

RESOLUTION 35 -09

Resolution to ^{Study}~~Merge~~ Highway Department and Lime Quarry

WHEREAS, the members of the County Board of Supervisors and the Department Heads attended the 2009 Budget Retreat; and

WHEREAS, the 2009 Budget Retreat displayed a consensus to examine potential consolidation of county departments and services; and

WHEREAS, in consideration of the consensus reached at the 2009 Budget Retreat, the Executive Committee has recommended the merger of the Highway Department and the Lime Quarry.

NOW, BE IT THEREFORE RESOLVED that the Polk County Board of Supervisors merges the Highway Department and the Lime Quarry into the Highway Department.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors creates a committee consisting of the County Board Chairperson/Administrative Coordinator and the respective Chairpersons or designees of the Chairs of the Highway Commission; the Lime Committee; Finance Committee and Personnel Committee to make the necessary approvals and to oversee development and implementation of this merger.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors suspends, for purposes of this merger, the specific provision in Policy 881 concerning Reorganization, Absorption for Merger of County Departments.

Funding Amount: N/A Funding Source: N/A
Finance Committee Advised: N/A Finance Committee Recommendation: N/A

Approved as to form:

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board:

April 21, 2009 *May 19, 2009*

Effective Date:

Upon passage

Submitted and Sponsored By the Executive Committee

[Signature] 4/17/09
County Board Action: _____

referred back to joint committee
of Hwy / Lime.

RESOLUTION APPROVING THE COMPLETION OF THE STATE LOAN APPLICATION

Resolution No. 29-09

Polk County, Wisconsin

WHEREAS, the Polk County Board of Supervisors approved the purchases identified below and authorized the County Finance Director to take all action necessary to secure a loan for not more than five years in an amount not to exceed \$315,000 from the Wisconsin State Trust Fund to fund the following projects;

- Replacement of Windows at Golden Age Manor (GAM);
- Replace of Carpeting at GAM; and
- County-wide Timekeeping System

WHEREAS, the County Board must authorize the completion of the State Loan Application attached;

THEREFORE, be it resolved that the Polk County Board of Supervisors approves the completion of the State Loan Application attached and authorizes the County Finance Director to take all action necessary to complete the process to secure a loan from the Wisconsin State Trust Fund to pay for the projects.

Funding Amount: not to exceed \$315,000

Funding Source: State Trust Loan Program

Date Finance Committee/Recommend/Approved: March 25th and April 8, 2009

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

Date Submitted to County Board: April 21, 2009

*May 19, 2009
motion to remove from table failed.
- Resolution Dies.*

County Board Action: *tabled* Effective: _____

Submitted at the Recommendation of the Finance Committee:

Kathryn Kienholz
Kathryn Kienholz

Bryan Beseler 4/18/09
Bryan Beseler

Gary Bergstrom
Gary Bergstrom

Mick Larsen
Mick Larsen

Brian Masters
Brian Masters

This Resolution was enacted by the Polk County Board of Supervisors on April 21, 2009.

Bryan Beseler, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, County Clerk

Dated: _____

WORKSHEET FOR MUNICIPAL APPLICATION REQUEST

**Board of Commissioners of Public Lands
125 South Webster Street, Room 200
PO Box 8943
Madison, WI 53708-8943
Phone 608-266-0034**

DATE _____

MUNICIPALITY

(Indicate municipal type ... town, village, city, lake district, etc.)

CLERK NAME

Phone #:

CLERK ADDRESS

CONTACT PERSON

(If different from Clerk)

CONTACT ADDRESS

LOAN PURPOSE:

AMOUNT OF LOAN:

TERM OF LOAN:

_____ Years

**ESTIMATED COMPLETION DATE OF PROJECT OR ESTIMATED DELIVERY DATE
OF EQUIPMENT:** _____

DATES OF NEXT TWO BOARD/COUNCIL MEETINGS: _____

ATTACH MINUTES OF BOARD/COUNCIL MEETING. HIGHLIGHT PERTINENT SECTION.

Clerk Signature – REQUIRED

State Loan Program Drawing Before 08/01/09

<u>Year</u>	<u>Principal</u>	<u>Interest 3.5%</u>	<u>Total</u>
2010	59,092	6,501	65,593
2011	57,160	8,432	65,592
2012	59,143	6,449	65,592
2013	61,231	4,361	65,592
2014	63,374	2,218	65,592
	\$ 300,000	\$ 27,961	\$ 327,961

State Loan Program Drawing After 08/01/09

<u>Year</u>	<u>Principal</u>	<u>Interest 3.5%</u>	<u>Total</u>	<u>Difference</u>
2010	-	-	-	-
2011	66,793	16,455	83,248	-
2012	75,063	8,185	83,248	-
2013	77,712	5,535	83,247	-
2014	80,432	2,815	83,247	-
	\$ 300,000	\$ 32,990	\$ 332,990	\$ 5,029

Res. 29-09 Resolution Approving the Completion of the State Loan Application. Motion (Bergstrom/Arcand) to approve. Motion (Bergstrom/Arcand) to amend Resolution 29-09 by striking to remove: Replacement of Windows at GAM and Replace of Carpeting at GAM. Motion (Newville/Rediske) to amend the amendment by changing the funding amount to: not to exceed \$110,000.

5 minute break.

Motion (Jepsen/Larsen) to withdraw the amendment to the amendment of Resolution 29-09, carried by a unanimous voice vote. Motion (Larsen/Peterson) to withdraw the amendment to Resolution 29-09 carried by a unanimous voice vote. Motion (Voelker/Brown to table Resolution 29-09. carried by a unanimous voice vote