



# POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

## Notice of Meeting and Agenda Polk County Board of Supervisors Tuesday, October 20, 2020

Regular Business Meeting, 6:00 p.m.

Virtual, Open Meeting via Webex Video Conference or Phone

### Webex Virtual Event Info:

Event Number (access code): **146 131 4878**

### **Password: CBmeeting**

- Join Online: <https://polkwi.webex.com/>
- Join by Phone: 1-408-418-9388 and enter access code (above)

### Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Disclosure of Board Member Conflicts of Interest Regarding Matters Noticed On this Agenda
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
  - a. Consideration/corrections to the published minutes from Sept 15, 2020 County Board Meeting
  - b. **Resolution No. 43-20:** to Grant a Zoning District Change to Amend Zoning District Map for Town of Balsam Lake
8. Public Comments- *Time for verbal public comments will not be offered at this meeting. Written public comments are being accepted and may be emailed to: [countyclerk@co.polk.wi.us](mailto:countyclerk@co.polk.wi.us), or mailed to: Polk County Government Center, 100 Polk County Plaza, Suite# 110, Balsam Lake, WI 54810. Comments received by 10:00 a.m. on the day of the meeting shall be electronically distributed to Supervisors and made a part of the record of this meeting. Staff may be asked to summarize the comments at the meeting. Staff will not read the written comments into the record of the meeting.*
9. County Board Chair Report
  - 9a. Supervisor's Reports from Outside Meetings Attended
10. County Administrator's Report
11. Confirmation of Appointment(s)
  - 10a. Appointments made by County Board Chairman
12. COVID -19 Update from Community Services Division
  - \*\*Following the COVID-19 Update, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County Board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole.
13. **Committee of the Whole**
  - a. Development of 2021 Proposed Budget
14. Adjournment of Committee Of the Whole

\*\*Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

**15. Reconvene in Legislative Session as County Board**

16. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed above.

**DISCUSSION AND POSSIBLE ACTION OF PROPOSED RESOLUTIONS PASSED BY STANDING COMMITTEES:**

**17. Environmental Services Committee:**

17A. **Resolution No. 44-20:** Resolution to Authorize 2021 County Forest Variable Acreage Share Loan and Approve the 2021 County Forest Work Plan

**18. Executive Committee:**

18A. **Resolution No. 34-20:** Resolution to amend the Polk County Board Rules of Order to Modify the Procedure for Filling a Vacancy on the County Board And Modifying Public Comment Procedures

**19. General Government Committee:**

19A. **Resolution No. 38-20:** Resolution to adopt Master Fee Schedule for 2021 Budget Proposal

19B. **Resolution No. 39-20:** Resolution Calling for Public Hearing on the Proposed 2021 Operating and Capital Improvement Budget

19C. **Resolution No. 47-20:** Resolution Adopting Revisions to Polk County Personnel Policies Chapter 8, Sections 1.2(D) and 2.4(A)

19D. **Resolution No. 48-20:** Resolution to Set Library Service Rates for Calendar Year 2021

19E. **Resolution No. 49-20:** Resolution to Improve and Modify the Recycling Program in Polk County to Phase Out the Recycling Center and Transition to a Coordinated County Program for Recycling

**20. Health & Human Services Board:**

20A. **Resolution No. 45-20:** Resolution Supporting the Commitment to Veterans Support and Outreach Act

**21. Public Safety & Public Works Committee:**

21A. **Resolution No. 46-20:** Resolution Urging the State to Allocate Funding for Public Safety Answering Points Grants Through the Police and Fire Protection Fund

22. Supervisors Announcements

23. Adjourn

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



## Polk County Board of Supervisors

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

### Minutes of the Regular Meeting of the Board of Supervisors Tuesday, September 15, 2020

This meeting was available for viewing through Webex videoconference and teleconference

Chairman Nelson called the September 15, 2020 Regular Session of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Nelson 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 the Government Center Building, posted on the County website, and was distributed to Supervisors and media contacts via email or mail on Friday, September 4, 2020 at 2:11 p.m. The notice and agenda was also published in a legal newspaper the week of September 7, 2020 (published 9-10-2020). The Notice of Amended Agenda was posted in the Government Center, posted on the County website and copies of such notice of meeting were distributed to Supervisors and media via email on Friday, September 11, 2020, in accordance with Wisconsin Statute Section 985.02 and with Article 3, Section 2 of the County Board Rules of Order.

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

Chairman Nelson recognized the County Clerk for purposes of taking roll call. All fifteen County Board Supervisors were present representing a quorum. Chairman Chris Nelson and Supervisors: Brad Olson, Doug Route, Steve Warndahl, Tracy LaBlanc, Dan Ruck, Sharon Kelly, Kim O'Connell, Amy Middleton, Jay Luke, Fran Duncanson, Russ Arcand, John Bonneprise, and Joe Demulling were present at the Government Center. Supervisor: Michael Prichard attended via Webex.

Chairman Nelson called upon Supervisor Bonneprise to lead the County Board in the Pledge of Allegiance. A moment of silence was received in memory of 9-11-2001.

