

**RESOLUTION 26-11**

**COUNTY BOARD SIZE REDUCTION**

**WHEREAS**, a referendum to reduce the size of the county board is now set for the April, 2012 ballot, and

**WHEREAS**, said referendum will accompany the election of the next Board of Supervisors, and

**WHEREAS**, such a referendum comes with associated production costs, and

**WHEREAS**, success of said referendum also has associated implementation costs, and

**WHEREAS**, passage of such would mandate yet another redistricting process, and

**WHEREAS**, even Milwaukee County has reduced their board size to a number less than that of Polk County, and

**WHEREAS**, said referendum has broad spectrum appeal throughout Polk County, and

**WHEREAS**, a preemptive reduction would save taxpayers election and implementation costs,

**WHEREAS**, the county now has an Administrator to do much of the work previously done by board members

**NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of Supervisors hereby reduces their board size from twenty three (23) to fifteen (15) effective with the next election, and

**BE IT FURTHER RESOLVED**, that the board take immediate steps to implement such a change

Funding Amount: N/A

Funding Source: N/A

Date Finance Committee Advised: N/A

Finance Committee Recommendation: N/A

Effective Date: Upon Passage, consistent with Section 59.10(3)

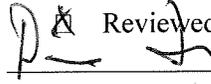
Date Submitted to County Board: June 21, 2011

Submitted by: *Kuane Stonking*

*Failed - received no  
second*

Review By County Administrator:

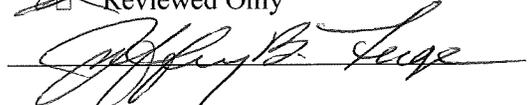
- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_

Dana Frey, County Administrator

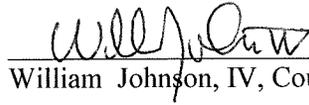
Review By Corporation Counsel:

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

  
\_\_\_\_\_

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on June 21, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 26-11, County Board Size Reduction, by a simple majority vote of \_\_\_ in favor and \_\_\_ against.

 \_\_\_\_\_ Dated: 06.24.2011  
William Johnson, IV, County Board Chair

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

*No second - Failed*