

RESOLUTION # 44-08

Resolution Addressing Impacts of "Mandated Unfunded Programs."

WHEREAS "The County is required to provide many mandated unfunded programs;"
and

WHEREAS "Many of the purchases services/supplies associated with the programs rise
annually 3%-10%;" and

WHEREAS " No annual subsidy to offset the increases" is provided; and

WHEREAS "In many situations the revenue sources are reduced from the prior year;"
and

WHEREAS "As the State of Wisconsin imposes limitations on the County's ability to
generate revenue.....".

NOW, THEREFORE, BE IT RESOLVED the County Board directs the Finance Director
to identify all 2008 programs, State or Federal, mandated but not funded.

BE IT FURTHER RESOLVED the County Board directs the Finance Director to provide
a financial report with comparisons of 2007 and 2008 that identifies the financial impact
of the programs mandated but not funded.

BE IT FURTHER RESOLVED the Chairman of the County Board will draft a letter for
mailing, to the elected state and federal officials serving Polk County, stating the County
Board position of mandated programs that are not funded.

BE IT FURTHER RESOLVED the County Board will, as a measure of support to the
letter, vote to indicate their support as to the content of the letter.

Financial Impact: NA Date Board Considered Action: 6/17/08

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

County Board Action: Referred Back to Clinic Effective Date: 6/17/08

Submitted BY: Ken Sample 5-27-08

POLK COUNTY BOARD OF SUPERVISORS
6:30 p.m., Tuesday, June 17, 2008
Polk County Government Center - County Board Room
Balsam Lake, WI 54810

Chairman Beseler called the meeting of the Polk County Board of Supervisors to order at 6:30 p.m.

County Clerk informed the Chair that notice of the amended agenda was posted in three public buildings, mailed to all of Polk County media, published in the county's legal paper, Tri County and Indianhead Advertisers and posted on the county's website the week of June 9, 2008 and that the seconded amended agenda was posted in 3 public buildings and faxed to all Polk County Media before noon on June 16, 2008 and published on the county website. Corporation Counsel verified that sufficient notice of the meeting was given.

Roll call was taken by County Clerk, Cathy Albrecht. 22 present, Supr. Rediske absent.

Supervisor Gamache offered prayer.
Chairman Beseler led the Pledge of Allegiance.

Motion (Larsen/Stoneking) to approve the agenda. Chairman Beseler struck Res. L from the agenda. Motion carried.

Motion (Arcand/Jepsen) to approve the minutes of May 20, 2008. Motion carried.

Chairman Beseler ruled the motion to approve the agenda entailed the assumption that the Rules of Order were suspended to approve the amended agenda. No objection.

Public comments were given. **Motion (Masters/Jepsen) to suspend the 3 minute rule for the speaker Chris Nelson. Motion carried.**

A presentation on Community Referral Agency was given by Amanda Jensen.

There was no report of the Finance Director.

Motion (Larsen/Masters) to go into closed session pursuant to Wisconsin State Statute 19.82(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. Roll call vote. 22 yes 1 absent. Motion carried.

Those present other than Supervisors were: Jeff Fuge, Mindy Dale, Tom Misfeldt, Lois Hoff, Andrea Jerrick and Cathy Albrecht.

Motion (O'Connell/Larsen) to return to open session. Motion carried by a unanimous voice vote.

Chair called a 10 minute break.
Meeting resumed. Supr. Luke absent.

Res. 40-08 To Approve Energy Savings Performance Contract to Johnson Controls Pursuant to Wis. Stat. Section. 66.0133 Motion (Larsen/Keinholz) to adopt Res. 40-08. Supr. Luke joined the meeting.

Debbie Peterson, Director of Parks, Buildings and Solid Waste addressed the resolution. Mark DeLong of Johnson Controls gave a presentation.

Motion (Bergstrom/O'Connell) to amend the resolution by replacing the Facility Cash Flow Analysis with the updated Facility Cash Flow Analysis that was handed out. Motion carried by a unanimous voice vote.

Res. 40-08 as amended was adopted by a unanimous voice vote.

Res. 41-08 Authorizing and Approving a Master Equipment Lease/Purchase Agreement Motion (Newville/Jepsen) to adopt Res. 41-08. Motion (O'Connell/Jepsen) to amend the resolution by replacing the Facility Cash Flow Analysis with the updated Facility Cash Flow Analysis that was handed out. Motion carried by a unanimous voice vote. Res. 41-08 as amended was adopted by a unanimous voice vote.

Res. 42-08 Dog Claim Motion (Stoneking/Jepsen) to adopt Res. 42-08. Res. 42-08 was adopted by a voice vote.