Chair Nelson stated that Supervisors with a conflict of interest should raise their hands at the time the agenda item is called to disclose any conflicts of interest.

Chairman Nelson called to the floor consideration and approval of the amended agenda as published. **Motion** (Route/Middleton) to amend agenda to switch placement of agenda items 16A and 15A, moving Resolution 36-20: Extending Moratorium on Swine CAFO's, ahead of Resolution 37-20: Amendment to Polk Co. Comprehensive Land Use Ordinance related to Swine

CAFO's in Agricultural 20 Zoning District; to strike agenda item# 9, presentation by WCWRPC. **Motion** to amend agenda as stated carried by unanimous voice vote. **Motion** (Bonneprise/Route) to approve agenda as amended. **Motion** carried by unanimous voice vote.

Chairman Nelson called to the floor for approval of the Consent Agenda. **Motion** (O'Connell/Luke) to adopt the Consent Agenda as noticed. Chairman Nelson called for a voice vote on the motion to adopt the Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Corrected minutes from August 18, 2020 County Board session adopted as published; **Resolution No. 26-20**: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Sterling; and **Resolution No. 41-20**: Resolution Approving D.D. Kennedy Park land exchange related to parcel #024-00031-0000; **Resolution No. 42-20**: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Bone Lake.

Time was given for public comment. Nine public comments were received by County Board.

Terry Hauer, Executive Director from Polk County Economic Development Corporation (PCEDC) presented an update and information regarding their program's current county status and initiatives.

Time was given for the County Board Chairperson's report. Chairman Nelson provided updates to the Board regarding appropriate language and decorum related to public comments received by the County Board meetings, and of a citizen member of a non-standing committee. Chair Nelson also addressed provided clarification between the role of the County, as landowner of the Polk County Fairgrounds, and the role of the Fair Society who determines events at the Fairgrounds. Updates regarding the WCA (Wisconsin Counties Association) upcoming meetings and virtual course offerings. Updates from the General Government committee regarding committee and board assignments to staff and department workload and cost and from the Executive Committee regarding an upcoming, full-day orientation for Supervisors.

Time was given for Supervisors Reports of outside meetings attended. Supervisors: Duncanson, Demulling, Middleton, Luke and Bonneprise provided the Board with updates regarding outside meetings attended.

Administrator Netherland addressed the board with the Administrator's Report. Polk County updates regarding budget, Polk County Sales Tax revenue, TID proposals, TAP Grant funds of \$53,600 was granted to Polk County for the purpose of investigating local, alternate forms of transportation. The Trails TAG group has selected their appointees: Ryan Lee, Derek Anderson, Mark Tryggesad, Doug Johnson, Jim Dow, Bob Wright, Paul Isakson, Linda Shoberg, Terry Hauer, Andrea Jerrick, Julia Rasmussen, Colleen Foxwell, and Supervisors: Amy Middleton and Chris Nelson.

At 7:25 p.m. Chairman Nelson called for a brief recess. The Board reconvened in open session at 7:32 p.m.

Confirmation of Appointments. Chairman Nelson had no appointments to report.

County Administrator Netherland announced the appointment of Brittany Fry as Interim Public Health Officer. **Motion** (Bonneprise/Demulling) to appoint Brittany Fry as Interim Public Health Officer. **Motion** carried by unanimous voice vote.

The Board received a report and local information update regarding Polk County's COVID-19 numbers from Community Services Division Director, Tonya Eichel.

Polk County Zoning Administrator, Jason Kjeseth, provided a report and update to the Board regarding Concentrated Animal Feeding Operations (CAFO's) and explained details of the proposed CAFO Resolutions (Res. 36-20 and Res. 37-20) noticed on the agenda.

Chairman Nelson called for Agenda Items for Discussion and Possible Action of Proposed Resolutions and Ordinances on Recommendation by Standing Committees.

**On Recommendation by the Environmental Services Committee,**

**Resolution No. 36-20:** Resolution Extending Moratorium on Swine CAFO's. **Motion** (Route/LaBlanc) to adopt Resolution 36-20. The Board engaged in discussion and received legal counsel from Corporate Counsel, Joe Loso, regarding Resolution 36-20. Chairman Nelson called for roll call vote on motion. **Motion** to adopt **Resolution No. 36-20:** Resolution Extending Moratorium on Swine CAFO's was defeated for lack of majority vote of 7 in favor and 8 opposed. (Opposed: Arcand, Bonneprise, Demulling, Olson, Ruck, Kelly, O'Connell, Nelson).

**On Recommendation by the Executive Committee,** Chairman Nelson called upon Zoning Administrator, Jason Kjeseth to provide information to the Board regarding the following Resolution:

**Resolution No. 37-20:** Amendment to Polk County Comprehensive Land Use Ordinance related to Swine CAFO's in the Agricultural 20 Zoning District. **Motion** (Olson/Kelly) to bring Resolution No. 37-20 to the floor. Discussion.

