion of the network.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors authorizes on behalf of Polk County a cooperative agreement with State of Wisconsin Department of Transportation for the purpose of locating and operating a Global Positioning System receiver at the Polk County Recycling Center consistent with the terms and conditions of the WISCORS Cooperative Agreement, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Director of the Polk County Parks, Forestry, Buildings and Solid Waste Department to execute and administer said cooperative agreement on behalf of Polk County

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	August 18, 2015
Submitted By: 	 Dale Wood, Board Chairman
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel





Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th of August 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 27-15: Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center, as follows:

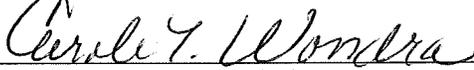
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 27-15, that was adopted by the Polk County Board of Supervisors on Aug. 18, 2015.

Carole T. Wondra 8-20-15
Carole T. Wondra Date

RESOLUTION 28 - 15

Resolution to Dedicate Certain County Land for Public Road in the Village of Osceola.

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors (“Board”) finds it is in the best interest of Polk County (“County”), and the health, safety and general welfare of the public to provide road access to a County owned parcel of land in the Village of Osceola, with a Parcel ID of 165-00612-0000 (“Property”), more particularly described as:

Outlot 176 in the Outlot Plat of the Village of Osceola, being a part of the SE Quarter of the SW Quarter of Section 27, Township 33N, Range 19W, consisting of that part of said SE Quarter of the SW Quarter west of State Hwy 35, all in the Village of Osceola, Polk County, WI; and,

WHEREAS, the Village of Osceola wishes and intends to build a Village street (public road) upon a portion of the Property, as shown on the attached preliminary certified survey map as Dedicated to the Public, which will provide public road access to the Property; and;

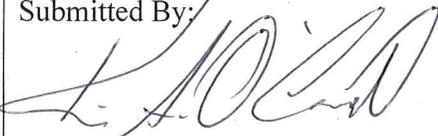
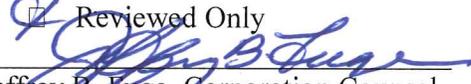
WHEREAS, owners of land are authorized to dedicate portions of land for public road purposes pursuant to Wisconsin Statute 236.34(1m)(e) and other applicable provisions of Chapter 236; and,

WHEREAS, counties are authorized to transfer land to municipalities pursuant to Wisconsin Statute 59.52(6)(c); and,

WHEREAS, the Board finds that the proposed Village street will benefit the Property by providing road access to the Property;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, pursuant to Wisconsin Statute Section 59.52 and Chapter 236, the Polk County Board of Supervisors approves and authorizes the dedication of a part of the Property as shown on the attached Exhibit A for public road purposes for a Village street of the Village of Osceola, Wisconsin; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Board Chair and County Clerk to execute as necessary any and all documents required to effectuate the dedication of said property consistent with this resolution.

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	8/18/2015
Submitted By:	
<p>Review By County Administrator:</p> <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr/> Dana Frey, County Administrator	<p>Review By Corporation Counsel:</p> <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  <hr/> Jeffrey B. Fuge, Corporation Counsel

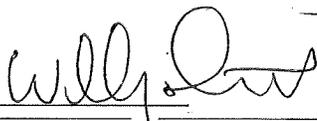
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-15: Resolution to Dedicate Certain county Land for Public Road in the Village of Osceola.

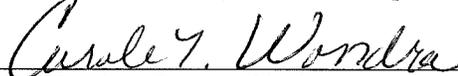
- Adopted by simple majority of the board of supervisors by a vote of 14 in favor and 1 against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk

CERTIFIED SURVEY MAP No. _____

LOCATED IN PART OF THE NE1/4 OF THE SW1/4 AND PART OF THE SE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING PART OF OUTLOT 162 AND PART OF OUTLOT 176 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA.

