

Resolution to Guide County Administrator in 2012 Budget Planning

WHEREAS, DOR, Department of Revenue, data indicates Polk County has "Total Expenditures" considerably higher than similar sized counties selected for comparison; and

WHEREAS, further reduction in "Operational Expense" to address this concern is improbable; and

WHEREAS, CIP sustainability and Debt reduction are in the best interest of Polk County; and

WHEREAS, Polk County will initiate planning for the 2012 budget beginning in January 2011.

NOW, THEREFORE, BE IT RESOLVED the County Administrator is directed to develop (3) three budget outlines for 2012 that reduce "Total Expenditures" by (1) one, (2) two and (3) three million dollars respectively by reduction in personnel and/or services.

BE IT FURTHER RESOLVED, the (3) three outlines will be developed during the time frame starting 1-1-2011 and ending no later than 5-1-2011.

BE IT ~~FINALLY~~ RESOLVED, the County Administrator will prepare planning for multiple years budgeting with a minimum of (2) two years running.

Funding Source: N/A Funding Amount: N/A

Approved as to Form: Jeffrey B. Fuge, Jeffrey B. Fuge, Corp. Counsel

Date Submitted to Polk County Board: 12/31/2010

Sponsored and Submitted by;

Ken Sample Neil Johnson

adopted as amended

At its regular business meeting on Dec 21, 2010, the Polk County Board of Supervisors adopted the above resolution, Resolution 75-10; Resolution to Guide County Administrator in 2012 Budget Planning, by a vote of 10 in favor and 9 against.

William Johnson, IV
William Johnson, IV Board Chair

Attest: Carole Y. Wondra
Carole Wondra, County Clerk

BE IT FINALLY RESOLVED, that this resolution is adjunct to Policy 881 provisions and does not infringe or substitute any obligations or responsibilities defined in Policy 881.

further
Insert

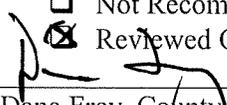
Resolution No. 75-10
Resolution to Guide County Administrator in 2012 Budget Planning
Addendum

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:

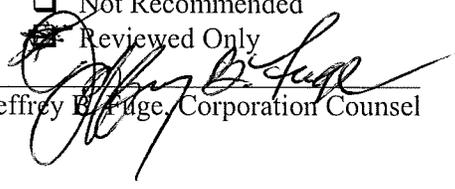
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Sage, Corporation Counsel

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. 75-10 that was adopted
by the Polk County Board of Supervisors on Dec. 21, 2010.

Carole T. Wondra 12-29-10
Carole T. Wondra Date
Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, December 21, 2010
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:00 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of December 13, 2010.

Roll call was taken by the Clerk, with 18 members present. Supr. Kienholz was absent for roll call, but joined the meeting shortly after. 4 members excused were: Supr. Nelson, Moriak, Stoneking and Masters.

Supervisor Rattel led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and/or changes to the published agenda. No changes offered.

Chairman Johnson requested consideration and any corrections to the published November 9, 2010 County Board minutes. No corrections were offered.

Public comments were offered.

Chairman's Report was given, by Wm. Johnson.

Administrator's Report was given, By Dana Frey.

Finance Director's report was given, by Maggie Wickre.

Committee/Board Reports were given.

Insect

County Forester, Jeremy Koslowski presented the Polk County Forest Annual Work Plan for 2011.

Motion (Jepsen/Luke) to approve the plan. Motion carried by unanimous voice vote.

Chair called for a 15 minute break. 7:35 pm back in session.

Supervisor Harry Johansen presented the Findings and Recommendations from the Organizational Study.

Insect Resolution 73-10

Resolution 73-10 Resolution to Grant Wisconsin Department of Transportation an Easement for the Purpose of Culvert Replacement. Motion (Caspersen/Brown) to approve. Motion to approve Resolution 73-10, carried by unanimous voice vote. Resolution adopted.