**Motion** (Prichard/Route) to amend Resolution No. 37-20 by to add 2 WHEREAS clauses the first to be added following line 46 to read:

“WHEREAS the Moratorium will expire on October 15, 2020 and the Board wishes to adopt a swine CAFO Ordinance before that date; and

WHEREAS the Environmental Services Committee has not yet completed its work on the Swine CUP Ordinance; and

WHEREAS the Health and Human Services Board is currently working on an Operational CAFO Ordinance, and each needs additional time to complete that work.”

And the second WHEREAS clause to be added following line 59 to read:

“Now be it further resolved that the Environmental Services Committee be directed to continue its work to refine the Amended Polk County Comprehensive Use Ordinance enacted hereby as it pertains to Swine CAFO's and the Health & Human Services Board is directed to continue its work on an Operational CAFO Ordinance each for future consideration by the Polk County Board of Supervisors.”

Chairman Nelson called for voice vote on said motion. **Motion** carried by unanimous voice vote.

**Motion** (Middleton/LaBlanc) to amend line 43 to strike Environmental Services Committee and replace with Executive Committee. Chairman Nelson called for voice vote on said motion.

**Motion** carried by unanimous voice vote.

Chairman Nelson called for a roll call vote on motion to Adopt Resolution 37-20 as amended.

**Motion** carried by majority roll call vote of 11 in favor 4 opposed. (Opposed: Olson, Warndahl, Middleton and Arcand). **Resolution No. 37-20:** Amendment to Polk County Comprehensive Land Use Ordinance related to Swine CAFO's in the Agricultural 20 Zoning District adopted.

**On Recommendation by the Public Safety & Public Works Committee,** Chairman Nelson called upon Public Safety & Public Works Committee Chairman, Jay Luke, to provide information to the Board regarding the following Resolution:

**Resolution No. 40-20:** Resolution Regarding the Creation of ATV/UTV Ad Hoc Committee. The Board engaged in discussion regarding the Resolution. **Motion** (Luke/Duncanson) to adopt Resolution 40-20. Discussion. Chairman Nelson called for voice vote on motion. **Motion** to Adopt Resolution 40-20 carried by unanimous voice vote. **Resolution No. 40-20:** Regarding the Creating of ATV/UTV Ad Hoc Committee adopted.

Time was given for Supervisors' Announcements. No announcements were received.

Chairman Nelson called for a motion to adjourn. **Motion** (Demulling/Kelly) to adjourn.

Chairman Nelson called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Nelson declared meeting adjourned at 9:55 p.m.

Next Meeting: 6:00 p.m., Tuesday, October 20, 2020

Lisa Ross, County Clerk

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: A two-thirds vote of a Quorum

---

Motion to Approve \_\_\_\_\_ Adopted

1st \_\_\_\_\_ Defeated

2<sup>nd</sup> \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  
Melvin T. Malone, Corp. Counsel

Reviewed by:  
Vince Netherland, Administrator

Reviewed by:  
[Signature], Finance

**FISCAL & LEGAL IMPACT:**  
This Resolution has no fiscal or significant legal impact on County operations and only modifies internal procedures for filling a mid-term vacancy on the Board and the manner in which the Board receives public comments.

**Certification:**  
I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

**Resolution No. 34-20**

**RESOLUTION TO AMEND THE POLK COUNTY BOARD RULES OF ORDER TO MODIFY THE PROCEDURE FOR FILLING A VACANCY ON THE COUNTY BOARD AND MODIFYING PUBLIC COMMENT PROCEDURES**

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, the Polk County Board of Supervisors adopted Rules of Order  
4 at their bi-annual organizational meeting in April of 2020 creating Ordinance  
5 13-20 and as amended on May 5, 2020 and

6

7 **WHEREAS**, the Rules are silent on the procedure for filling a mid-term  
8 vacancy on the Board that may arise; and

9

10 **WHEREAS**, the County as a self-organized county may determine a  
11 procedure for filling vacancies pursuant to Wisconsin Statute § 59.10(1)(d); and

12

13 **WHEREAS**, because the Rules are silent on the issue, the procedure for  
14 filling vacancies defaults to the methods outlines in Wisconsin Statute  
15 59.10(3)(e), which puts a significant authority in a county board chairperson to  
16 select a replacement; and

17

18 **WHEREAS**, the Rules address public comment under both the Board  
19 procedure and, separately, in the Committee procedure; and

20

21 **WHEREAS**, the Board would like to modify public comment only as it  
22 relates to Board meetings and not Committee meeting; and

23

24 **WHEREAS**, it would be more efficient and lessen the likelihood of  
25 inappropriate language or behavior if public comment at the County Board  
26 were limited to written comments sent to the County Clerk's Office with a  
27 deadline of 10:00 a.m. on the day of the Board Meeting.

28

29 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of  
30 Supervisors hereby amends Ordinance 13-20 to add the following language in  
31 Article 7:

32

33 "9. The Chairperson shall consult with the Executive Committee prior to  
34 nominating a qualified elector to fill a mid-term vacancy on the Board in  
35 addition to the procedure outlined in Wisconsin Statute § 59.10(3)(e)."