SURVEYOR:

EDWIN C FLANUM
NORTHLAND SURVEYING, INC.
P.O. BOX 152
AMERY, WI 54001

PH. 715-268-2454
www.northlandsurveying.com

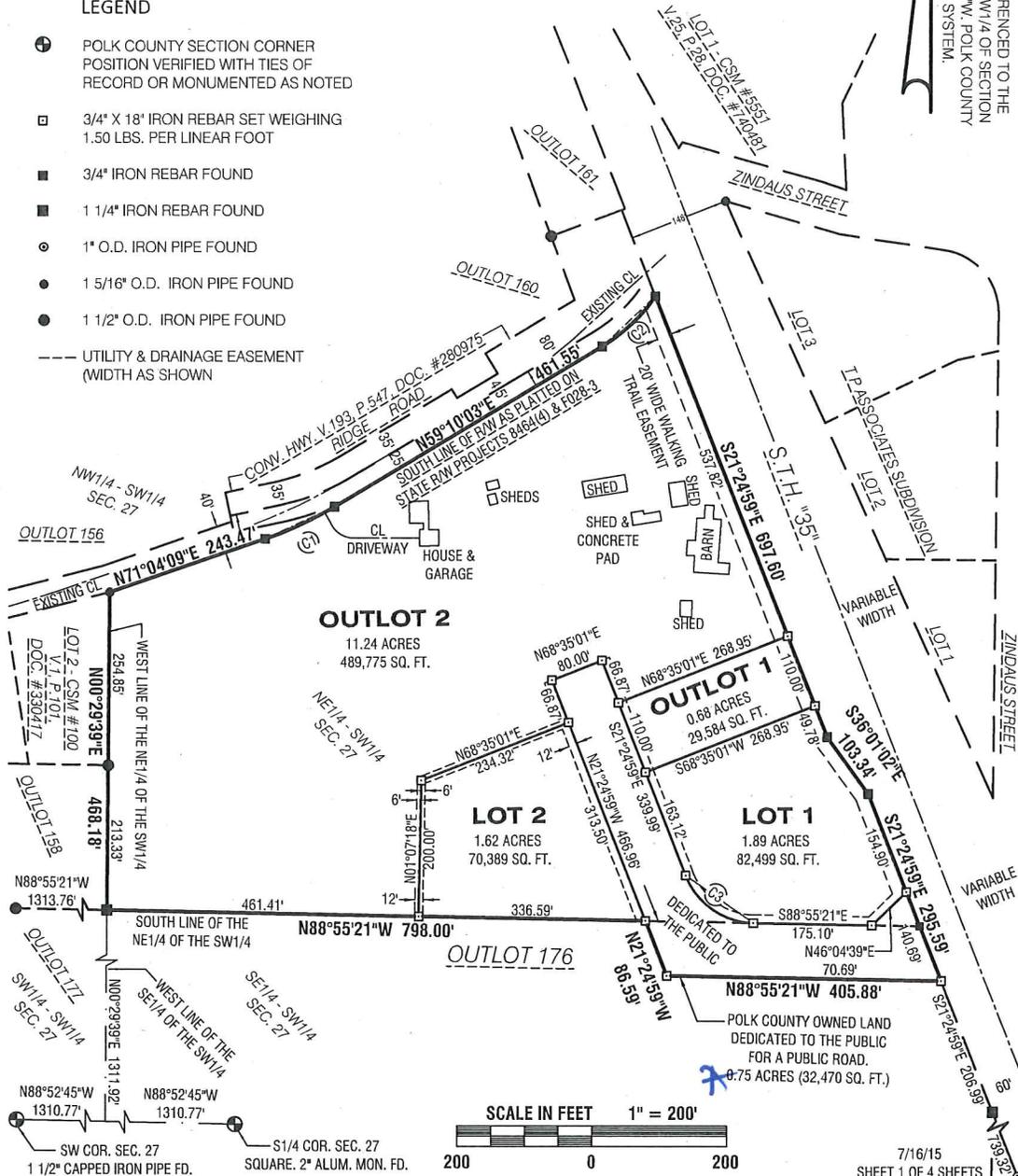
OWNERS

VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

POLK COUNTY
100 POLK COUNTY PLAZA
BALSAM LAKE, WI 54810

LEGEND

- ⊕ POLK COUNTY SECTION CORNER POSITION VERIFIED WITH TIES OF RECORD OR MONUMENTED AS NOTED
- 3/4" X 18" IRON REBAR SET WEIGHING 1.50 LBS. PER LINEAR FOOT
- 3/4" IRON REBAR FOUND
- 1 1/4" IRON REBAR FOUND
- 1" O.D. IRON PIPE FOUND
- 1 5/16" O.D. IRON PIPE FOUND
- 1 1/2" O.D. IRON PIPE FOUND
- UTILITY & DRAINAGE EASEMENT (WIDTH AS SHOWN)



N

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SW1/4 OF SECTION 27. BEARING N88°52'45"W; POLK COUNTY COORDINATE SYSTEM.

CERTIFIED SURVEY MAP No. _____

