

Resolution No. 30-11

Resolution to Adopt Tentative County Supervisory District Plan

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

¶1 WHEREAS, on December 21, 2010, the Polk County Board of Supervisors created a redistricting committee and appointed the members of the Organizational Committee as that redistricting committee to provide recommendations on the development of supervisory district plans for Polk County and to present plans to the County Board for approval pursuant to the process established at §59.10(3), Wis. Stats.; and

¶2 WHEREAS, decennial federal census of population and maps showing the location and numbering of census blocks became available in March of 2011; and

¶3 WHEREAS, the Organizational Committee convened on several occasions and had developed a proposed tentative supervisory district plan which plan is consistent with, as much as reasonably possible, the principles of redistricting and statutory requirements; and

¶4 WHEREAS, on May 17, 2011, the Polk County Board of Supervisors received the recommendations of the Organizational Committee concerning the proposed tentative supervisory district plan and called for a public hearing on said proposed tentative supervisory plan as recommended by the Organizational Committee; and

¶5 WHEREAS the Polk County Board of Supervisors solicited suggestions and comments from municipalities concerning the development of an appropriate tentative supervisory district plan; and

¶6 WHEREAS, after giving due and proper notice, the Polk County Board of Supervisors conducted a public hearing on the tentative supervisory district plan on June 21, 2011; and

¶7 WHEREAS, The Polk county Board of supervisors received testimony at the public hearing which will be given consideration; and

¶8 WHEREAS, the tentative supervisory district plan is presented to the Polk County Board of Supervisors as Exhibit "A" attached to this resolution and incorporated herein; and

¶9 WHEREAS, the population details by district and the district deviation and plan deviation details are attached hereto as Exhibit "B" and incorporated herein.

¶10 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the tentative supervisory district plan as that plan shown on attached hereto and incorporated herein Exhibit "A" as further described by Exhibit "B", also attached hereto and incorporated herein.

¶11 BE IT FURTHER RESOLVED that the County Clerk shall provide a written statement to each municipality in the County that specifies the approximate location of the territory from which wards

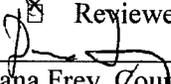
are to be created and the approximate population so that each municipality can adjust its wards accordingly.

Funding Amount and Source: Not Applicable  
Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable  
Date Submitted to County Board: June 21, 2011  
County Board Action: \_\_\_\_\_  
Effective Date: Upon Passage

Sponsored and Submitted By: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

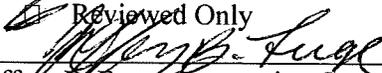
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

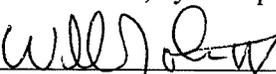
  
\_\_\_\_\_  
Dana Frey, County Administrator

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. 30 -11, Resolution to Adopt Tentative County Supervisory District Plan, by a simple majority vote of \_\_\_ in favor and \_\_\_ against.

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

Dated: 06.24.2011

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

Dated: 6-24-11

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

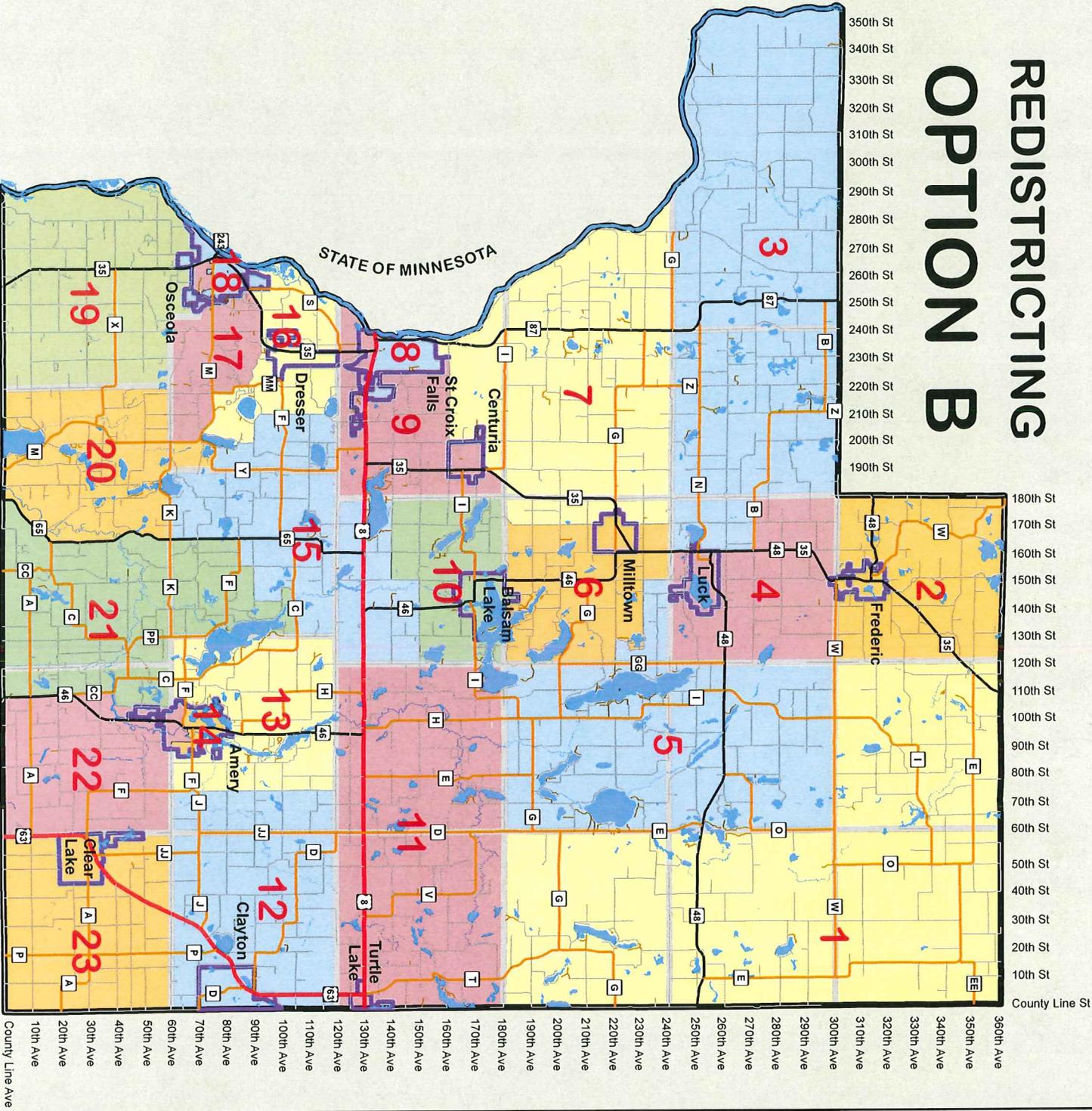
I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 30-11 that was adopted by the Polk County Board of Supervisors on June 21, 2011.

Carole T. Wondra 6-24-11  
Carole T. Wondra Date  
Polk County Clerk

SUPERVISOR DISTRICTS  
OPTION B

District	Population	Target	Dev. %	Difference	White	Hispanic	Black	Aminidian	Pacific	Asian	Other	Othermit
Supervisory District 1	1761	1921	-8	-160	1613	14	8	110	0	8	1	7
Supervisory District 2	1836	1921	-4	-85	1768	22	5	27	0	9	0	5
Supervisory District 3	2028	1921	6	107	1957	28	10	20	0	10	2	1
Supervisory District 4	1772	1921	-8	-149	1687	36	15	26	0	6	1	1
Supervisory District 5	1811	1921	-6	-110	1666	20	8	106	0	8	2	1
Supervisory District 6	1846	1921	-4	-75	1794	28	7	15	0	2	0	0
Supervisory District 7	2100	1921	9	179	2056	14	3	19	0	6	2	0
Supervisory District 8	1890	1921	-2	-31	1815	35	16	10	0	13	0	1
Supervisory District 9	2085	1921	9	164	2009	19	11	17	0	19	4	6
Supervisory District 10	1902	1921	-1	-19	1804	11	18	58	0	5	3	3
Supervisory District 11	2074	1921	8	153	1988	23	8	51	2	2	0	0
Supervisory District 12	1798	1921	-6	-123	1750	25	12	6	0	1	3	1
Supervisory District 13	1949	1921	1	28	1913	18	2	6	1	8	1	0
Supervisory District 14	1935	1921	1	14	1860	38	4	26	1	6	0	0
Supervisory District 15	1906	1921	-1	-15	1808	55	8	13	1	15	1	5
Supervisory District 16	1959	1921	2	38	1919	18	7	1	1	12	0	1
Supervisory District 17	1961	1921	2	40	1880	42	11	11	0	14	3	0
Supervisory District 18	1923	1921	0	2	1828	40	15	14	0	25	1	0
Supervisory District 19	1836	1921	-4	-85	1772	42	4	10	0	4	0	4
Supervisory District 20	1906	1921	-1	-15	1878	8	2	7	2	9	0	0
Supervisory District 21	1945	1921	1	24	1886	29	13	10	0	5	2	0
Supervisory District 22	2013	1921	5	92	1939	53	4	5	0	12	0	0
Supervisory District 23	1969	1921	2	48	1885	38	3	23	0	13	3	4

# REDISTRICING OPTION B



# SUPERVISOR DISTRICTS

Polk County, Wisconsin



State of Wisconsin

- US HIGHWAY
- STATE HIGHWAY
- COUNTY ROAD
- TOWNSHIP ROAD
- PRIVATE ROAD
- WATER BODY
- CITY/VILLAGE
- TOWNSHIP



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 Date: 5/18/2011  
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This drawing is the result of a compilation and reproduction of land records as they appear in various Polk County Offices. The drawing should be used for reference purposes only. Polk County is not responsible for any inaccuracies herein contained.

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, June 21, 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 6:30 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 June 13, 2011.

Roll call was taken by the Clerk, with 22 members present. Supr. Kienholz was excused from the meeting.

Supervisor Arcand led the prayer.

Chairman led the Pledge of Allegiance

Diane Stoneking, Supervisor from District 16, announced her intent to resign from County Board, effective June 22, 2011. Chairman Johnson thanked her for her service to Polk County and accepted her resignation.

Chairman Johnson requested a motion to suspend the rules of order to allow for amending the published agenda in order to take up action on Resolution 10-11, Item No. 17, previously tabled at the March 15, 2011 County Board Meeting. **Motion (Brown/Sample) to suspend the rules of order and amend the agenda. Motion carried** by unanimous voice vote. **Motion (Sample/Stoneking) to move item No. 17 to the resolutions and add it as Resol. J. Motion failed** by a roll call vote of 8 yes, 14 no. Item No. 17 now removed from agenda. **Motion (Sample/Masters) to approve the amended agenda. Motion carried** by unanimous voice vote.

Chairman Johnson requested consideration of those items left under the title of the Consent Agenda: Confirmation of County Board Minutes from May 17, 2011 and Receipt of Annual Reports. Motion (Sample/Brown) to approve the Consent Agenda. Motion carried by unanimous voice vote.

Public comments were offered.

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

7:00 PM Public Hearing for the Proposed Amended Illegal Transport of Aquatic Plants and Invasive Animals Ordinance. Tim Ritten, Director of Land & Water addressed the Ordinance. Time was given for public comment.

Public Hearing for Proposed Tentative county Supervisory District Plan. Carole Wondra, Polk County Clerk addressed the plan and time was given for public comment.

Public Hearing Closed. Chairman called for a 10 minute break.

Presentation by Diana Manning, Executive Director of Endeavors Adult Development Center, gave an update on the center's operation and the services and opportunities it provides.

Supr. Sample did a financial comparison presentation, comparing Polk County's financials with that of surrounding counties.

Administrator Frey reported on the condition of the county.

Discussion followed regarding 2012 budget priorities. Motion (Voelker/Nelson) to hold a special, informal meeting of the supervisors prior to the July 19<sup>th</sup> county board meeting. Motion failed by tie roll call vote 11 yes /11 no votes. (Voting yes: Supr. D. Johansen, Schmidt, Brown, Edgell, Masters, Sample, Nelson, Hartung, Bergstrom, N. Johnson and Voelker. Voting no: Supr. H. Johansen, Cabperson, Rattel, Moriak, Arcand, Luke, Stoneking, Jepsen, O'Connell, Christensen and W. Johnson.)

Committee/Board Reports were given.

Chair called for a 15 minute break.

**Motion (Masters/O'Connell) to convene in closed session. Motion carried by unanimous voice vote. Closed Session**

Back in open session. **Motion (Masters/Brown) to suspend the rules allowing the meeting to proceed after 11:00pm time. Motion carried by voice vote.**

**Resolution 25-11 to Authorize Polk County to Pursue WDNR TRM Funding. Motion (Jepsen/Brown) to approve. Director of Land & Water Tim Ritten addressed the resolution. Motion to approve Resolution 25-11, carried by unanimous voice vote. Resolution adopted.**

**Resolution 26-11 County Board Size Reduction. Motion D. Johansen to approve. Motion did not receive a second, therefore the resolution died due to the lack of a second to the motion.**

**Resolution 27-11 to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls. Motion (O'Connell/Brown) to approve. Supr. O'Connell addressed the resolution. . Motion to approve Resolution 27-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 28-11 Authorize Highway Safety Rodeo Awards. Motion (Jepsen/Voelker) to approve. Supr. Cabperson addressed the resolution. Motion to approve Resolution 28-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 29-11 Amended Illegal Transport of Aquatic Plants and Invasive Animals Ordinance. Motion (Masters/Jepsen) to approve. Motion to approve Resolution 29-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 30-11 to Adopt Tentative County Supervisory District Plan. Motion (Brown/Jepsen) to approve. County Clerk addressed the resolution. Motion (Schmidt/Rattel) to amend Resolution 30-11 to accept the change of proposed Option B which affected Districts 5 & 6. Motion to amend Resolution 30-11 carried by unanimous voice vote. Motion (Voelker/Nelson) to further amend Resolution 30-11 and change Option B affecting Districts 21 & 22 to that of the recommendation of the Town of Alden.**

**Motion to amend, amended Resolution 30-11 failed by voice vote. Motion to adopt amended resolution 30-11, carried by voice vote. Amended Resolution Adopted.**

**Resolution 31-11 to Approve Web-based Electronic Records System Project for Golden Age Manor Nursing Home. Motion (Sample/Masters) to approve. Admin. Frey addressed the resolution. Motion to approve Resolution 31-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 32-11 to Authorize Participation in the North West Wisconsin Regional Emergency Management Mutual Aid Compact. Motion (Masters/O'Connell) to approve. Emergency Management Coordinator, Kathy Poirier addressed the resolution. Motion to approve Resolution 32-11 carried by unanimous voice vote. Resolution adopted.**

**Resolution 33-11 to Amend Certain Safety Policies: Policy 501.B – Blood Borne Pathogens; Policy 501.G – County Emergency Plan – Jails; and Policy 501.H – Hazard Communications Program. Motion (Schmidt/O'Connell) to approve. Motion to approve Resolution 33-11 carried by voice vote. Resolution adopted.**

Supervisor's reports were given.

Motion (Edgell/Hartung) to adjourn. Motion carried. Meeting adjourned 11:59pm.