36

37 **BE IT FURTHER RESOLVED**, that Article 2, paragraph 11 is amended to  
38 read as follows:

39

40 "11. Public comment will generally be allowed in written form as long as it  
41 is received by 10:00 a.m. on the day of the Board Meeting (unless the meeting  
42 starts prior to that time, in which case it must be received by 4:00 p.m. the day  
43 prior to the meeting). Timely comments will be electronically distributed to the  
44 Board Members and will be made a part of the record of the meeting. Staff may  
45 be asked to summarize the comments but will not read into the record the  
46 written comments."

47

48

Committee Executive

Recommended

Not Recommended

Neutral

**Resolution No. 38-20**

**Resolution to Adopt Master Fee Schedule for 2021 Budget Proposal**

ROLL CALL Board Members	Aye	Nay	Excu.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: \_\_\_\_\_

---

Motion to Approve      Adopted

1st \_\_\_\_\_      Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Excu: \_\_\_\_\_

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

Reviewed by:  Finance

**FISCAL & LEGAL IMPACT:**  
 The 2020 revenues are dependent on the attached fees charged. According to 2.04 of that policy section, "unless directed otherwise by the County Board, the fee must equal the cost of providing the good or service".

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
 Lisa Ross  
 County Clerk, Polk County

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 WHEREAS, pursuant to the Polk County Financial Policies, Section 5.1 Budget

4 Preparation and

5 Execution, the Polk County Board of Supervisors adopts a fee schedule that

6 incorporates any fees or

7 charges, including fees for services over which the County Board has discretion; and

8

9 WHEREAS, consistent with said policy, the departments have submitted their

10 respective fee data

11 consisting of past year fee rate, current year fee rate, proposed rate, past year actual

12 revenues, current

13 year projected revenues, forward year estimated revenues and an estimate of the actual

14 costs of

15 providing the service to which the fee relates; and

16

17 WHEREAS, upon review of the data received, the County Administrator

18 recommends the Polk

19 County Board of Supervisors adopt the Master Fee Schedule, as attached hereto and

20 incorporated

21 herein, for purposes of the 2021 operating and capital budget recommendation.

22

23 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of

24 Supervisors approves the Master Fee Schedule attached hereto and incorporated herein

25 for purposes of inclusion and

26 incorporation in the 2021 budget recommendation by the County Administrator.

27

28 NOW, THEREFORE, BE IT RESOLUTED, that Recycling has requested that a

29 single new fee called: Commercial Hauler Tipping Fee become an adopted fee

30 for immediate use in 2021.

31

32 BE IT FURTHER RESOLVED, that the projected revenues from those fees

33 reflected in said schedule shall be incorporated into the 2021 proposed budget and

34 both fees and revenues therefrom may be amended in the same manner as said

35 proposed budget.

**Committee General Government**

Recommended

Not Recommended

Neutral

**SUBMITTED BY:**

\_\_\_\_\_

**Resolution No. 43-20**

Zoning District Change to Amend Zoning District Map for Town of Balsam Lake

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: \_\_\_\_\_

---

Motion to Approve      Adopted

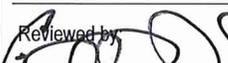
1st \_\_\_\_\_      Defeated

2<sup>nd</sup> \_\_\_\_\_

Yes: \_\_\_\_\_      No: \_\_\_\_\_      Exc: \_\_\_\_\_

Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

Reviewed by:  , Finance

**FISCAL & LEGAL IMPACT:**

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

1    **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3    **WHEREAS**, Mathy Construction Company has petitioned the Polk County

4 Board of Supervisors requesting that a parcel of real estate be rezoned

5 Mining (M-1), thereby removing said parcel from the Residential-

6 Agricultural 5 (RA-5) District; and

7

8    **WHEREAS**, the Town Board of Balsam Lake has no objection to said

9 District change;

10

11    **WHEREAS**, a public hearing was held on Wednesday, September 9,

12 2020, at 10:00am, at the Polk County Government Center by the

13 Environmental Services Committee of the Polk County Board of

14 Supervisors as required by the provisions of Wisconsin Statute Section

15 59.69(5)(e) regarding said District Change; and

16

17    **WHEREAS**, at said public hearing no comments were received with

18 regard to said proposed Zoning District Change; and

19

20    **WHEREAS**, the Environmental Services Committee of the Polk County

21 Board of Supervisors has reviewed said proposed Zoning District Change,

22 and has recommended that the Polk County Board of Supervisors grant said

23 proposed change.

24

25    **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of

26 Supervisors grant the proposed zoning change.

27

28    **BE IT FURTHER RESOLVED**, that, pursuant to Wisconsin Statute

29 Section 59.69(5)(e), the Polk County Board of Supervisors does hereby

30 amend the Polk County Comprehensive Land Use and Shoreland Protection

31 Zoning Ordinance to provide that the following described parcel of real

32 estate be removed from the Residential-Agricultural 5 (RA-5) District and

33 be rezoned to the Mining (M-1) District: The West 525' of the NE ¼ of the

34 SE ¼, Excluding the North 566', Section 23/T34N/R17W, Town of Balsam

35 Lake, Polk County, Wisconsin, Part of Parcel #006-00664-0700.

36

37    **BE IT FURTHER RESOLVED**, that said district change to be recorded on

38 the Zoning District map of the Town of Balsam Lake, which is on file in the

39 office of the Polk County Zoning Administrator pursuant to the Polk County

40 Shoreland Protection Zoning Ordinance and Section 10.4.1 of the Polk

41 County Comprehensive Land Use Ordinance.

42

43

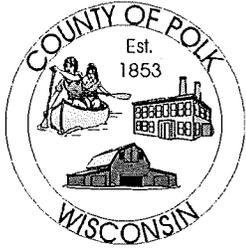
44

45

46    **SUBMITTED BY:**  \_\_\_\_\_

47

48



# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130  
Balsam Lake, WI 54810

Vince Netherland, County Administrator  
Bob Kazmierski, Director of Environmental Services  
Office: (715) 485-9279

TO: County Board Supervisors  
FROM: Zoning Administration  
DATE: September 9, 2020  
RE: Residential Agricultural 5 (RA-5) to Mining (M-1)  
1404 132nd St, Part of Lot 7, CSM 7135, located in NE ¼ of the SE ¼, Sec 23/T34N/R17W, Town of Balsam Lake Parcel #006-00664-0700, 9.08 acres

On Wednesday, September 9, 2020, Mathey Construction Company petitioned the Polk County Environmental Services Committee to rezone 9.08 acra from Residential-Agricultural-5 to Mining (M-1) located on the above captioned property. At the public hearing, no comments were received and the Committee recommends the proposed change. If approved the following are allowed uses:

- Agricultural Uses, including any of the following:
  - Crop or forage production
  - Keeping livestock
  - Beekeeping
  - Nursery, sod, or Christmas tree production
  - Floriculture
  - Aquaculture
  - Fur farming
  - Forest management
  - Enrolling land in a federal agricultural commodity payment program or a federal or state agricultural land conservation payment program
  - Accessory structure that is an integral part of, or is incidental to, an agricultural use
  - Roadside Stand
  - Personal Stable
- A single-family and two-family dwelling, when in compliance with the density standards of this district
- Accessory buildings incidental to the residential use of the property
- Home Business
- Conservation Design Development when done in accordance with density standards, Section 10.3.8 of this ordinance, and the Polk County Subdivision Ordinance
- Schools
- Churches
- Undeveloped natural resource and open space areas.
- One additional farm residence, which shall be sited so that it may be separated from the original farm parcel on which it is located in compliance with the Polk County Subdivision Ordinance.
- Contractor Storage Yard
- Pre-existing non-metallic mining activities. Preexisting non-metallic mining activities are those operations involving the excavation, removal and/or processing of materials which operations are classified as unreclaimed acres by Polk County's Non-Metallic Mining Reclamation Ordinance or had expansions of the mine outlined in the original plans that were submitted for the mine.
- Limited, short-term non-metallic mining activities. Limited short-term non-metallic mining activities are those operations which:
  - Do not satisfy the definitions and standards for preexisting non-metallic mining activities, and;
  - Will be commenced and completed within a one year period from the date of the permit, and;
  - Will be limited to not more than one acre in area open at one time. Note: If the original mine was approved with conditions attached, those conditions continue to be in effect even if the mine is placed in this district

#### REQUIRE LAND USE PERMIT

- Tourist Rooming Houses with conditions in R-1
- Bed & Breakfasts with conditions in R-1
- Cemeteries/Burial Sites
- Bunkhouse

## CONDITIONAL USES

- Agriculturally-related businesses, such as, but not limited to:
  - Feed Mills
  - Commercial Stables
  - Implement Dealers
  - Agricultural Cooperatives
  - Veterinarians
  - Wineries
  - Composting Sites
  - Other similar and compatible agriculturally-related businesses
- Kennels when at least 300 ft from property lines
- Animal Shelters when at least 300ft from property lines
- Junkyards/salvage yards
- Applications for conditional use permits to conduct mining and/or processing activities shall include all information required by the county approved application form.
  - Re-application to the Environmental Services Committee for renewal shall be required with alterations to operational plans or noncompliance with the standards of the district.
  - Requests for additional information prior to a decision being made on the conditional use permit may be made by the Environmental Services Committee. Upon determination by the Board that additional information is required, on behalf of the Board, the Board may employ independent technical experts to review materials submitted by the applicant.
  - Airports/Airstrips
  - Large, Outdoor Commercial Events
  - Non-metallic mining activities that do not meet the definition outlined in 10.4.13(B)(2) and 10.4.13(B)(3) above.



