RESOLUTION NO. 40-07

Supplemental 2007 Appropriation from 2006 Operational Savings.

WHEREAS, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk County Board of Supervisors has in the past authorized supplemental appropriations to departmental budgets of a current year based upon the amount of unexpended appropriations of a previous budgetary year; and

WHEREAS the Finance Committee has made a recommendation to the Polk County Board of Supervisors to make a supplemental appropriation to each of the 2007 budgets of the department of County Forester ~~and County Museum~~ in an amount not to exceed the operational savings from the 2006 budgets of the said ~~respective~~ department; and

WHEREAS, it is appropriate for the Polk County Board of Supervisors to make interdepartmental budgetary transfers pursuant to Wisconsin Statute Section 65.90(5)(a).

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does hereby authorize the following appropriations:

1. A supplemental appropriation in the amount of $7,500 to the 2007 budget of the department of County Forester from the operational savings of the 2006 budget of said department, which amounted to $12,223, for the purpose of tree reforestation.

~~2. A supplemental appropriation in the amount of $36,850 to the 2007 budget of the department of the Museum from the operational savings of the 2006 budget of said department, which amounted to $36,850, for the purpose of funding the cost of a new roof.~~

Funding Amount: $7,500 ~~$44,350~~ Total Supplemental Appropriation to 2007 Departmental Budgets as Specified

Funding Source: Operational Savings of the Specific 2006 Departmental Budget

Date Advised: May 1, 2007/ Recommended for Passage

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

Date Submitted to County Board: May 15, 2007
County Board Action: Adopted As Amended Effective: Upon passage

Submitted at the Recommendation of the Property, Forestry & Recreation Committee:

Michael Lausen
Marvin Carpenter
K.J.
Russell Arcand
Jay Putman

POLK COUNTY BOARD OF SUPERVISORS
4:00 p.m., Tuesday, May 15, 2007
Polk County Government Center
County Board Room
Balsam Lake, WI 54810

Chairman Jepsen called the meeting of the Polk County Board of Supervisors to order at 4:00 p.m. Topic: Where Do We Want to Go..The Preferred Future.

Chairman Jepsen called a recess for lunch at 5:40 p.m.
Meeting reconvened at 6:30 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 May 6, 2007, and was mailed to all of Polk County media and that the amended agenda was distributed to all of the media and posted on the county website before 24 hours of the meeting. Corporation Counsel verified that proper notice of the meeting was given.

Roll call was taken by County Clerk, Cathy Albrecht. Supr. Peterson absent. Supervisor Littlefield offered a prayer.
Chairman Jepsen led the Pledge of Allegiance.

Motion (Rediske/Hughes) to approve the agenda. Motion (Newville/Rediske) to suspend the Rules of Order to act on Resolutions "J", Polk County Lower St. Croix Riverway Ordinance, and "K", Amending Polk County Comprehensive Land Use Ordinance. Motion carried by a unanimous voice vote.

Motion (O'Connell/Rediske) to place Res. "J" and "K" on the agenda. Motion carried by a unanimous voice vote. Chair suggested changing the order of resolutions by placing A, C, J and K to follow Resolution I. **Amended agenda was approved** by a unanimous voice vote.

Motion (Larsen/Stoneking) to approve the minutes of April 17, 2007 meeting.
Motion carried by a unanimous voice vote.

Administrative Coordinator's report was given by Chairman Jepsen.

Finance Director's report was given by Tonya Weinert.

Public Comments were asked for by the Chair.

Res. 36-07 Issuance of request for Proposal for Time and Attendance System. Motion (Schmidt/Bergstrom) to adopt Res. 36-07. Andrea Jerrick, Human Resources Director, addressed the resolution. **Res. 36-07 adopted** by a unanimous voice vote.

Res. 37-07 Writing Off Uncollectible Receivable Motion (Newville/Littlefield) to adopt Res. 37-07. Supr. Littlefield addressed. **Res. 37-07 adopted** by a unanimous voice vote.

Res. 38-07 To Establish a Maintenance and Replacement Fund for the Physical Exercise Equipment Motion (Beseler/Blake) to adopt Res. 38-07. Sheriff Moore addressed. **Res. 38-07 was adopted** by a unanimous voice vote.

