

**Polk County Board of Supervisors**  
Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
County Board Room  
**Tuesday January 20, 2015**  
**Regular Business Meeting, 6:00 p.m.**  
**Open Session**

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 20, 2015 meeting;
  - B. Consideration/corrections to the published minutes of December 16, 2014 County Board Meetings
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
9. Chairman's Report, Wm. Johnson
10. Presentation by Daniel Bahr, Legislative Associate from Wisconsin Counties Association, on proposed DOT transportation funding in the next state budget
11. Presentation of Level 3 Designation plaque to Polk County Public Health Department by Public Health Regional Office Director
12. Administrator's Report, Dana Frey
  - A. Year – End Issues
  - B. 2015 Budget Book
  - C. Performance Management System
13. Confirmation of Administrator's appointments to the Polk County Aging Advisory Committee: Sheila Junso and David Ross as Citizen Members for 3 year term and Marlene Denissen, to fill vacancy for remainder of term
14. **Proposed Resolutions and Ordinances**
  - A. Resolution 01-15: Resolution Concerning Selection and Compensation of Persons Appointed to Public Inland lake Rehabilitation District, Board of Commissioners, Pursuant to Wis. Stat. Sec. 33.28(2)(a)**
  - B. Resolution 02-15: Resolution to Authorize the Preparation of the Polk County Code of Ordinances in Electronic Format**
  - C. Resolution 03-15: Resolution Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of "Administrative Committee" to "Executive Committee"**
  - D. Resolution 04-15: Resolution Concerning Offer To Purchase Funk Gravel Pit Lands Located in Town of Lorain**
15. Supervisors Reports
16. 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. 01-15  
2 Resolution Concerning Selection and Compensation of Persons Appointed to  
3 Public Inland Lake Rehabilitation District, Board of Commissioners, Pursuant to  
4 Wis. Stat. Sec. 33.28(2)(a)

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

7 Ladies and Gentlemen:

8 WHEREAS, pursuant to Polk County Resolution No. 16-14, the Polk County Conservation,  
9 Recreation, Development and Education Committee has been delegated to, amongst things, to serve  
10 as the county land conservation committee and to perform the functions of said committee as  
11 enumerated under law; and

12 WHEREAS, pursuant to Wisconsin Statute Section 33.28(2)(a), the Polk County Conservation,  
13 Recreation, Development and Education Committee is delegated the responsibility of selecting the  
14 persons to be appointed by County Administrator and confirmed by the Polk County Board of  
15 Supervisors to serve on the Public Inland Lake Rehabilitation District Boards of Commissioners  
16 located within Polk County.

17 WHEREAS, pursuant to Wisconsin Statute Section 92.07(1), the powers of the land conservation  
18 committee function assigned to the Polk County Conservation, Recreation, Development and  
19 Education Committee are subject to the approval of the Polk County Board of Supervisors; and

20 WHEREAS, the County Administrator has implemented an application process used to determine  
21 for selection those persons who are appointed, subject to confirmation of the County Board of  
22 Supervisors, to serve on various administrative boards, commissions and committees; and

23 WHEREAS, the Polk County Board of Supervisors has adopted Resolution No. 38-13 which,  
24 amongst things, fixes compensation of the citizens appointed by the County Administrator and  
25 confirmed by the County Board of Supervisors to serve on administrative boards and special  
26 committees; and

27 WHEREAS, it is appropriate and in the interest of the County to have one uniform process for  
28 nominating and selecting of persons to be appointed by the County Administrator and confirmed by  
29 the Polk County Board of Supervisors to serve on various administrative boards, commissions and  
30 committees; and

31 WHEREAS, it is in the interest of the County that the process used for the selection and appointment  
32 of citizens to administrative boards, commissions and committees promote and encourage citizen  
33 involvement in public service.

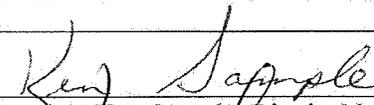
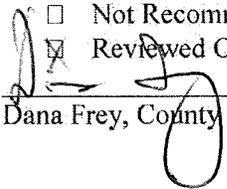
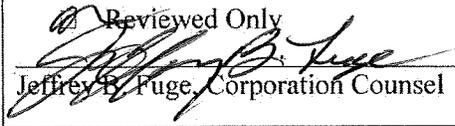
34 WHEREAS, it is in the interest of the County to provide for the compensation of those persons who  
35 are appointed to public service by and through the County.

36 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute 92.07(1), the Polk  
37 County Board of Supervisors directs that when the Polk County Conservation, Recreation,

38 Development and Education Committee considers a vacancy on Public Inland Lake Rehabilitation  
 39 District Boards of Commissioners within Polk County that said committee shall consider, as much as  
 40 practically as possible, selection and nomination of persons who are not seated on the Polk County  
 41 Board of Supervisors or the Polk County Conservation, Recreation, Development and Education  
 42 Committee.

43 BE IT FURTHER RESOLVED that in determining persons to be so selected and nominated to fill  
 44 such vacancies that the Polk County Conservation, Recreation, Development and Education  
 45 Committee shall seek and consider the recommendation of the respective Public Inland  
 46 Rehabilitation Lake District and forwarded the selected nomination to the County Administrator on  
 47 application materials provided by the County Administrator.

48 BE IT FURTHER RESOLVED that persons so appointed and confirmed pursuant to Wisconsin  
 49 Statute Section 33.28(2)(a) shall receive compensation as identified in Resolution No. 38-13 up to 4  
 50 meetings annually.

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	
Submitted and Sponsored By:	 Supervisor Ken Sample, District No. 6
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on Jan, 20, 2011, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 01-15: Resolution Concerning Selection and Compensation of Persons Appointed to Public Inland Lake Rehabilitation District, Board of Commissioners, Pursuant to Wis. Stat. Sec. 33.28(2)(a), as follows:

- Adopted by a vote of 11 in favor and 4 against.
- Adopted by majority voice vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

William F. Johnson, IV  
William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra  
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. 01-15, that was adopted by the Polk County Board of Supervisors on January 20, 2015.

Carole T. Wondra 1-29-15  
Carole T. Wondra Date

Resolution No. 02 -15

Resolution to Authorize the Preparation of the Polk County Code of Ordinances in Electronic Format

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

Ladies and Gentlemen:

WHEREAS, Polk County has enacted numerous ordinances that regulate a variety of activities and that establish certain processes of county government; and

WHEREAS, the development of Polk County Code of Ordinances, especially in electronic format, would provide comprehensive access to ordinances of the County in an up-to date and understandable format in locations that both citizens, county officials and employees and other government officials can find and use; and

WHEREAS, a Polk County Code of Ordinances would increase efficiency and cost –effectiveness in the operation of county government; and

WHEREAS the compilation of all county ordinances into a Polk County Code of Ordinances would increase the capability and efficiency of enacting additional ordinances and revising and correcting ordinances that have been enacted; and

WHEREAS, pursuant to Wisconsin Statute Section 66.0103, the Polk County Board of Supervisors may authorize the preparation of a code of some or all of the ordinances of Polk County.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0103(1), the Polk County Board of Supervisors authorizes the preparation of a Polk County Code of Ordinances in electronic format with a copy of the enacted code posted on the Internet from the website of the County, along with a paper format to be available in the Office of County Clerk.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to cause to make available for inspection in the Office of County Clerk a copy of the proposed Polk County Code of Ordinances once such proposed code has been sufficiently prepared for purposes of enactment by the Polk County Board of Supervisors.

BE IT FURTHER RESOLVED that the County Clerk shall cause to give notice of inspection by Class 2 notice and make the proposed code available for public inspection not less than 2 weeks before the Polk County Board of Supervisors considers an ordinance to enact the Polk County Code of Ordinances.