**Resolution No. 44-20**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**RESOLUTION TO AUTHORIZE 2021 COUNTY FOREST VARIABLE ACREAGE SHARE LOAN AND APPROVE THE 2021 COUNTY FOREST WORK PLAN**

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2  
3 **WHEREAS;** , the Polk County Forest needs sufficient funds for tree  
4 planting, timber stand improvement, site preparation and forest  
5 improvements as outlined in the 2021 Polk County Forestry Annual  
6 Work Plan and;

7  
8 **WHEREAS;** the State of Wisconsin allows counties to apply for County  
9 Forest Variable Acreage Share payments, a non-interest bearing loan to be  
10 used for the purchase, development, preservation and maintenance of  
11 county forest lands; and

12  
13 **WHEREAS;** the Environmental Services Committee has recommended to the  
14 County Board to authorize an application for the County Variable Acreage  
15 Share Loan for calendar year 2021; and

16  
17 **WHEREAS;** the Environmental Services Committee has recommended to the  
18 County Board to authorize the 2021 County Forest Annual Work Plan;

19  
20 **NOW, THEREFORE, BE IT RESOLVED,** that the Polk County Board of  
21 Supervisors requests to receive payment of not more than fifty cents  
22 (\$.50) per acre payment on the County Forest Variable Acreage Share for  
23 each acre of land entered as County Forest Land enrolled in the 2020  
24 calendar year pursuant to Wisconsin Statutes Section 28.11 (8) (b) as well  
25 as approving the 2021 County Forest Work Plan.

**BOARD ACTION**

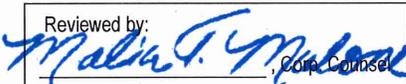
Vote Required: Majority Vote of a Quorum

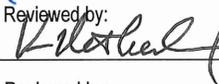
Motion to Approve Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

Reviewed by:  , Finance

**FISCAL & LEGAL IMPACT:**

This an interest free loan from WI DNR for approximately \$8,300 for reforestation in the Sterling area. The loan is repaid through the withholding of 20% of gross timber sale receipts up to the total balance. It is expected to be repaid within the FY2021 year. There is no levy impact.

**SUBMITTED BY:**

---

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

**Resolution No. 45-20**

**RESOLUTION SUPPORTING THE  
COMMITMENT TO VETERANS SUPPORT AND OUTREACH ACT**

ROLL CALL Board Members	Aye	Nay	Excu.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: \_\_\_\_\_

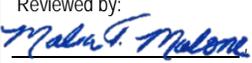
---

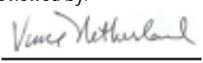
Motion to Approve      Adopted

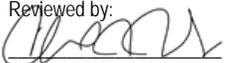
1st \_\_\_\_\_      Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Excu: \_\_\_\_\_

Reviewed by:  
 Corp. Counsel

Reviewed by:  
 , Administrator

Reviewed by:  
 , Finance

**FISCAL & LEGAL IMPACT:**

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

Committee Health & Human Services

Recommended

Not Recommended

Neutral

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, the number of veteran suicides continues to rise  
4 nationwide, and approximately 14 out of 20 veterans who currently die by  
5 suicide are not under United States Department of Veterans Department of  
6 Veterans Affairs' (VA) care; and

7 **WHEREAS**, County Veterans Service Officers (CVSO) and Tribal  
8 Veteran Service Officers (TVSO) are often the first point of contact in the  
9 local community for veteran's services; and

10 **WHEREAS**, these Officers provide assistance to veterans  
11 regarding a wide range of benefits, including mental health services,  
12 service-connected disability and pension VA benefits, enrollment in VA  
13 health care, VA home loans, education benefits and available job  
14 placement assistance; and

15 **WHEREAS**, veterans are not always aware of available benefits,  
16 and CVSOs/TVSOs are often the first to inform veterans of their eligibility.  
17 CVSO county employees are nationally accredited by the VA to prepare,  
18 present and prosecute VA claims, but currently there is no federal funding  
19 available for CVSOs; and

20 **WHEREAS**, there is legislation pending in the U.S. Congress and  
21 U.S. Senate known as the "*Commitment to Veteran Support and outreach*  
22 *Act*" (the Act). The Act also includes TVSOs. The Act authorizes the  
23 Secretary of Veterans Affairs to enter into contracts with States, and/or to  
24 award grants to States to promote veterans' health and wellness, prevent  
25 suicide, improve outreach to veterans, support activities to assist in the  
26 development and submittal of claims (training), and to create new CVSO  
27 offices in states without CVSOs; and

28 **WHEREAS**, if passed, the Act will authorize \$50 million  
29 annually for five years to support these initiatives, and to provide support to

30 CVSO/TVSO officers who currently assist veterans and their survivors  
31 with obtaining over \$50 Billion in VA benefits annually.

32 **NOW THEREFORE BE IT RESOLVED**, that the Polk County  
33 Board of Supervisors hereby support the passage of pending legislation in  
34 the United States Congress known as the “*Commitment to Veteran Support*  
35 *and Outreach Act*”; and

36 **BE IT FURTHER RESOLVED**, that the Polk County Clerk is  
37 hereby authorized and directed to forward a copy of this resolution to all  
38 Wisconsin Counties, the Polk County Veterans Service Officer, the County  
39 Veterans Service Officer Association of Wisconsin (CVSOAWI), the State  
40 of Wisconsin Department of Veteran’s Affairs (WDVS); the National  
41 Association of Counties (NACo) and the National Association of County  
42 Veterans Service Officers (NACVSO).

