

RESOLUTION NO 20 -11

Resolution to Propose Tentative Supervisory District Plan and to Call a Public Hearing

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin published and delivered detailed population data and block-level maps to Polk County on March 21, 2011; and

WHEREAS, Wisconsin Statutes sec. 59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)1. requires the county board of each county to propose a tentative county supervisory district plan, hold a public hearing on the proposed plan and adopt a tentative plan within 60 days of receiving the population data and block-level; and

WHEREAS, pursuant to county board resolution, the Organizational Committee has reviewed several options for creation of the new county supervisory district plan and has recommended adoption of the attached proposed tentative supervisory district plan for the purpose of holding a public hearing to receive suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, the recommended proposed tentative county supervisory district plan, a copy of which is attached to this resolution, contains supervisory districts which are substantially equal in population.

THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors proposes the attached tentative county supervisory district plan for purposes of holding a public hearing in conformity with state law.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to cause to be published a notice of public hearing on said proposed plan for June 21, 2011 during the regular business meeting of the Polk County Board of Supervisors which commences at 6:30 P.M.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to solicit suggestions from the municipalities of Polk County concerning the development of an appropriate plan.

Funding Amount and Source: Not applicable

Date Finance Committee Advised and Recommendation: Not Applicable

Effective Date: Upon Passage

Date Submitted to County Board: May 17, 2011

Submitted and Sponsored By the Organizational Committee

Will Johnson

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey

Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on May 17, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 20 -11; Resolution to Propose Tentative Supervisory District Plan and to Call a Public Hearing, by a simple majority vote of ___ in favor and ___ against. *unanimous voice vote*

Will Johnson Dated: 05.20.2011

William F. Johnson, IV, County Board Chair

Attest: Carole Wondra Dated: 5-20-11

Carole Wondra, Polk County Clerk