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 20, 2015
Submitted and Sponsored By the Polk County Administrative Committee	<hr/> William F. Johnson, IV, Chairperson
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> 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 <hr/> Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate: At its regular business meeting on January 20, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>02</u> -15: Resolution to Authorize the Preparation of the Polk County Code of Ordinances in Electronic Format, as follows: <input type="checkbox"/> Adopted by a majority vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Adopted by unanimous voice vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by majority voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ <hr/> <hr/> <hr/>	
SIGNED BY: <hr/> William F. Johnson, IV, County Board Chairperson Attest: <hr/> Carole T. Wondra, County Clerk	

willy johnson  
 Craig Monahan  
 Patricia Schmide  
 Jay Miller  
 Larry Jensen

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. 02-15, that was adopted by the Polk County Board of Supervisors on JANUARY 30, 2015.

Carole T. Wondra 1-29-15  
Carole T. Wondra Date

Resolution No. 04 -15

Resolution Concerning Offer To Purchase Funk Gravel Pit Lands Located in Town of Lorain

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

Ladies and Gentlemen:

WHEREAS, since 2001, Harlan and Virjean Funk have leased to Polk County 74 acres of vacant land located in the Town of Lorain for the operation and maintenance of a gravel pit; and

WHEREAS the lease gravel pit lands have provided Polk County a supply of gravel necessary to cost-effectively maintain the county highway system.

WHEREAS, Harlan and Virjean Funk have offered to sell the County of Polk 40 acres that are subject to the lease; and

WHEREAS, the gravel deposits located within the subject 40 acre parcel are considerable and acquisition of the offered lands would provide the County with a long-term source of gravel needed to maintain cost-effective maintenance of the county highway system and avoid costs otherwise incurred when purchasing gravel on the open-market.

WHEREAS, pursuant to Polk County Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, the County Administrator, upon review of the appraisal report concerning the gravel pit property and after consulting the Highway Commissioner regarding the long-term gravel needs of the County to maintain the county highway system, has recommended acquisition of the property; and

WHEREAS, it is in the interest of the County to fund the land acquisition through an expenditure of Highway Department Fund Balance and a transfer from the Asset Fund to the Highway Department Fund Balance.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the purchase of the 40 acres owned by Harlan and Virjean Funk, physically located along County Trunk Highway 0 in the Town of Lorain and having the legal description as follows:

“The Southeast One-Quarter (SE ¼) of the Northeast One-Quarter (NE ¼) of S0ection 30, Township 37 North, Range 15 West, Town of Lorain, Polk County Wisconsin.”

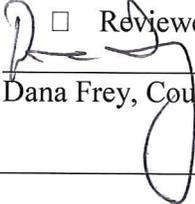
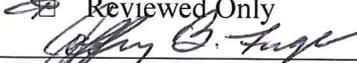
Parcel Identification Number: 034-00582-0000.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 83.07, the Polk County Board of Supervisors directs the Highway Commissioner to purchase said lands in the name of the Polk County in an amount not to exceed \$ 200,000.00, plus costs of real estate transfer fee and recording, and upon other terms and conditions as negotiated by the Highway Commissioner.

37 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes a  
 38 transfer in the amount of \$ 100,000.00 from the Polk County Asset Fund  
 39 (Account No. 110-30-59270-821-05-00) to the Highway Department Fund Balance  
 40 (Account No. 701-29-49212-000-000-00) to finance this transaction.

41 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes an expenditure  
 42 from the Highway Department Fund Balance, after said transfer, in an amount of the authorized  
 43 purchase amount to complete the land acquisition transaction.

44 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
 45 County Board of Supervisors directs the Clerk to cause to be published notice of the transfer  
 46 authorized herein by Class 1 notice within 10 days of passage of this resolution.

Funding Source/ Funding Amount:	Highway Department Fund Balance:\$ _____ Asset Fund Transfer: \$ _____ Authorized Purchase Price: \$ _____
Date Reviewed as to Appropriations:	January 15, 2015
General Government Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	January 20, 2014
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: <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

(Continued on Page 3)

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on January 20, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 04-15: Resolution Concerning Offer To Purchase Funk Gravel Pit Lands Located in Town of Lorain, as follows:

- Adopted by two-thirds of the entire 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*

William F. Johnson, IV, County Board Chairperson

Attest:

*Carole T. Wondra*

Carole T. Wondra, County Clerk

Certification of Publication

On the 4<sup>th</sup> day of Feb, 2015, notice of the transfers authorized in the above resolution were published by Class 1 Notice pursuant to Chapter 985, Wisconsin Statutes, in the Inter-County Leader,.

