

RESOLUTION 09-07

Resolution offered by Supervisors of the Solid Waste Committee

Resolved by the Board of Supervisors of Polk County, Wisconsin

WHEREAS, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative code NR 544, and

WHEREAS, NR 544 requires Towns, Villages, Cities or Counties, hereafter Municipalities, to become Responsible Units for Recycling and as such are required to establish and pay for Effective Recycling Programs, and

WHEREAS, the State of Wisconsin originally promised to cost share 66% of Municipalities' costs for maintaining Effective Recycling Programs, and

WHEREAS, the State of Wisconsin currently reimburses municipalities an average of less than of 30% of their residential recycling costs, and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints, and

WHEREAS, during the last four biennium budget cycles, the State has taken over eighty million dollars (\$80,000,000) away from the recycling fund to pay for other State programs, and

WHEREAS, the State of Wisconsin is using monies raised to support Municipal Recycling Programs as part of a failed attempt to balance the State's budget

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors that all future monies in the recycling fund should only be used for current state staffing and for grants to Responsible Units.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Wisconsin Counties' Association, Senator Sheila Harsdorf, Assembly Representative Ann Hrarychuck and Mary Hubler, State Representative Dan Meyer and Don Friske, and Governor Jim Doyle. *and Robert Jauch.*

Funding Amount: _____ Funding Source: _____

Finance Committee Recommends _____ Effective Date _____

Approved as to form: *Jeff Fuge*
Jeff Fuge, Corporation Counsel

Submitted at the request of the Property, Forestry and Recreation Committee

Date Submitted to County Board 3/20/07

SUBMITTED BY:

County Board Action Adopted as amended.

Michael Lawson
Jay Kirtson
Russell E. Arcand
Marvin Caspersen
[Signature]

If you are submitting an ordinance to the County Board, the first sentence of the ordinance should read: "The County Board of Supervisors of the County of Polk does ordain as follows."

The effective date of an ordinance is "upon publication".

MINUTES OF THE POLK COUNTY BOARD OF SUPERVISORS

MARCH 20, 2007 - 4 p.m.

Chairman Jepsen called the meeting of the Polk County Board of Supervisors to order at 4:00 p.m. The Supervisors were introduced to the facilitators and program outline for Strategic Planning by Supvr. Rediske, Chair of the Ad Hoc Strategic Planning Committee. Chairman Jepsen called a half-hour recess for lunch at 5:30 p.m. Meeting reconvened at 6:00 p.m. County Clerk informed the Chair that notice of the meeting's agenda was posted in three public buildings, was published in the County's legal paper and the Advertisers during the week of March 12, 2007, and was mailed to all of Polk County media. Corporation Counsel verified that proper notice of the meeting was given.

The roll call was taken by County Clerk, Cathy Albrecht. 21 present, 2 absent (Supvrs. O'Connell and Bergstrom). Supervisor Hughes offered a moment of silence for reflection and prayer. Chairman Jepsen led the Pledge of Allegiance.

Motion (Nilssen/Johnson) to approve the agenda. Motion (Beseler/Larsen) to suspend the rules of order to act on the resolution regarding Support of Additional Assistant District Attorney. Motion carried by a unanimous voice vote. Motion (Beseler/Hughes) to amend the agenda by adding the resolution "In Support of Additional Assistant District Attorney." Motion carried by a unanimous voice vote. Agenda as amended was approved by a unanimous voice vote.

Motion (Hughes/Schmidt) to approve the minutes of January 16, 2007. Minutes were approved by a unanimous voice vote.

Chairman Jepsen presented a plaque award for Outstanding Achievement in Recycling for the State of Wisconsin for 2007 to Debbie Peterson, Director of Parks, Buildings and Solid Waste. Ms. Peterson and Supvr. Larsen presented awards to the workers that helped achieve the award.

A presentation by Bonnie Fredrickson, Coordinator for Workforce Resources (Job Center), was given.

The Administrative Coordinator report was given by Chairman Jepsen. Finance Director's report was given by Tonya Wienert.

Public comments were given.

Chairman Jepsen called a 5-minute break. Meeting reconvened with Supvr. Newville taking the chair.

RESOLUTION 09-07

RESOLUTION OFFERED BY SUPERVISORS OF THE
SOLID WASTE COMMITTEE
RESOLVED BY THE BOARD OF SUPERVISORS OF
POLK COUNTY, WISCONSIN

WHEREAS, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative code NR 544; and

WHEREAS, NR 544 requires Towns, Villages, Cities or Counties, hereafter Municipalities, to become Responsible Units for Recycling and as such are required to establish and pay for Effective Recycling Programs; and

WHEREAS, the State of Wisconsin originally promised to cost share 66% of Municipalities' costs for maintaining Effective Recycling Programs; and

POLK COUNTY BOARD PROCEEDINGS

WHEREAS, the State of Wisconsin currently reimburses municipalities an average of less than of 30% of their residential recycling costs; and

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WHEREAS, during the last four biennium budget cycles, the State has taken over eighty million dollars (\$80,000,000) away from the recycling fund to pay for other State programs; and

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If you are submitting an ordinance to the County Board, the first sentence of the ordinance should read: "The County Board of Supervisors of the County of Polk does ordain as follows."

The effective date of an ordinance is "upon publication."

Approved as to form: Jeffrey B. Fuge, Corporation Counsel.

Date Submitted to County Board: March 20, 2007.

County board action: Adopted as amended.

Submitted at the request of the Property, Forestry and Recreation Committee: Michael Larsen, Jeff Peterson, Russell E. Arcand, Marvin Caspersen and Kay Friberg.

Res. 09-07 - Resolution Offered By Supervisors Of The Solid Waste Committee. Motion (Blake/Larsen) to adopt Res. 09-07. Motion (Blake/Friberg) to amend the "Be It Further Resolved" paragraph by having a copy of the resolution forwarded to Senator Robert Jauch also. Amended passed by a unanimous voice vote. Res. 09-07 as amended was adopted by a unanimous voice vote.

RESOLUTION 10-07

A RESOLUTION BY POLK COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT FOR A RECYCLING EFFICIENCY PROGRAM WITH BURNETT AND WASHBURN COUNTIES (RECYCLING CONTROL COMMISSION RCC)

WHEREAS, Polk County has a Materials Recovery Facility (MRF) located in St. Croix Falls, Wisconsin; and

WHEREAS, recycling efficiencies are integral and necessary to recycling programs in the State of Wisconsin; and

WHEREAS, Burnett and Washburn Counties maintain a recycling program on a collaborative basis through the entity of the Recycling Control Commission of Burnett and Washburn Counties (RCC); and

WHEREAS, Polk County and the RCC and associated staff, as of January 2007, have been working on a program to plan, research, design and implement specific cooperative programs, namely to develop a program to collect and market previously unrecycled plastic nursery pots and seedling trays from nurseries and residents in the three counties and to develop a collection program for these materials at nurseries and greenhouses that can be utilized by the businesses and also serve as a collection point for residents; and

WHEREAS, after conducting research on the cost efficiency and efficacy of such a program, the staff of Polk County and RCC have developed a cooperative recycling program to collect and market previously unrecycled materials that: