

Resolution to Authorize Participation
in

The Northwest Wisconsin Regional Emergency Management Mutual Aid Compact

THE HONORABLE COUNTY BOARD OF SUPERVISORS OF POLK COUNTY:

1. **WHEREAS**, §66.0301, Wis. Stats., authorizes Wisconsin municipalities to enter into agreements with other counties for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and
2. **WHEREAS**, a mutual aid compact for county emergency management services has been proposed for implementation within the Northwest Wisconsin Emergency Management Region; and
3. **WHEREAS** the Northwest Wisconsin Emergency Management Region contains the governments of the Wisconsin Counties of Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer and Washburn and the St. Croix Tribe; and
4. **WHEREAS**, the Polk County Board of Supervisors believes that intergovernmental cooperation for purposes of sharing emergency management resources should be encouraged and that the Northwest Wisconsin Mutual Aid Compact would afford benefits to county residents by coordinating emergency management services in the event of a large scale emergency, natural disaster, or man-made catastrophe; and emergencies involving natural disasters and/or technological incidents which may arise within the boundaries of counties located in the Northwest Wisconsin Emergency Management Region, which may require an affected county to seek additional assistance beyond its own resources; and
5. **WHEREAS**, the knowledge, skills and abilities of emergency management staff personnel throughout the Northwest Wisconsin region could be requested to assist in dealing with natural and/or man-made disasters within the geographical boundaries of the Northwest Wisconsin Emergency Management Region; and
6. **WHEREAS**, the parties recognize that natural and/or man-made disasters can more effectively be handled by pooling of human resources; and
7. **WHEREAS**, the counties have authority to enter into this Mutual Aid Compact pursuant to Sections 59.03, 59.04, 66.0301, 66.0313, 66.0314 and Chapter 323 of the Wisconsin Statutes.
8. **NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors endorses the concept of the Mutual Aid Compact for emergency management services between the County and Tribal governments of the Northwest Wisconsin Emergency Management Region.

9. **BE IT FURTHER RESOLVED** that the Polk County Board of Supervisors authorizes the participation of Polk County in the Northwest Wisconsin Regional Emergency Management Mutual Aid Compact pursuant to the terms and conditions of the Mutual Aid Agreement, which is attached hereto and incorporated herein.
10. **BE IT FURTHER RESOLVED** that the Polk County Board of Supervisors authorizes the County Board Chairperson, the County Clerk and the Emergency Management Coordinator to execute and enter into the Mutual Aid Agreement.
11. **BE IT FURTHER RESOLVED** that the Polk County Emergency Management Coordinator shall review with the County Board Chairperson, or designee, any and all requests for assistance made by Polk County or of Polk County under the Northwest Wisconsin Regional Emergency Management Mutual Aid Compact prior to providing or receiving said assistance and gain approval of the Chairperson, or designee, prior to acting pursuant to the Mutual Aid Agreement.

Funding Amount and Source: Not Applicable
 Date Finance Committee Advised: _____
 Finance Committee Recommendation: _____
 Effective Date: Upon Passage
 Date Submitted to County Board: June 21, 2011
 Submitted and Sponsored by the Polk County Public Protection and Judicial Committee

B. R. Maste 6/7/11
L. A. ... 6-7-11
James A. Edgell
Mary P. ...

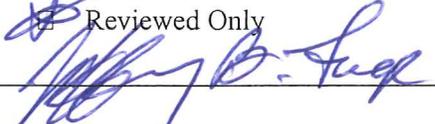
Review By County Administrator:

- Recommended
 Not Recommended
 Reviewed Only

Dana Frey
 Dana Frey, County Administrator

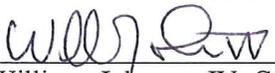
Review By Corporation Counsel:

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



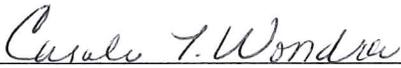
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on June 21, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 32 -11; Resolution to Authorize Participation in The Northwest Wisconsin Regional Emergency Management Mutual Aid Compact, by a simple majority vote of ___ in favor and ___ against. *unanimous voice vote*



William Johnson, IV, County Board Chair

Dated: 06.24.2011

Attest: 

Carole Wondra, Polk County Clerk

Dated: 6-23-11

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. 32-11 that was adopted
by the Polk County Board of Supervisors on June 21, 2011.

Carole T. Wondra 6-23-11
Carole T. Wondra Date
Polk County Clerk