*Carole T. Wondra*

Carole T. Wondra, County Clerk

Dated:

2-9-15

*Jay Pickel*  
*Andrew Carpenter*  
*Larry Lye*  
*John Domenepe*



**POLK COUNTY BOARD OF SUPERVISORS**  
Minutes from Tuesday, January 20, 2015  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular January 20, 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 January 12, 2015. In addition, the Office of the County Clerk distributed on January 8, 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 amended notice of meeting was posted to the website and posted in 3 public buildings on January 15, 2015. The County Board received the verbal opinion of Corporation Counsel that the 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. Corporation Counsel further noted that due to the amended notice of meeting, there was a need to suspend the Rules of Order to allow for the approval of the agenda conforming to the amended meeting notice.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 14 members present. Supervisor Johansen was absent for roll call, but joined the meeting immediately after. Chairman Johnson led the pledge of Allegiance. Chair asked for volunteers for the Time of Reflection, none offered.

Chairman Johnson explained that they would not be handling the Consent Agenda as one item due to the need to suspend the Rules of Order for the approval of agenda. Chairman Johnson requested a motion to suspend the Rules of Order to allow the amended agenda to include the Confirmation of Emergency Fire Wardens for Polk County year, 2015. Motion (Sample/Nelson) to suspend the Rules of Order, Article 3, Paragraphs 2 and 4 to allow for approval of the agenda conforming to the amended notice of meeting. Motion carried by unanimous voice vote.

**Chairman Johnson called to the floor the approval of the Agenda consistent with the amended notice of meeting. Motion (Jepsen/Schmidt) to approve the agenda conforming to the amended meeting notice. Motion carried unanimously. Chairman called to the floor approval of the Minutes of the December 16, 2014 meeting. Motion (Jepsen/Schmidt) to approve the Minutes of the December 16, 2014 County Board meeting. Motion carried by unanimous voice vote.**

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January 20, 2015

Time was given for public comment.  
Time was given for Committee Q&A.

Reports and Presentations Received:

Chairman's Report was received as presented by Chairman Johnson. Chairman Johnson recognized Supervisor Moriak. The Board received from Supervisor Moriak an update on Wisconsin Chapter of American Planning Association awards issued to the NW Wisconsin District. The two award recipients from Polk County were William F. Johnson IV for Distinguished Leadership by an Elected Official and Julie Neuman for Distinguished Leadership by a Citizen.

The Board received a presentation from Tim Ringhand, Public Health Regional Office Director, awarding the entire Polk County Health Department for continued designation in providing health services as a Level 3 Health Care Provider.

Chairman called for a 10 minute recess.  
Chairman declared meeting back in session 6:45 p.m.

The board received a legislative update presentation from Daniel Bahr, Government Affairs Associate, Wisconsin Counties Association.

Chairman called for a 10 minute recess.  
Chairman declared meeting back in session 7:45 p.m.

Chairman Johnson recognized Administrator Frey for receipt of the Administrator's report. The Board received the Administrator's Report.