**SUBMITTED BY:**

---

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**Resolution No. 46-20**

**RESOLUTION URGING THE STATE TO ALLOCATE FUNDING FOR PUBLIC SAFETY ANSWERING POINTS GRANTS THROUGH THE POLICE AND FIRE PROTECTION FUND**

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2  
3 **WHEREAS**, modernizing Wisconsin's 911 system has been a priority for  
4 local governments, Public Safety Answering Points (PSAPs), law enforcement,  
5 and the telecommunications industry since the early 2000s; and

6  
7 **WHEREAS**, the 2017-19 and the 2019-21 state biennial budgets provided  
8 funding for creation of a statewide emergency services IP network (ESInet),  
9 which is the first step in the transition to a digital Next Generation 911 (NG911)  
10 system; and

11  
12 **WHEREAS**, a NG911 system utilizes advancements in technology to  
13 improve communication with 911 operators and provides greater efficiency in  
14 assisting individuals in crisis; and

15  
16 **WHEREAS**, local 911 centers (PSAPs) require NG911 capable equipment  
17 to connect to the digital system; and

18  
19 **WHEREAS**, currently many PSAPs require an upgrade of their equipment  
20 to NG911 or will require maintenance and security upgrades to their current  
21 NG911 capable equipment; and

22  
23 **WHEREAS**, the average cost for the necessary equipment upgrades will  
24 likely exceed \$250,000 per county in addition to ongoing maintenance costs  
25 based on the number of call stations in the PSAP; and

26  
27 **WHEREAS**, while the state has provided grant funding for counties in the  
28 past to upgrade local PSAPs, state funding has not existed in over a decade;  
29 and

30  
31 **WHEREAS**, the state currently has a fund—the Police and Fire Protection  
32 Fund—which its original intent was to fund county PSAP upgrades; and

33  
34 **WHEREAS**, revenue from the Police and Fire Protection Fund has been  
35 diverted to the state general fund and had never been utilized for its intended  
36 purpose.

37  
38 **NOW, THEREFORE, BE IT RESOLVED**, that Polk County does hereby  
39 urge the Governor and Wisconsin State Legislature to allocate \$15 million  
40 annually for grants to PSAPS through the Police and Fire Protection Fund for  
41 the upgrade of their equipment and the ongoing maintenance and upgrades  
42 required; and

43  
44 **BE IT FURTHER RESOLVED** that the Governor and Wisconsin State  
45 Legislature should support the Department of Military Affairs budget request to  
46 continue the build of the ESInet and for an annual appropriation for the ongoing  
47 maintenance of the system.  
48

**BOARD ACTION**

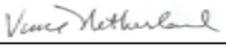
Vote Required: Majority Vote of a Quorum

Motion to Approve      Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  
 Corp. Counsel  
Reviewed by:  
 Administrator  
Reviewed by:  
 Finance

**FISCAL & LEGAL IMPACT:**

This Resolution is a lobbying resolution and has no immediate fiscal or legal impact. It may serve in the future to secure local funding for updating our 911 and emergency response systems but does not require any particular action by the County.

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

Committee: Public Safety & Public Works

- Recommended
- Not Recommended
- Neutral

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**Resolution No. 47-20**

**RESOLUTION ADOPTING REVISIONS TO POLK COUNTY  
PERSONNEL POLICIES CHAPTER 8, SECTIONS 1.2(D) AND 2.4(A)**

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2  
3 **WHEREAS**, Polk County has a Personnel Policy that was last modified by  
4 the Polk County Board of Supervisors in March of 2016 and it is in need of  
5 some revision; and

6  
7 **WHEREAS**, it is in the interest of the County to update the Policy to be  
8 compatible with the Divisional structure adopted by the County in Resolutions  
9 80-18 and 22-19; and

10  
11 **WHEREAS**, Polk County's Policy refers to the Human Resources  
12 Department as "Employee Relations" because that was the name of the  
13 Department at the time the Policy was drafted; and

14  
15 **WHEREAS**, Federal regulations limit the County's requirement to offer  
16 certain elective benefits to employees who work an average of 30 hours or  
17 more per week; and

18  
19 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of  
20 Supervisors authorizes the County Administrator to revise the Personnel Policy  
21 to reflect the following:

- 22
- 23 1. Elective benefit eligible employees will be defined as those employees
- 24 who work an average of 30 hours per week (1560 annually).
- 25 2. Any reference to the "Employee Relations" department will be change
- 26 to "Human Resources".

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

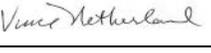
Motion to Approve      Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  
 , Corp. Counsel

Reviewed by:  
 , Administrator

Reviewed by:  
 , Finance

**FISCAL & LEGAL IMPACT:**

This Resolution will have a small positive fiscal impact by slightly reducing the employer-portion of the cost of elective benefits for a small segment of the employee population.

This Resolution also assists with legal compliance and is recommended.