Insect Resolution 74-10

Resolution 74-10 2011 Forest Variable Acreage Share Loan. Motion (Jepsen/Brown) to approve. County Forester, Jeremy Koslowski addressed the Resolution. Motion to approve Resolution 74-10 carried by voice vote. Resolution adopted.

Insect Resolution 75-10

Resolution 75-10 Resolution to Guide County Administrator in 2012 Budget Planning. Motion (Brown/Edgell) to approve. Motion (Sample/Brown) to amend Resolution 75-10 by changing the word "FINALLY" to "FURTHER" in the last BE RESOLVED line; and inserting a new BE IT FINALLY RESOLVED paragraph "BE IT FINALLY RESOLVED that this resolution is adjunct to Policy 881 provisions and does not infringe or substitute any obligations or responsibilities defined in Policy 881." Motion to approve amendment to Resolution 75-10 carried by unanimous voice vote.

Motion to approve Resolution 75-10 as amended carried by a roll call vote of 10 yes/9 no.

Voting yes: Supr. D. Johansen, Brown, Edgell, Sample, Luke, Hartung, O'Connell, Bergstrom, Johnson, and Voelker. Voting no: Supr. H. Johansen, Schmidt, Kienholz, Caspersen, Rattel, Arcand, Jepsen, Christensen, and W. Johnson. Resolution adopted.

Insert Resolution 76-10

Resolution 76-10 Joint Resolution to Amend Polk County Resolution 14-09; Modification of Terms to Lease Agreement on the Adult Development Center. Motion (Brown/Hartung) to approve. Administrator Frey addressed the Resolution. Motion to approve Resolution 76-10 carried by voice vote. Resolution adopted.

Insert Resol. 77-10

Resolution 77-10 Authorization for Application of CY2011 County-Tribal Law Enforcement Grant. Motion (O'Connell/Luke) to approve. Motion to approve Resolution 77-10 carried by unanimous voice vote. Resolution adopted.

Insert Resol. 78-10

Resolution 78-10 Authorization of Acceptance of Boat Donation Land and Water Resources Department County of Polk. Motion (Brown/Jepsen) to approve. Land and Water Director Tim Ritten addressed the Resolution. Motion (Jepsen/D. Johansen) to amend Resolution 78-10 by including the review recommendation by Administrator Frey and Corporation Counsel. Motion to approve amendment to Resolution 78-10 carried by unanimous voice vote. Motion to approve Resolution 78-10 as amended carried by unanimous voice vote. Resolution adopted

Insert Resol. 79-10

Resolution 79-10 Resolution to Approve the Town of Garfield Zoning Ordinance. Motion (O'Connell/Brown) to approve. Sara McCurdy, Director of Land Information, addressed the Resolution. Motion to approve Resolution 79-10 carried by unanimous voice vote. Resolution adopted.

Insert Resol. 80-10

Resolution 80-10 Resolution to Receive the "Polk County Organizational Study-Report on County Board Size", and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors. Motion (Brown/Jepsen) to approve. Motion to approve Resolution 80-10 carried by unanimous voice vote. Resolution adopted

Chairman Johnson requested the creation of a Redistricting Committee. Motion (Sample/Hartung) to approve. Motion to approve creation of a Redistricting Committee carried by unanimous voice vote. Motion (Sample/H. Johansen) to appoint the current members of the Organizational Committee to the Redistricting Committee. Motion to approve appointment carried by unanimous voice vote. Members are: Supr. Brown, Rattel, Arcand, Schmidt, Jepsen, H. Johansen and Wm. Johnson.

Supervisor's reports were given.

Motion (Brown/D. Johansen) to adjourn. Motion carried. Meeting adjourned 9:35 pm.

STATE OF WISCONSIN)
COUNTY OF POLK)

I Carole T. Wondra, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on Dec. 21, 2010.

Carole T. Wondra 12-29-10
Carole T. Wondra
Polk County Clerk