Confirmation of Appointments:

Administrator Frey offered appointments to the ADRC-Polk County Aging Advisory Committee. Chairman Johnson called for a motion to confirm the Administrator's appointments of Sheila Junso, David Ross and Marlene Denissen to the Polk County Aging Advisory Committee. **Motion (Jepsen/Schmidt) to confirm appointments. Motion carried unanimously.**

Chairman called for a motion to approve the Emergency Fire Wardens for Polk County year 2015. **Motion (Bonneprise/Johansen) to confirm said appointments. Motion carried unanimously.**

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January 20, 2015

**The Polk County Emergency Fire Wardens for 2015 are as follows:**

- Keith Schmidt Town of Clam Falls  
Michelle Schmidt (Clam Falls Tavern)
- Patty Fredericks Towns of Clam Falls & West Sweden  
Ron Fredericks (Sundown Saloon Bar & Grill)
- Julie Haines (Wolf Creek Bar) Towns of St. Croix Falls & Sterling
- Jeff Moats (Rays Firestone) Town of West Sweden

Action of Proposed Resolutions:

Chairman Johnson called to the floor, **Resolution No. 01-15**, Resolution Concerning Selection and Compensation of Persons Appointed to Public Inland Lake Rehabilitation District, Board of Commissioners, Pursuant to Wis. Stat. Sec. 33.28(2)(a). **Motion (Johansen/O'Connell) to approve Resolution 01-15.**

Supervisor Sample addressed the resolution. **Motion (Demulling/Sample) to amend the resolution by striking: ~~up to 4 meetings annually.~~** lines 49 and 50. Supervisor Jepsen proposed an amendment to the amendment as follows: changing the original motion to amend to "up to 12 meetings annually". Chairman Johnson declared the motion to amend the pending motion to amend in order if the movant and second agreed to the modification as offered. Supervisors Demulling and Sample confirmed their consent to the modification. **Motion to amend modified to amend the resolution as follows: striking: ~~up to 4 meetings annually~~ and inserting "up to 12 meetings annually."**

A roll call vote was requested. **Motion to amend Resolution 01-15 as modified, failed** by a roll call vote of 6 yes/9 no. Voting yes: Suprs. Schmidt, Moriak, Jepsen, Nelson, Demulling, and Johnson. Voting no: Suprs. Johansen, Hallberg, Sample, Caspersen, Edgell, O'Connell, Luke, Arcand and Bonneprise.

**Chairman Johnson called for a vote on Resolution 01-15. A ballot vote was requested. Motion to approve Resolution 01-15 carried** by a ballot vote of 11 yes/4 no. Voting yes: Suprs. Johansen, Hallberg, Moriak, Sample, Caspersen, O'Connell, Jepsen, Luke, Arcand, Bonneprise and Demulling Voting no: Suprs. Johnson, Schmidt, Edgell and Nelson. Resolution adopted.

Chairman Johnson called to the floor, **Resolution No. 02-15**, Resolution to Authorize the Preparation of the Polk County Code of Ordinances in Electronic Format. **Motion (Jepsen/O'Connell) to approve Resolution 02-15. Motion to approve Resolution 02-15, carried** by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, **Resolution No. 03-15**, Resolution to Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of "Administrative Committee"

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January 20, 2015

to Executive Committee". Motion (Edgell/Schmidt) to approve Resolution 03-15. Motion (Johansen/Demulling) to postpone action on Resolution 03-15 to a later regular meeting following the Committee of the Whole meeting during which reassignment of committee responsibilities will be discussed. Motion to postpone action on Resolution 03-15 carried unanimously.

Chairman Johnson relinquished his seat as Chairman to Vice Chairman Jepsen. Acting Chairman Jepsen called to the floor, Resolution No. 04-15, Resolution concerning Offer to Purchase Funk Gravel Pit Lands Located in Town of Lorain. Motion (Sample/Johnson) to approve Resolution 04-15. Administrator Frey addressed the resolution.

Motion (Sample/Johansen) to amend Resolution 04-15 with insertions as follows : On Line 34, the price term of not to exceed \$200,000.00; on Line 38, \$100,000.00, said sum to be transferred from the Asset Fund; on Line 39, the Asset Fund account reference, Account No. 110-30-59270-821-015-00; and on Line 40, the Highway Department account reference, Account No. 701-29-49212-000-000-00. Motion to amend Resolution 04-15 carried unanimously. Motion to approve Resolution 04-15, as amended, carried by unanimous voice vote. Resolution adopted.

Supervisors Reports were received.

Motion (Bonneprise/Demulling) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 9:12 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk

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January 20, 2015