LOCATED IN PART OF THE NE1/4 OF THE SW1/4 AND PART OF THE SE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING PART OF OUTLOT 162 AND PART OF OUTLOT 176 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA.

SURVEYOR:
 EDWIN C FLANUM
 NORTHLAND SURVEYING, INC.
 P.O. BOX 152
 AMERY, WI 54001
 PH. 715-268-2454
 www.northlandsurveying.com

OWNERS
 VILLAGE OF OSCEOLA
 310 CHIEFTAN STREET
 OSCEOLA, WI 54020
 POLK COUNTY
 100 POLK COUNTY PLAZA
 BALSAM LAKE, WI 54810

SURVEYOR'S CERTIFICATE

I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Joel West, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

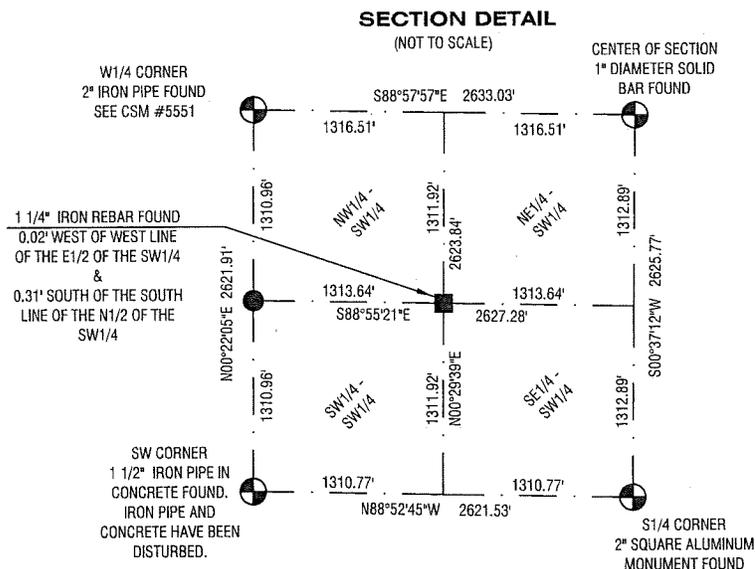
Located in part of the NE1/4 of the SW1/4 of Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin; being part of Outlot 162 of the Outlot Plat Of the Village of Osceola; described as follows:

Commencing at the S1/4 Corner of Section 27; thence N88°52'45"W, along the south line of the SW1/4 of Section 27, 1310.77 feet to the west line of the SE1/4 of the SW1/4; thence N00°29'39"E, along said west line, 1311.92 feet to the south line of the NE1/4 of the SW1/4 also being the south line of Outlot 162 and the point of beginning; thence continuing N00°29'39"E, along said west line, 468.18 feet to the southerly line of a public street (Ridge Road); thence N71°04'09"E, along said southerly line, 243.47 feet to the point of curvature of a 545.00 foot radius curve, concave northwesterly, whose central angle measures 11°54'06", whose chord bears N65°07'06"E and measures 113.01 feet; thence northeasterly, along the arc of said curve and said southerly line, 113.21 feet to the point of tangency; thence N59°10'03"E, along said southerly line, 461.55 feet to the point of curvature of a 253.23 foot radius curve, concave northwesterly, whose central angle measures 24°34'51", whose chord bears N46°52'37.5"E and measures 107.81 feet; thence northeasterly, along the arc of said curve and said southerly line, 108.64 feet to the southwesterly line of State Trunk Highway (S.T.H.) "35"; thence S21°24'59"E, along said southwesterly line, 697.60 feet; thence S36°01'02"E, along said southwesterly line, 103.34 feet; thence S21°24'59"E, along said southwesterly line, 295.59 feet; thence N88°55'21"W 405.88 feet; thence N21°24'59"W 86.59 to the south line of the NE1/4 of the SW1/4; thence N88°55'21"W, along said south line, 798.00 feet to the point of beginning. Described parcel contains 16.97 acres (739,197 sq. ft.). Described parcel is subject to all easements, restrictions and covenants of record.

I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes, the Land Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.

Edwin C. Flanum, P.L.S. #2487

Date



CURVE	RADIUS	C.A.	C.B.	C.L.	A.L.	TANGENT-IN	TANGENT-OUT
C1	545.00'	11°54'06"	N65°07'06"E	113.01'	113.21'	N71°04'09"E	N59°10'03"E
C2	253.23'	24°34'51"	N46°52'37.5"E	107.81'	108.64'	N59°10'03"E	N34°35'12"E
C3	110.00'	67°30'22"	S55°10'10"E	122.24'	129.60'	S21°24'59"E	S88°55'21"E

CERTIFIED SURVEY MAP No. _____

LOCATED IN PART OF THE NE1/4 OF THE SW1/4 AND PART OF THE SE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING PART OF OUTLOT 162 AND PART OF OUTLOT 176 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA.

SURVEYOR:

EDWIN C FLANUM
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OWNERS

VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

POLK COUNTY
100 POLK COUNTY PLAZA
BALSAM LAKE, WI 54810

VILLAGE BOARD RESOLUTION

Resolved, that this Certified Survey Map in the Village of Osceola is hereby approved by the Village Board of the Village of Osceola.

Date approved Gary Beckmann, President

Date signed Gary Beckmann, President

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Osceola.

Kari Zegarski, Village Clerk / Treasurer

OWNER'S CERTIFICATE OF DEDICATION

The Village of Osceola, a village duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said village caused the land described on this plat to be surveyed, divided, mapped, and dedicated as represented on this Certified Survey Map.

The Village of Osceola, does further certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: Village of Osceola.

N WITNESS WHEREOF, Kari Zegarski, Village Clerk / Treasurer has caused these presents to be signed by Gary Beckmann, its president, and countersigned by Kari Zegarski, Village Clerk / Treasurer, at Osceola Wisconsin, and its seal to be hereunto affixed on this _____, day of _____, 20___. In the presence of:

Gary Beckmann, Village President Date

Kari Zegarski, Village Clerk / Treasurer Date

State of Wisconsin)SS
County of Polk)

Personally came before me this _____ day of _____, 20__, Gary Beckmann, Village President, and Kari Zegarski, Village Clerk / Treasurer of the Village of Osceola, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Village Clerk / Treasurer of said Village, and acknowledged that they executed the foregoing instrument as such officers as the deed of said village, by its authority.

(Notary Seal) _____ Notary Public, _____, Wisconsin

Notary Public, _____, Wisconsin

My Commission expires _____.

