

Resolution No. 46-11

Resolution to Adopt Final County Supervisory District Plan

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

1. WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to local municipalities; and
2. WHEREAS, the State of Wisconsin delivered detailed population data and block-level maps to Polk County on March 25, 2011; and
3. WHEREAS, pursuant to Wisconsin Statutes Section 59.10(3)(b) 1., the Polk County Board of Supervisors conducted a public hearing on the temporary supervisory district plan, adopted a tentative supervisory district plan and transmitted the tentative supervisory district plan to each municipal governing body in Polk County;
4. WHEREAS, each municipality of Polk County has reviewed said temporary supervisory district plan and adjusted its wards as required by Wisconsin Statute Section 5.15; and
5. WHEREAS, Wisconsin Statutes Section 59.10(3)(b) 2. requires counties, within 60 days of receiving the municipal ward plans, to hold a public hearing and then adopt a final county supervisory district plan; and
6. WHEREAS, after giving due and proper notice, the Polk County Board of Supervisors conducted a public hearing on the proposed final county supervisory district plan; and
7. WHEREAS, the proposed final county supervisory district plan contains supervisory districts which are substantially equal in population.
8. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the final county supervisory district plan, attached to and incorporated herein this resolution.
9. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statutes sec. 59.10(3)(b)4., the Chair of the Board of Supervisors file a certified copy of the final county supervisory district plan with the Secretary of State.
10. BE IT FURTHER RESOLVED that the County Clerk provide copies of the final county supervisory district plan and final municipal ward plan to each municipality in County.

Funding Amount and Source:	Not Applicable
Date Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Effective Date:	Upon Passage
Date Submitted to County Board:	September 20, 2011

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Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

[Signature]  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on September 20, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 46 -11: Resolution to Adopt Final County Supervisory District Plan, by a simple majority vote of \_\_\_ in favor and \_\_\_ against.

[Signature]  
William Johnson, IV, County Board Chairperson

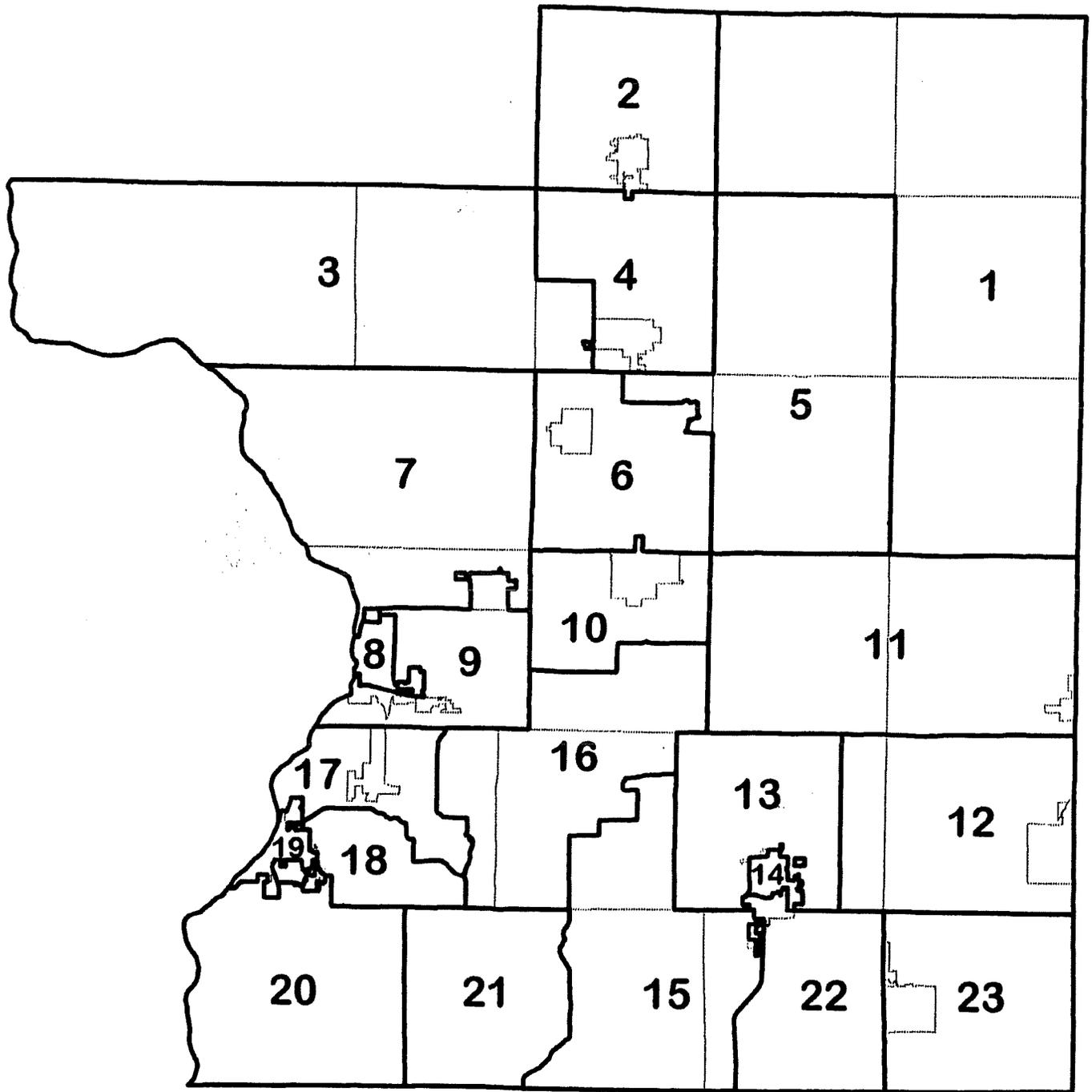
Dated: 09.22.2011

*voice vote*

Attest: [Signature]  
Carole Wondra, Polk County

Dated: 9-23-11

*Resolution was amended - by changing the map numbers for the districts. See attached for new numbering.*



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. 46-11 that was adopted by the Polk County Board of Supervisors on Sept. 20, 2011.

Carole T. Wondra 9-22-11  
Carole T. Wondra Date  
Polk County Clerk