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

Committee General Government

- Recommended
- Not Recommended
- Neutral

**Resolution No. 48-20**

**RESOLUTION TO SET LIBRARY SERVICE RATES FOR CALENDAR YEAR 2021**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

---

Motion to Approve      Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  
*Malcolm F. Malone*, Corp. Counsel

Reviewed by:  
*Vince Nathaniel*, Administrator

Reviewed by:  
*[Signature]*, Finance

**FISCAL & LEGAL IMPACT:**

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

Committee General Government

Recommended

Not Recommended

Neutral

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, Polk County provides annual funding for library services to public

4 libraries in Polk County and to each public library in an adjacent county pursuant to

5 Wisconsin Statutes § 43.12 that requires payment to public libraries in Polk County

6 by March 1 of each year, in an amount that is equal to at least 70% of the cost

7 computed by the statutory formula of providing library services to residents of Polk

8 County who are not residents of the municipality in which the public library is

9 located as set forth in Wisconsin Statutes Section 43.12 (Act 150 payments); and

10

11 **WHEREAS**, on August 20, 2013, the Polk County Board of Supervisors

12 approved a Polk County Plan for Library Service, 2013-2018 which sets forth,

13 among other things, as Goal/Action #1 a: Provide 100% reimbursement to each

14 public library established under Chapter 43 of Wisconsin Statutes located in whole

15 or in part in Polk County, serving Polk County residents without a library calculated

16 by the formula in included in Wisconsin Statutes 43.12(1); and

17

18 **WHEREAS**, on November 12, 2014, the Polk County Board of Supervisors

19 adopted Resolution No. 44-14 to increase the reimbursement rate pursuant to

20 Wisconsin Statutes §43.12 from 70% to 80%, effective for payments to be made

21 March 1, 2015, and

22

23 **WHEREAS**, on November 13, 2018, the Polk County Board of Supervisors

24 adopted Resolution No. 81-18, increasing the reimbursement rate from 80% to

25 90%, effective March 1, 2019; and

26

27 **WHEREAS**, an increase in the reimbursement rate pursuant to Wisconsin

28 Statutes §43.12 from 90% to 95%, effective for payments to be made March 1,

29 2021, will be in the interest of Polk County and a further step toward the 100% goal

30 of the Polk County Plan for Library Service, 2013-2018; and

31

32 **WHEREAS**, the specific amount of such funding will be determined by the Polk

33 County Board of Supervisors as part of the County's annual budget for 2020; and

34

35 **WHEREAS**, pursuant to s. 70.62(1) Wis. Stats., The Polk County Board of

36 Supervisors shall determine by resolution the amount of taxes to be levied in Polk

37 County for the year; and

38

39 **WHEREAS**, pursuant to Wisconsin Statutes § 43.64(1) such amount of taxes

40 to be levied in Polk County shall include any amount of tax to provide for funding of

41 public library service; and

42

43 **WHEREAS**, pursuant to Wisconsin Statute § 43.64(2), a municipality that has a

44 public library may upon written application to the county board be exempted from

45 the County tax levy, if the municipality levies a local tax for library services in an

46 amount that is equal to what the county would have provided.

47

48 **NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to s. 43.12(1), Wis.

49 Stats., the Polk County Board of Supervisors sets the rate of county library levy

50 funding (reimbursement rates) for municipal libraries located in Polk County at

51 Ninety-five (95%) Percent of 1997 Wisconsin Act 150 Funding, effective March 1,

52 2021.

**Resolution No. 49-20**

**RESOLUTION TO IMPROVE AND MODIFY THE  
RECYCLING PROGRAM IN POLK COUNTY TO PHASE OUT THE  
RECYCLING CENTER AND TRANSITION TO A COORDINATED  
COUNTY PROGRAM FOR RECYCLING**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

---

Motion to Approve \_\_\_\_\_ Adopted

1st \_\_\_\_\_ Defeated

2<sup>nd</sup> \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  
Melba F. Malone, Corp. Counsel

Reviewed by:  
Vince Netherland, Administrator

Reviewed by:  
[Signature], Finance

**FISCAL & LEGAL IMPACT:**

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_ day of \_\_\_\_\_, 2020 by the Polk County Board of Supervisors.

Lisa Ross  
County Clerk, Polk County

Committee General Government

- Recommended
- Not Recommended
- Neutral

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 **WHEREAS**, Polk County owns and operates a recycling center as a part of

4 the County's recycling program authorized under Wisconsin Statute § 287.09;

5 and

6

7 **WHEREAS**, Polk County's Board of Supervisors has an interest, as

8 expressed in Resolution 37-19, in modifying the recycling program; and

9

10 **WHEREAS**, the County is not obligated to be a direct service provider and

11 operate a recycling center; and

12

13 **WHEREAS**, the recycling center is likely to need significant capital

14 investment to maintain and improve the safety compliance and efficient

15 processing of recyclable material.

16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of

18 Supervisors authorizes the County Administrator to work with staff and subject

19 matter experts to put forward a plan to improve county-wide recycling by

20 utilizing private service providers and facilities throughout the County and to

21 close the existing recycling center; and

22

23 **BE IT FURTHER RESOLVED**, that the Administrator must include a

24 detailed proposal for the transition from the current program to a program

25 wherein the County is a coordinator of recycling services for the County's

26 residents, visitors and businesses, but not a direct service provider.

27

28 **BE IT FURTHER RESOLVED**, the plan should include a deadline of one

29 year from the date of this Resolution to have the plan implemented, to the

30 extent that is practicable.

31