CERTIFIED SURVEY MAP No. _____

LOCATED IN PART OF THE NE1/4 OF THE SW1/4 AND PART OF THE SE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING PART OF OUTLOT 162 AND PART OF OUTLOT 176 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA.

SURVEYOR:

EDWIN C FLANUM
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OWNERS

VILLAGE OF OSCEOLA
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POLK COUNTY
100 POLK COUNTY PLAZA
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OWNER'S CERTIFICATE OF DEDICATION

Polk County, a county existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said county caused the land described on this plat to be surveyed, divided, mapped, and dedicated as represented on this Certified Survey Map.

Polk County, does further certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: Village of Osceola.

N WITNESS WHEREOF, said Polk County has caused these presents to be signed by _____, its _____, and countersigned by _____, its _____, at Balsam Lake, Wisconsin, and its seal to be hereunto affixed on this _____, day of _____, 20____. In the presence of:

xxxxxxxx, xxxxxxxxxxxxxxxx

Date

xxxx xxxxxx, xxxxxx

Date

State of Wisconsin)SS
County of Polk)

Personally came before me this _____ day of _____, 20____, _____, _____ and _____ of Polk County, to me known to be the persons who executed the foregoing instrument, and to me known to be such _____ and _____ of said County, and acknowledged that they executed the foregoing instrument as such officers as the deed of said county, by its authority.
(Notary Seal) _____ Notary Public, _____, Wisconsin

Notary Public, _____, Wisconsin

My Commission expires _____.

Access Restriction Clause

"All lots and blocks are hereby restricted so that no owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right-of-way of S.T.H."35"; it is expressly intended that this restriction constitute a restriction for the benefit of the public as provided in s. 236.293, Stats., and shall be enforceable by the department or its assigns. Any access shall be allowed only by special exception. Any access allowed by special exception shall be confirmed and granted only through the driveway permitting process and all permits are revocable."

Highway Setback Restriction

"No improvements or structures are allowed between the right-of-way line and the highway setback line. Improvements and structures include, but are not limited to signs, parking areas, driveways, wells, septic systems, drainage facilities, buildings and retaining walls. It is expressly intended that this restriction is for the benefit of the public as provided in section 236.293, Wisconsin Statutes, and shall be enforceable by the Wisconsin Department of Transportation or its assigns. Contact the Wisconsin Department of Transportation for more information. The phone number may be obtained by contacting the County Highway Department."

Noise Notation

"The lots of this land division may experience noise at levels exceeding the levels in s. Trans 405.04, Table I. These levels are based on federal standards. The department of transportation is not responsible for abating noise from existing state trunk highways or connecting highways, in the absence of any increase by the department to the highway's through-lane capacity."



REAL. CHARMING.

July 29, 2015

Debbie Peterson, Director
Polk County Parks & Forestry, Buildings, & Solid Waste
100 Polk County Plaza, Suite 10
Balsam Lake, WI 54810

Dear Deb:

The Village is preparing to plat, develop and sell property on the 16 acres that the Village purchased from the County. The sale and development of this property will aid in the construction of a street that will benefit the 80 acres the County owns and the 16 acres that the Village owns. In order to construct the appropriate street connection to Highway 35, it would be best if the street intersected Highway 35 as shown on the attached plan – See Exhibit A. Would the County be open to providing an easement for street purposes to accomplish this connection? There would be no cost to the County.

If the County is agreeable to an easement, it could be accomplished via a dedication on a Certified Survey Map (CSM). Exhibit B is a draft CSM, which includes the dedication of this land for the street. The highlighted portion of the land shown as "Dedicated to the Public" on Exhibit B, is that portion of land for use as a street, which is in County ownership. Page 4 of Exhibit B contains the language for the County dedication. Also, for your information I have included Exhibit C, an aerial map showing the project, and proposed CSM and the County's entire 80 acre parcel.

