

RESOLUTION 23 -11

Resolution to Create the Polk County COP/Family Support Advisory Committee

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

¶1 WHEREAS, as a condition of participating in the State of Wisconsin Long-Term Support Community Options Program, counties are required to create a Long-Term Support Planning Committee, which has the responsibility to develop a community options plan;

¶2 WHEREAS, as a condition for participating in the State of Wisconsin Family Support Program, counties are required to create a Family Support Advisory Committee to assist in developing the family support program within their respective counties and to monitor the program; and

¶3 WHEREAS, The county Board of Supervisors may merge the functions of these committees one planning/advisory committee; and

¶4 WHEREAS, since the inception of the COP program, the target groups served by COP funding have included individuals with developmental disabilities, physical disabilities, those who are elderly, children and individuals with mental health or chemical dependency issues; and

¶5 WHEREAS, with the implementation of Family Care, the target groups that remain to be served by COP funding include only children and individuals with mental health or chemical dependency issues; and

¶6 WHEREAS, target groups being served by COP must be represented on the advisory committee; and

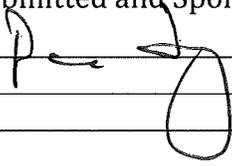
~~¶7 WHEREAS, the existing Birth to Three/Family Support Committee is comprised of parents of children who have COP eligibility, two target group representatives with mental health and chemical dependency issues can be added to this committee to meet compliance with state statute for the COP program; and~~

¶8 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to §§ 46.27(3) and 46.985(3), the Polk County Board of Supervisors creates the Polk County COP/Family Committee <Insert Other Name>.

¶9 BE IT FURTHER RESOLVED, that the newly formed committee shall be advisory to the Human Services Board.

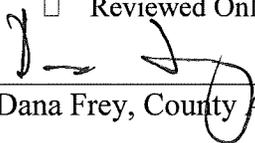
Funding Amount: Not Applicable      Funding Source: Not Applicable  
Date Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage  
Date Submitted to County Board: May 17, 2011  
Submitted and Sponsored by:

  
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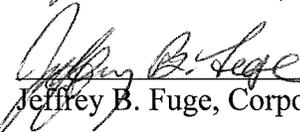
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

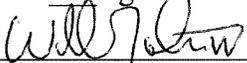
  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on May 17, 2011, the Polk County

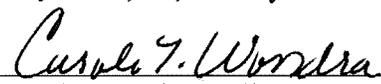
Board of Supervisors adopted the above-entitled resolution, Resolution 23 -11:

Resolution to Create <sup>The Polk County COP / Family Support Advisory</sup> ~~a Transitional~~ Committee, by a simple majority vote of \_\_\_ in favor

and \_\_\_ against. unanimous voice vote - Adopted as amended.

  
\_\_\_\_\_  
William Johnson, IV, County Board Chair

Dated: 05.20.2011

Attest:   
\_\_\_\_\_  
Carole Wondra, Polk County Clerk

Dated: 5-20-11

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, April 19, 2011  
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 April 10, 2011, and the amended agenda posted on April 18, 2011. Corporation Counsel informed the board that the initial meeting notice was sufficient as to time and subject matter under the open meetings law however as to the amended agenda, the board would need to adopt a motion to suspend the rules, suspending the time provisions set forth in the County Board Rules of Order.

Roll call was taken by the Clerk, with 22 members present. Supr. Rattel was absent for roll call. Supr. Rattel joined the meeting at 6:25 pm.

Supervisor Moriak led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson asked for a motion to suspend of the rules to allow for the amended agenda and include Resolution I. **Motion (Sample/Brown) to suspend the rules. Motion to suspend the rules, carried** by unanimous voice vote. **Motion (Brown/Schmidt) to approve the amended agenda. Carried** by unanimous voice vote.

Chairman Johnson requested consideration and any corrections to the published March 15, 2011 County Board minutes. **Motion (Masters/D. Johansen) to amend the minutes to reflect an addition immediately before the adjournment stating the Supr. Masters indication to speak was not recognized. Motion to amend the minutes, carried** by unanimous voice vote.

Public comments were offered.

Presentation by Gretchen Sampson, Public Health Director, on the Polk County Community Health Improvement Plan, "Healthiest Polk County 2015".

Presentation by Steve Healy, from Economic Development on the 2011 Polk County Energy Fair coming up August 19<sup>th</sup> and 20<sup>th</sup> at the Polk County Fair Grounds.

Chairman's Report was given, by Wm. Johnson. Note: county board meeting time changes to 6:30 pm beginning in May thru September. Time was given for discussion on the Rules of Order involved in clarifying the Motion to Table of Resolution 10-11 from the March 15, 2011 meeting.

Administrator's Report was given, by Dana Frey.

Finance Director's report was given, by Dana Frey.

Committee/Board Reports were given.

Chair called for a 15 minute break.

**Resolution 11-11 to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls. Motion (O'Connell/Edgell) to approve. Resolution was addressed by Supr. O'Connell. Motion to approve Resolution 11-11, carried by unanimous voice vote. Resolution adopted.**

**Resolution 12-11 to Grant a Zoning District Change and to Amend Zoning District Map for the Town of St. Croix Falls. Motion (O'Connell/Brown) to approve. Supr. O'Connell addressed the Resolution. Motion to approve Resolution 12-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 13-11 to Grant a Zoning district Change and to Amend Zoning District Map for the Town of Clayton. Motion (Moriak/O'Connell) to approve. Supr. O'Connell addressed the resolution. Motion to approve Resolution 13-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 14-11 to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Apple River. Motion (Voelker/Stoneking) to approve. Supr. O'Connell addressed the Resolution. Motion to approve Resolution 14-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 15-11 to Authorize Application for the Wisconsin community Development Block Grant for Economic Development Program Loan to KAPCO., Inc. Motion (Jepsen/O'Connell) to approve. Steve Healy addressed the resolution. Motion to approve Resolution 15-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 16-11 to Authorize Application for the Wisconsin community Development Block Grant for Economic Development Program Loan to Engineered Plastic components, Inc. Motion (Jepsen/O'Connell) to approve. Steve Healy addressed the resolution. Motion to approve Resolution 16-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 17-11 to Authorize 2011 Highway Construction Projects. Motion (Voelker/Caspersen) to approve. Emil Norby addressed the resolution. Motion to approve Resolution 17-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 18-11 to Create a Transition Committee. Motion (Schmidt/Sample) to approve. Supr. Arcand addressed the resolution. Motion to approve Resolution 18-11 carried by voice vote. Resolution adopted.**

**Resolution 19-11 to Amend Polk County Personnel Policy 390, Non-Represented Employee Compensation Management Policy. Motion (Edgell/Stoneking) to approve. Administrator Frey addressed the resolution. Motion to approve resolution 19-11 carried by unanimous voice vote. Resolution adopted.**

Election of members to the Transition Committee. Three members to be chosen by ballot. Nominated were: Kristine Hartung, Larry Jepsen, Jay Luke and Herschel Brown. The outcome from the voting was: Suprs. Hartung, Luke and Brown will serve on the transition committee, along with Brian Masters from Finance and Patricia Schmidt from Personnel.

No discussion on the matter of the previously tabled Resolution from the March 15, 2011 meeting.

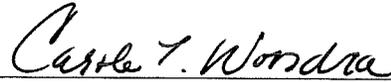
**Motion (Jepsen/Luke) to approve Administrator Frey's appointment of Gerald Newville to the Nutrition Project Counsel. Motion to approve appointment carried** by unanimous voice vote.

Supervisor's reports were given.

Motion (D Johansen/H Johansen) to adjourn. Motion carried. Meeting adjourned 8:50pm.

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 May 17, 2011.



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Carole T. Wondra  
Polk County Clerk