Res. 43-08 To Enter into Mutual Aid Agreement for County Emergency Management Assistance with St. Croix County Motion (O'Connell/Jepsen) to adopt Res. 43-08. Res. 43-08 was adopted by a unanimous voice vote.

Res. 44-08 Addressing Impacts of "Mandated Unfunded Programs" Motion (Peterson/Sample) to adopt Res. 44-08. Motion (Caspersen/Newville) to refer back to the Finance Committee and bring forth a recommendation next meeting. Motion carried by a unanimous voice vote.

Res. 45-08 Placement of Wireless 911 Surcharges into Budget Repair Bill Motion (O'Connell/Masters) to adopt Res. 45-08. Res. 45-08 was adopted by a unanimous voice vote.

Res. 46-08 Support of Governor Doyle's "25X25" Goals for Energy Independence Motion (Stoneking/Schmidt) to adopt Res. 46-08. Chair recognized Jeff Peterson as Chair of Renewable Energy Committee to speak to the resolution. Res. 46-08 was adopted by a voice vote.

Res. 47-08 Adoption of Annual Reports Policy Motion (Newville/Jepsen) to adopt Res. 47-08. Motion (Schmidt/Brown) to amend the policy by changing "A" by changing number "6" to "7" and adding a Number 7 – Summary of Services Provided. Motion carried by a voice vote. Motion (Messicci/Stoneking) to add to "B" that the budget numbers could be in Excel or Quatro Pro. Motion failed. Motion (Arcand/Messicci) to amend by changing "C" Time Frames to one month later so that April would be May, May would be June and June would be July. Motion carried by a unanimous voice vote. Res. 47-08 as amended was adopted by a unanimous voice vote.

Res. 48-08 To Develop Bargaining Policy and Guidelines Motion (Sample) Res. 48-08 failed for lack of second.

Res. 49-08 To Authorize Lake Planning Grant-Wild Goose Lake Water Quality and Biological Inventory Motion (Newville/Larsen) to adopt Res. 49-08. Tim Ritten, Land and Water Resources Director, addressed the resolution. Res. 49-08 was adopted by a unanimous voice vote.

Res. 50-08 To Authorize Lake Planning Grant-Ward Lake Water Quality and Biological Monitoring Motion (Jepsen/Messicci) to adopt Res. 50-08. Res. 50-08 was adopted by a unanimous voice vote.

Chair called a 10 minute break.
Meeting resumed.

Motion (O'Connell/Bergstrom) to approve the following appointments:

	Committee Name	Term End
Tim Strohbusch	Human Service Board	June-11
Jeff Peterson	Board of Adjustments	June-11
Tim Laux	Board of Adjustments	June-11
Mick Larsen	Lake District - Amery Lakes P&R	May-10
Kathryn Kienholz	Lake District - Antler Lake P & R	May-10
Diane Stoneking	Lake District - Apple River P & R	May-10
Carl Holmgren	Lake District - Balsam Lake P & R	Jun-10
Dean Johansen	Lake District - Big Butternut Lake Management	May-10
Herschel Brown	Lake District - Big Round Lake P & R	May-10
Neil Johnson	Lake District - Cedar Lake P & R	May-10
Arthur Gamache	Lake District - Church Pine, Round, and Big Lake P & R	May-10
Kathryn Kienholz	Lake District - Half Moon Lake P & R	May-10
Bob Dueholm	Lake District - Largon Lake P & R	May-10
Larry Jepsen	Lake District - Long Lake P & R	May-10
Herschel Brown	Lake District - Pipe & North Pipe Lake P & R	May-10
Ken Sample	Lake District - White Ash Lake P & R	May-10
Rob Rorvick	LEPC	Apr-10
Kathy Poirier	LEPC	Apr-10
Dan Gullickson	LEPC	Apr-10
Bonnie Leonard	LEPC	Apr-10
Greg Marsten	LEPC	Apr-10
Carol Buck	LEPC	Apr-10
Kathleen Glunz	LEPC	Apr-10

Motion (Masters) to amend the appointments by striking Peterson and inserting Jim Ganley. Chair ruled motion out of order because these are appointments of the Chair so another name cannot be submitted.

Appointments were approved by a voice vote.

Motion (Larsen/Schmidt) to accept the annual reports of Forestry, Lime Quarry, County Clerk, Highway, Aging, Veterans Service and Sheriff. Motion carried by a unanimous voice vote.

Annual reports presented to the board were County Treasurer, Land Information, Library Federation and Land & Water Resources.

Supervisor reports were given with update on Committees.

Chairman's and Administrative Coordinator's report was given.

Motion (Newville/Larsen) to adjourn. Motion carried. (9:50 p.m.)