

Corporate Resolution 74-10
2011 Forest Variable Acreage Share Loan

WHEREAS, the Polk County Forest needs sufficient funds for tree planting, timber stand improvement, site preparation and forest improvements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors requests to receive payment of not more than fifty cents (\$.50) per acre payment on the County Forest Variable Acreage Share for 2011 calendar year pursuant to Wisconsin Statutes Section 28.11(8)(b), for each acre of land entered as County Forest Land.

The Polk County Board of Supervisors adopted this resolution, Resolution 74-10 at its regular business meeting held on the 21st day of December 2010 by a simple majority vote of 18 in favor and 1 against.

By: William Johnson Dated: 12, 29, 10
William Johnson, Chairperson
Polk County Board of Supervisors

Attest: Carole Wondra Dated: 12-29-10
Carole Wondra, County Clerk

With Respect to Polk County

Funding Amount: \$8,222.86 Loan Revenue

Funding Source: State Aid Loan

Finance Committee Recommendation:

Effective Date: Upon Passage

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

Dated Submitted to County Board: December 21, 2010

Submitted at the Recommendation of Property Polk County Property, Forestry and Recreation Committee.

Harry Jessen

Neil Johnson

William Johnson

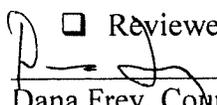
William Johnson

Article 3, § 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

Review By County Administrator:

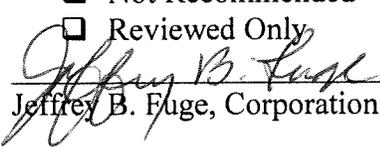
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel

Request for Board Action

1. Date request filed 12/6/2010	
2. Action requested Variable Acre Share Loan	
3. Requesting agency or person County Forestry Dept.	4. Contact (with phone) Jeremy Koslowski 715-485-9265
5. Timetable for completion of action The resolution must be adopted by December 31 st , 2010.	
6. Background information This is a state aid loan that Polk County has been getting for many years. This loan helps with all forestry expenses from tree planting to site preparation to purchasing of materials. This loan is paid back to the state through timber sale revenue. This loan is also interest free. Many other county forests receive this loan to help with forestry expenses. Without this loan, many day to day and unexpected forestry activities will not be able to be funded.	
7. Financial impact The loan received will be for \$8,222.86 and will be paid back gradually through timber sale revenue.	
8. Recommendation and rationale Receiving this loan will help Polk County Forestry Department with many expenses without a direct burden to the budget. This is an interest free state aid loan that is paid back gradually.	
9. Name of person submitting request Jeremy Koslowski	

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 74-10 that was adopted
by the Polk County Board of Supervisors on Dec. 21st, 2010.

Carole T. Wondra 12-27-10
Carole T. Wondra Date
Polk County Clerk