Res. 39-07 Issuance of request for Proposal for the New Assessment for a Future Public Works Campus. Motion (Newville/Caspersen) to adopt Res. 39-07. Motion (Bergstrom/Larsen) to amend by adding: "Be It Further Resolved that the County Board transfers an amount not to exceed $20,000 from the General Fund Undesignated Fund Balance to the Department of Administration for purposes of the study." Amendment carried by a unanimous voice vote. Aye and Nay vote on Res. 39-07 as amended. 19 yes, 3 no, 1 absent. Those voting no were Suprs. Blake, Milberg and Littlefield. **Res. 39-07 was adopted.**

Res. 40-07 Supplemental 2007 Appropriation from 2006 Operational Savings Motion (Larsen/Newville) to adopt Res. 40-07 Motion (Larsen/Caspersen) to amend by eliminating the paragraph #2 and all reference to the museum and to change funding amount to $7500. Amendment carried by unanimous voice vote. Motion (Blake/Holmgren) to amend funding source as undesignated fund. Aye and Nay vote. 10 yes, 12 no and 1 absent. Those voting yes were Suprs. Blake, Friberg, Olson, Milberg, Hughes, Holmgren, Arcand, Beseler, O'Connell, and Bergstrom. Those voting no were Suprs. Schmidt, Caspersen, Rediske, Littlefield, Newville, Larsen, Luke, Stoneking, Johnson, Gamache, Nilssen and Jepsen. **Amendment failed. Blake/Rediske to amend funding amount from $44,350 to $7500. Carried by a voice vote. Res. 40-07 as amended was adopted by a voice vote.**

Res. 41-07 Supplemental 2007 Appropriation from 2006 Operational Savings. Motion (Beseler/O'Connell) to adopt Res. 41-07. Res. 41-07 was adopted by a voice vote.

Res. 42-07 Supplemental 2007 Appropriation from 2006 Operational Savings and Interdepartmental Transfer from 2007 Department of Administration Budget to 2007 County Board Budget. Motion (Newville/Littlefield) to adopt Res. 42-07. Res. 42-07 was adopted by a voice vote.

Res. 43-07 Family Care – Declaration of Intent Motion (Rediske/Beseler) to adopt Res. 43-07. Rich Kammerud, Human Services Director addressed the resolution. **Motion (Holmgren/Hughes) to add "Polk" County to the "Whereas" paragraph and "Be It Further Resolved" paragraph that lists the 11 county regions. Motion carried by a unanimous voice vote. Res. 43-07 as amended was adopted** by a unanimous voice vote.

Res. 44-07 Polk County Shoreland Protection Zoning Ordinance Motion (O'Connell/Milberg) to adopt Res. 44-07. Sara McCurdy, Land Information Director and Gary Spanel, Zoning Administrator addressed the resolution. Motion (Blake/O'Connell) to amend by changing Article 5, paragraph C "Height Restriction" by deleting the "supra" and having it read "Within the setback area provided in Article 11, Paragraph C" Motion carried.
Motion (Holmgren/Friberg) to amend Article 2, F, a, (1) to read 1100 feet instead of 750 feet and Article 2, F, b, (1) to read 1500 feet instead of 1100 feet.
Chair called a 10 minute break.
Meeting called to order (8:20) Supr. Hughes absent.

Corporation Council ruled that the proposed amendment would not require a new public hearing. Amendment was in order. Aye and nay vote. 3 yes, 18 no, 2 absent. Those voting yes were Suprs. Blake, Friberg and Holmgren. **Amendment failed.**

Res. 44-07 as amended . Aye and Nay. 18 yes, 3 no, 2 absent. Those voting no were Suprs. Friberg, Holmgren and Newville. **Res. 44-07 as amended was adopted.**

Res. 45-07 Polk County Lower St. Croix Riverway Ordinance Motion (Rediske/O'Connell) to adopt Res. 45-07. Gary Spanel and Sara McCurdy addressed. Res. 45-07 was adopted by a unanimous voice vote.

Res. 46-07 Amending Polk County Comprehensive Land Use Ordinance Motion (Milberg/O'Connell) Gary Spanel and Sara McCurdy addressed. Motion (Beseler/\Stoneking) to amend by removing "regular basis" in Junkyard/Salvage Yard/Recycling Center definition on Page 3. Aye and Nay carried. 13 yes, 8 no, 2 absent. Those voting yes were Suprs. Schmidt, Milberg, Caspersen, Rediske, Holmgren, Newville, Larsen, Stoneking, Beseler, O'Connell, Bergstrom, Gamache and Nilssen. Those voting no were Suprs. Blake, Friberg, Olson, Littlefield, Arcand, Luke, Johnson and Jepsen. **Amendment passed.**
Res. 46-07 as amended. Aye and Nay 18 yes, 3 no, 2 absent. Those voting no were Suprs. Friberg, Littlefield and Arcand. **Res. 46-07 as amended was adopted.**

Standing Committee reports were given.

Motion (Schmidt/Nilssen) to accept the annual reports of County Clerk, District Attorney and Highway. Motion carried by a unanimous voice vote.

Ongoing Strategic Planning Forums will end in June.

Annual Reports presented were: Polk County Forest, Land & Water Resources, Register of Deeds, Treasurer, Veterans Service and Child Support Agency

Supervisors' reports were given.

Chair's report was given.

Motion (Holmgren/Larsen) to adjourn. Motion carried. 9:35 p.m.