I hope this is the information you need to act on this matter, and that this item can be considered by the appropriate committees and by the County Board on August 18th. The company that is interested in developing on a portion of the site is eager to proceed and a delay may cause them to consider other sites. If you have any questions or need any additional information, please feel free to contact me at 715-294-3498 or joelwest@myosceola.com.

Sincerely,



Joel B. West
Village Administrator

Exhibits (3)

Cc Terry Dunst, Village Attorney
Jeff Fuge, Polk County Corporate Counsel

Village of Osceola, Municipal Offices, 310 Chieftain Street, P.O. Box 217, Osceola, WI 54020-0217

Phone: 715-294-3498 Fax: 715-294-2210

1 Polk County
2 Resolution No. ~~29~~15

3 Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget
4 Concerning Shoreland Zoning Standards
5 (Sections 1922am-1922L of 2015 Wisconsin Act 55)

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

8 Ladies and Gentlemen:

9 **WHEREAS**, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code
10 relating to Shoreland Zoning Standards, and Polk County has adopted and administered the minimum
11 requirements of said standards since 1968; and

12 **WHEREAS**, Polk County's water resources include both Outstanding and Impaired ratings and
13 existing regulations are in place to protect the Outstanding Resources and restore the impaired
14 resources; and

15 **WHEREAS**, Polk County's Land Information Department and the Polk County Land and Water
16 Resource Department, along with other county and state agencies, are charged with administering
17 and enforcing State and County regulations to protect water resources and to educate the public in
18 best management practices, stormwater and erosion control, land conservation, shoreland and
19 wetland zoning, and long-range planning; and

20 **WHEREAS**, when acting on the 2015-17 State Biennial Budget, enacted as 2015 Wisconsin Act 55,
21 the Wisconsin Legislature adopted into law Paragraph 23 of Motion Number 520 of the Joint Finance
22 Committee, resulting in significant changes of the standards for regulation of existing non-
23 conforming structures in Shoreland areas, contrary to the adopted standards of NR 115; and

24 **WHEREAS**, Polk County has a substantial number of nonconforming structures existing in its
25 Shoreland areas that no longer will be subject to any oversight which will cause development near
26 County waterways to go completely unchecked relative to its compliance with other state and county
27 regulations, such as sanitary zoning, storm water/erosion control, and floodplain/wetland standards;
28 and

29 **WHEREAS**, with no oversight, property owners that rebuild or remodel nonconforming structures in
30 Shoreland areas may unknowingly be in violation with the aforementioned state and county
31 regulations causing after-the-fact enforcement by the County and therefore potentially placing a
32 significant burden (financial, development delays, etc.) on Shoreland property owners to come into
33 compliance; and

34 **WHEREAS**, with no oversight, neighboring property owners and the general public may be
35 negatively impacted, specifically as it relates to property values, erosion & runoff from the site,
36 substandard sanitary impacts, increased flooding issues, and overall enjoyment of the County's
37 waterways; and

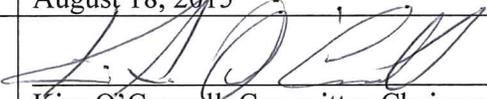
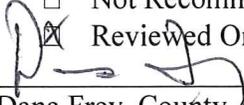
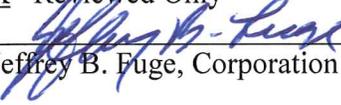
38 **WHEREAS**, the statutory provisions resulting from Paragraph 23 of Motion Number 520 also
39 removes the ability of the DNR to appeal any action of a County Board of Adjustment decision

40 which diminishes state support for the Shoreland program and its goals of protecting the waterways
41 of the state; and

42 **WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County
43 Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County
44 Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions
45 created in the 2015-17 budget bill that concern the regulation of shorelands, specifically found in
46 Sections 1922am through 1922L of 2015 Wisconsin Act 55, and request that these issues be
47 addressed through the normal legislative process to allow for important input from the general public
48 regarding managing development activity around our state waterways.

49 **NOW, THEREFORE BE IT RESOLVED** by the Polk County Board of Supervisors that it hereby
50 requests the State of Wisconsin to repeal the statutory provisions of Wisconsin Statute Sections 59.69
51 and 59.692 created or amended pursuant to Sections 1922am through 1922L of 2015 Wisconsin Act
52 55, commonly known as the 2015-17 State Budget Bill (SB 33 21 and AB 21), and requests the State
53 of Wisconsin to discuss any changes to the Shoreland zoning provisions of Wisconsin Statutes
54 through the normal legislative process to allow for open public discussion and input on such issue.

55 **BE IT FURTHER RESOLVED** that the Polk County Clerk is directed to send a copy of this
56 Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin,
57 State Senators and Representatives serving Polk County constituents, the Wisconsin Counties
58 Association, and each County in the State of Wisconsin.

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	August 18, 2015
Submitted upon Recommendation of 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 checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

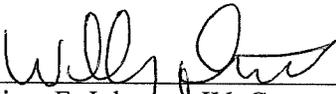
Acknowledgement of County Board Action

Mark As Appropriate:

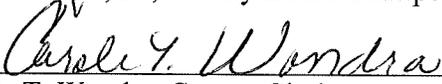
At its regular business meeting on the 18th day of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 29 -15: Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)**, as follows:

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

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

RESOLUTION NO. 30-15
Resolution To Authorize Cancellation of Outstanding Orders

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

Ladies and Gentlemen:

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

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

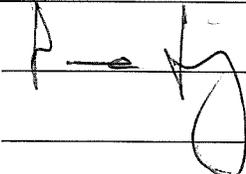
WHEREAS, pursuant to, Wis. Stat. § 59.64(4)(e), the County Clerk is required to prepare and present to County Board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

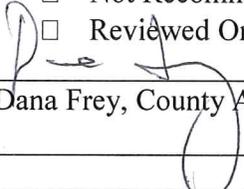
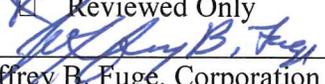
WHEREAS, the County Board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2015, which has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee, at its meeting on Aug. 13, 2015 has reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

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

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015
Submitted on Recommendation of the 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
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Acknowledgement of County Board Action

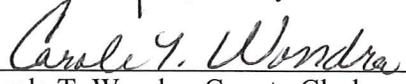
Mark As Appropriate:

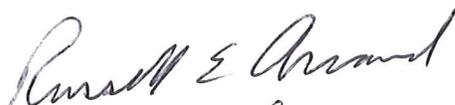
At its regular business meeting on the 18th of August 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30 -15: Resolution To Authorize Cancellation of Outstanding Orders, as follows:

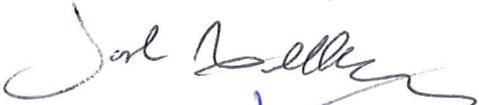
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


 William F. Johnson, IV, County Board Chairperson

Attest: 
 Carole T. Wondra, County Clerk




Name	Check Date	Check Number	Amount
Anthony Rositzki	11/23/2010	153246	\$ 24.00
Norman Gustafson	12/2/2010	153491	\$ 3.00
Kyle Koepp	12/3/2010	153606	\$ 33.73
Jaimi Roy	1/19/2011	154895	\$ 24.00
Steven J Mullenbach	3/3/2011	156191	\$ 33.57
Thomas Zimmerman	5/6/2011	158027	\$ 20.80
Jean Volkert	5/6/2011	158050	\$ 24.00
Jonathan Lein	5/23/2011	158559	\$ 15.00
WI Dept of Health & Social Services	7/15/2011	160029	\$ 30.00
Trevor McCurdy	8/16/2011	161003	\$ 26.00
J.E.C.	9/15/2011	161808	\$ 22.40
Aaron Hougdaahl	9/15/2011	161815	\$ 18.00
Joseph and Suzanne Ryan	9/21/2011	162006	\$ 111.84
Holiday Inn Stevens Point	1/23/2012	165296	\$ 140.00
Nathan J Satterlund	2/2/2012	165470	\$ 1.00
Kirsten Effertz	3/5/2012	166337	\$ 98.50
Parent of M.R.H.W.	3/16/2012	166805	\$ 22.80

Name	Check Date	Check Number	Amount
Jennifer Michaelson	3/16/2012	166819	\$ 19.11
Sharon Lyden	5/15/2012	168106	\$ 33.73
Marlys Formell	5/21/2012	168249	\$ 516.00
Leon Baker c/o Kelly Alexander	5/25/2012	168500	\$ 15.00
Karen Leis	6/7/2012	168659	\$ 2.00
Andrea High	6/8/2012	168814	\$ 22.82
Scott Riley	6/8/2012	168823	\$ 20.00
Vern Warwick	7/13/2012	169630	\$ 114.00
Catherine Moore	8/16/2012	170485	\$ 43.64
Coralee Hobbins	8/29/2012	170776	\$ 10.00
Barbara Grevich	8/29/2012	170781	\$ 11.56
Corbin Paulson	9/25/2012	171458	\$ 37.75
Robert Bensen	11/2/2012	172349	\$ 12.00

\$ 1,506.25

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, August 18, 2015
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular August 18, 2015 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, published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of August 10, 2015. In addition, the Office of the County Clerk distributed on August 7, 2015 copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, section 2 of the County Board Rules of Order.

The County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 15 members present.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson asked for volunteers for the Time of Reflection, none offered.

Chairman Johnson called for a motion to approve the Consent Agenda. **Motion (Jepsen/Schmidt) to approve the Consent Agenda. Motion carried** unanimously by voice vote.

Time was given for public comment, none offered.

Time was given for Receipt and Discussion of Committee Reports.

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

Administrator's Report was received by Dana Frey. Highlighting the 2014 Audit, 2016 Fee Schedule and Budget, and the Condition of the County.

Chairman Johnson called for a motion to confirm the Administrator's Appointments to LEPC. **Motion (Johansen/Demulling) to confirm appointment of David Hansch. Motion to confirm the appointment of David Hansch to LEPC for a 2 year term carried** by unanimous voice vote.

Action of Proposed Resolutions and Ordinances:

Chairman Johnson called to the floor, **Resolution No. 26-15**, Resolution to Amend 2015 Fee Schedule – Zoning. **Motion (O’Connell/Edgell) to approve Resolution 26-15. Motion to approve Resolution 26-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 27-15**, Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center. **Motion (Bonneprise/Moriak) to approve Resolution 27-15.** Supervisor O’Connell addressed the resolution. **Motion to approve Resolution 27-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 28-15**, Resolution to Dedicate Certain County Land for Public Road in the Village of Osceola. **Motion (Jepsen/O’Connell) to approve Resolution 28-15.** Supervisor Luke and Village of Osceola Administrator, Joel West addressed the resolution. **Motion to approve Resolution 28-15 carried,** by voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 29-15**, Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55). **Motion (Schmidt/Nelson) to approve Resolution 29-15.** Corporation Counsel, Jeff Fuge addressed the resolution. **Motion to approve Resolution 29-15 carried,** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 30-15**, Resolution to Authorize Cancellation of Outstanding Orders. **Motion (Jepsen/O’Connell) to approve Resolution 30-15. Corporation Counsel, Jeff Fuge, noted a scrivener’s error. A need for completion of a date on Line 22 of Resolution 30-15. By unanimous consent of the board, the scrivener’s error on Line 22 would read: August 13, 2015. Motion to approve Resolution 30-15 carried,** by unanimous voice vote. Resolution Adopted.

Supervisors Reports were received.

Motion (Johansen/Bonneprise) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 7:10 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk