Resolution No. 55 - 2011

Resolution To Adopt the Polk County Operating and Capital Budget for the Calendar Year 2012, To Set the 2012 Tax Levy and To Authorize Staffing Plans for the Calendar Year 2012

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

Ladies and Gentlemen:

WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a budget for the operation and fiscal management of the County of Polk for the year commencing January 1, 2012; and

WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, Budget Preparation and Execution, the County Administrator did prepare, submit and offer for review proposed 2012 budget by the County Board at its meeting of September 20, 2011; and

WHEREAS, as part of the proposed 2012 budget, the County Administrator did submit a staffing plan with respect to each county department in accordance with Polk County Policy No. 881, Staffing and Position Administration; and

WHEREAS, each Governing Committee has reviewed the proposed budget for every department and forwarded that budget with any recommendations to the Finance Committee; and

WHEREAS, the Polk County Board of Supervisors did consider amendments to the budget at its meeting of October 18, 2011; and

WHEREAS, the Polk County Board of Supervisors did publish for public review a summary of the proposed 2012 budget and did notice and conduct a public hearing on the proposed 2012 budget in conformity with the laws of the State of Wisconsin; and

WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on Equalized Value of Polk County for 2012 and the Polk County Board of Supervisors accepted the report on November 15, 2011, which sets the Equalized Value of Polk County for taxing purposes at $4,120,482,500 exclusive of TIP value increments; and

WHEREAS, for purposes of satisfying the requirements of the state imposed county tax levy rate limit formula, the budget for 2012 is in compliance with Wisconsin Statute Sections 59.605 and 66.0602; and

WHEREAS, the Polk County Budget for the Calendar Year 2012 is a financial plan for the operational needs of the County and was developed in accordance with the Uniform

Chart of Accounts for Wisconsin Municipalities and the pronouncements of the Governmental Accounting Standards Board(GASB); and

WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the Calendar Year 2012 and is defined as the County Budget, pursuant to Wisconsin Statute Section 65.90.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2012 Operating and Capital Budget of the County of Polk, in the amount of $58,078,272 including departmental appropriations and revenues and use of fund balance as amended following the public hearing as set forth in the attached document entitled Adopted 2012 Operating and Capital Budget of the County of Polk, incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does authorize and appropriate such revenues and expenditures for calendar year 2012 as designated in the Operating and Capital Budget for calendar year 2012.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all appropriations for 2011 shall lapse to the general fund as undesignated fund balance at the end of calendar year 2012 and that any other fund balance determined to exist at the end of 2011 shall be transferred to general fund balance to the extent said appropriation has not been expended or appropriation or other fund balance been determined by the County Administrator to be non-spendable, restricted, committed, or assigned as defined by GASB.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the existence of the committed or assigned fund balances in the attached table.

BE IT FURTHER RESOLVED that the County Administrator shall report to the Polk County Board of Supervisors by July, 2012 on fund balance allocation pursuant to this resolution.

BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the Polk County Board of Supervisors adopts the submitted departmental staffing plans and authorizes for calendar year 2012 those positions and the corresponding expenditures identified in said staffing plans and that any position not so identified will be considered eliminated from the 2012 department budget.

BE IT FURTHER RESOLVED that State Taxes, in conformity with and as provided in Wisconsin Statute Section 70.58, be levied in the amount of $717,562 for State Forestation on taxable property of Polk County.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against all real property within Polk County for 2012, as follows:

A. County Levy:

1. General County Operations:	$ 16,897,350
2. Debt Levy:	$ 4,094,142
Total 2012 County Levy	$20,991,492

B. State Required Levy on Behalf of Other Agencies

3. Town Bridge Construction:	$ 19,623
4. Library Support – Act 150:	$ 535,762
Total 2012 Levy, All Purposes:	$21,546,877

BE IT FURTHER RESOLVED that the County Administrator is authorized to make any technical corrections to the budget that is necessary for the County Budget to comply with all state law and regulations.

BE IT FURTHER RESOLVED that a portion of the unassigned fund balance as of December 31, 2011 is allocated as follows:

1. $300,000 assigned to a reserve for employee retirement expenses;
2. $600,000 assigned to an asset protection reserve;
3. $165,000 transferred to the contingency fund established pursuant to Wisconsin Statutes Chapter 59;
4. $36,256 transferred to the court commissioner;
5. $10,000 transferred to land and water department;
6. ~~$10,000 transferred to land information department;~~

BE IT FURTHER RESOLVED that $250,000 of the balance in the borrowed money fund from the 2007 general obligation bond issue be transferred to the highway department for capital projects.

BE IT FURTHER RESOLVED that the balance of the vending machine fund be assigned to an employee recognition program to be developed by the department of administration and that, notwithstanding policy to the contrary, these funds may be used only to defray reasonable costs of an annual employee recognition event and associated awards.

BE IT FURTHER RESOLVED that the Golden Age Manor Administrator may convert up to one-half an FTE to an employee relations support position in Golden Age Manor with the concurrence of the Employee Relations Director.

BE IT FURTHER RESOLVED that the department heads of the various County departments are authorized to enter into and to execute on behalf of the respective County department intra-county cooperative agreements and service agreements that are

authorized and necessary under federal and state programs to provide services to other County departments and to secure and to account for reimbursements for those expenses that incurred by other County departments in the performance of services required by those cooperative agreements or service agreements.

BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the adoption of this resolution the Polk County Board of Supervisors authorizes departments to apply and accept for any grant or revenue incorporated in this budget and to accept, with the concurrence of the County Administrator, any contract with the State whose revenues and expenditures are incorporated in this budget.

BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in the office of the County Clerk and County Administrator.

* See below amendment

Funding Amount and Source: As noted in the 2012 budget, adopted

Date Finance Committee Advised: During the 2012 Budget Process
Finance Committee Recommendation: Adoption, consistent with final recommendation of Committee

Effective Date: Upon Passage
Date Submitted to County Board: November 15, 2011
County Board Action: adopted as amended.

Submitted Upon Recommendation by the County Administrator

Dana Frey

Review By County Administrator:

- ☐ Recommended
- ☐ Not Recommended
- ☐ Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- ☒ Recommended / Approved as to form
- ☐ Not Recommended
- ☐ Reviewed Only

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on November 15, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 55-11; Resolution To Adopt the Polk

* **BE IT FURTHER RESOLVED that the County Administrator be directed to conduct studies of departments, programs and affiliated agencies to determine effectiveness and cost efficiency, beginning with low priority programs.**

Amendment No. 1: Land and Water Technical Amendment

_____ moves to amend the proposed budget for 2012 as incorporated in Resolution No.55-11 as follows:

Page 4, after the second paragraph, insert the following paragraphs to read:

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and the "Lake Management Planning Grant Program," and hereby authorizes the Director of the Polk County Land and Water Resources Department to act on behalf of Polk County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes and for financial aid for aquatic invasive species;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED the Polk County Board of Supervisors affirms that Polk County will meet the obligations under the lake planning grant and under the AIS control grant including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 33% commitment to the project costs.

Committee recommendations:

Committee	Date	Recommendation
Land and Water	11/9/11	
Finance	11/15/11	

Summary:

This amendment would authorize the Land and Water Department to apply for and receive the grants specified in the amendment and which are included in the annual budget.

Rationale:

These grants are essential for the County's water quality programs and included in the department's budget. The County Board must authorize the use of these funds for the department's 2012 budget to be balanced, and the DNR requires specific authorization as above.

County Operating and Capital Budget for the Calendar Year 2012, To Set the 2012 Tax Levy and To Authorize Staffing Plans for the Calendar Year 2012
by a ~~majority vote of~~ _____ ~~in favor and~~ _____ ~~against~~ by unanimous voice vote.

11.15.2011
William Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra 11-18-11
Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, November 15, 2011
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the afternoon portion of the meeting of the Polk County Board of Supervisors to order at 2:00 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 November 7, 2011.
Roll call was taken by the Clerk, with 20 members present. Supr. O'Connell, Bergstrom and Kienholz were excused. Supr. Masters was absent at roll call, but joined the meeting immediately following roll call.

The afternoon session of an Educational Seminar began with an introduction by Supr. Brown. The presentation was put together by Bob Kazmierski of the Polk County Extension Office. Speakers included Andy Phillips, John Reinemann, and Mike Blaska of the Wisconsin Counties Association and Al Probst from the UWEX Local Government Center. Topics covered were: County Budget Repair Bill; Review of County Administrator Form of Government, Making the transition from micro-management to policy development; Restructuring County Government, roles of County Governing Committees; Running Effective Meetings, making the best use of governing committee time; and Performance Measurement 101 for Supervisors- Understanding the basics with an emphasis on outcomes and analysis evaluation of County programs.

County Board recessed for 1 hour – Regular Business meeting to begin at 6:00 pm.

Chairman Johnson called the evening portion of the meeting of the Polk County Board of Supervisors to order at 6:00 pm.
Roll call was taken by the clerk, with 21 members present. Supr. O'Connell and Kienholz were excused. Supr. Kienholz joined the meeting at 7:30 pm.
Supr. Kremer-Hartung led the prayer
Chairman led the pledge of Allegiance
Chairman Johnson requested consideration of the County Board published agenda. **Motion (Luke/Brown) to approve agenda. Motion carried** by unanimous voice vote.
Chairman Johnson requested consideration of the County Board minutes from October 18, 2011. **Motion (Voelker/Jepsen) to approve. Motion carried** by unanimous voice vote.
Time was given for public comments- not related to the public hearing on the budget.
Chairman's Report, William Johnson. Chairman introduced Randy Korb to the board. He was appointed and sworn in as the replacement to the vacancy in District 8. **Motion (Jepsen/Edgell) to approve appointment. Motion carried** by unanimous voice vote.
Administrator's report was given by Administrator, Dana Frey.
Motion (Brown/Masters) to approve the Administrator's appointments of Joe Cronick to Renewable Energy Committee and Don Prose to the Polk County Housing Authority. Motion to approve appointment carried by unanimous voice vote.

Corporation Counsel Jeff Fuge addressed the board regarding the Award recently presented to the Polk County Child Support Office. They were the recipient of Wisconsin Child Support Enforcement Association – Child Support Agency of the Year 2010 – 2011.
Chairman Johnson presented the Senior Achievement Ruth Paynter Award to Sharron Lofgren, for her long time service as the Milltown Meal Site Director.

Committee/Board Reports were given. Supr. Bergstrom, Chair of Finance announced the approved transfer of funds by the Finance committee from the Polk County Contingency Fund of:

$7500 for the purchase of lighting at garage, pool drain EDC
$10,000 for the Sheriff's Dept. Claim
$20,000 payment to Carlson Consulting, Employee Relations Dept.
$26,242 purchase of financial software, Administration

In accordance with Wisconsin Statute 65.90(5)(b).

7:00 PM Chairman opened the Public Hearing on the Polk County 2012 Budget
Time was given for public comments.
Chairman Closed Public hearing 7:04 pm.

Chair called 15 minute break.

Resolution 54-11 Resolution to Fix Compensation of County Board Supervisors and Citizen Members to County Standing Committees and Administrative Boards, Commencing April 2012 Term. Motion (Schmidt/Brown) to approve. Motion (Masters/Voelker) to amend Resolution 54-11 to strike line: Date Finance Committee Advised: November 9, 2011. Motion to amend Resolution 54-11 and strike line, carried by unanimous voice vote. **Motion (Sample/Voelker) to further amend Resolution 54-11. A motion (Luke/Masters) to the Previous Question, this was acknowledged, but was withdrawn. The motion (Sample/Voelker) to further amend Resolution 54-11 as follows:**
Change $ amount in 1st FURTHERMORE, BE IT RESOLVED clause from $75.00 to $60.00
Change $ amount in 2nd FURTHERMORE, BE IT RESOLVED clause from $50.00 to $40.00
Replacing the Last FURTHERMORE, BE IT RESOLVED clause to read:
"FUTHERMORE, BE IT RESOLVED, a Vice Chair or any member of the assembly replacing the Chair in his/her absence by preparation and conducting of an entire County Board meeting shall receive $100 in addition to the regular per diem. Anyone serving temporarily as the Chair, while he/she has stepped down to engage in discussion, is not eligible for the additional $100."
Motion to further amend Resolution 54-11 carried by a roll call vote of 14 yes/8 no. (Voting Yes: Supr. H. Johansen, D. Johansen, Brown, Kienholz, Korb, Edgell, Masters, Sample, Stroebel, Hartung, Bergstrom, N. Johnson, L. Voelker, W. Johnson. Voting No: Supr. Schmidt, Caspersen, Moriak, Arcand, Nelson, Luke, Jepsen, Christensen) **Motion to approve Resolution 54-11 as amended carried** by voice vote. Resolution adopted.

Resolution 55-11 Resolution to adopt the Polk County Operating and Capital Budget for the Calendar Year 2012, to Set the 2012 Tax Levy and To Authorize Staffing Plans for the Calendar Year 2012. Motion (Bergstrom/Masters) to approve. Administrator Frey gave a presentation to the board on the 2012 budget.
Motion (Kienholz/D. Johansen) to amend Resolution 55-11:
Amendment No. 1: Land and Water Technical Amendment

Page 4, after the second paragraph, insert the following paragraphs to read:

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and the "Lake Management Planning Grant Program," and hereby authorizes the Director of the Polk County Land and Water Resources Department to act on behalf of Polk County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes and for financial aid for aquatic invasive species;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED the Polk County Board of Supervisors affirms that Polk County will meet the obligations under the lake planning grant and under the AIS control grant including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 33% commitment to the project costs.

Committee recommendations:

Committee	*Date*	*Recommendation*
Land and Water	*11/9/11*	
Finance	*11/15/11*	

Summary: This amendment would authorize the Land and Water Department to apply for and receive the grants specified in the amendment and which are included in the annual budget.

Rationale:
These grants are essential for the County's water quality programs and included in the department's budget. The County Board must authorize the use of these funds for the department's 2012 budget to be balanced, and the DNR requires specific authorization as above.

Motion to approve amendment No. 1 carried by unanimous voice vote.

Motion (Masters/Jepsen) to amend Resolution 55-11:
Amendment No. 2: Consolidation of the Department on Aging with ADRC

Page 3, before the last paragraph, insert the following paragraphs to read:

> BE IT FURTHER RESOLVED that the Polk County Board of Supervisors designates the Aging and Disability Resource Center of Northwest Wisconsin, previously created pursuant to Section 46.283, as the aging unit of Polk County pursuant to Wisconsin Statutes section 46.82.
> BE IT FURTHER RESOLVED that pursuant to Wisconsin Statutes section 48.283(1), the Polk County Board of Supervisors authorizes the County Administrator to negotiate, execute, enter into and administer any and all contracts with the Wisconsin Department of Health Services and the Aging and Disability Resource Center of Northwest Wisconsin that may be necessary for the Aging and Disability Resource Center of Northwest Wisconsin to perform as the aging unit for

Polk County and to provide services required pursuant to Section 46.82 and other relevant law.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors approves of and authorizes the establishment of the Subcommittee on Older American Act Programs of the Aging and Disability Resource Center of Northwest Wisconsin, which shall have the organizational requirements and powers and duties the Commission of Aging pursuant to and consistent with Wisconsin Statutes section 46.82(4) and other relevant law.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Corporation Counsel to coordinate with the Aging and Disability Resource Center of Northwest Wisconsin and the ADRC Board for the purpose of developing the organizational structure and transition of the Polk County Aging Unit to the Aging and Disability Resource Center of Northwest Wisconsin.

Amend the budget for the Department on Aging as follows:

Amend the title to read "Aging Unit of ADRC"

Under revenues, general property tax, strike $118,383 and insert $105,223 and under revenues, state aids, strike $430,382 and insert $447,382.

Under expenditures, professional services, strike $81,373 and insert $85,213.

Amend other budget documentation accordingly.

Committee recommendations:

Committee	*Date*	*Recommendation*
ADRC	*10/17/11*	*Approved concept (not actual wording)*
Council on Aging	*11/8/11*	*Approved, with budget numbers TBD*
Finance	*11/15/11*	

Summary: This amendment would consolidate the Department on Aging with the ADRC. The current Council on Aging would become a subcommittee of ADRC, and necessary contract language would follow. The property tax reduction and miscellaneous revenue increase reflects a conservative estimate of Medical Assistance Funding for the elderly benefits specialist; the professional services increase is an estimate of the cost of providing 8 hours per month of a registered dietician's services as required by the State.**Rationale:**The current structure of aging programs is complex, with some administered by the ADRC, others by the Department on Aging. For clarity and efficiency, the State has strongly recommended that these agencies be consolidated whenever possible. Consolidation of the Department on Aging with a larger department offers opportunities for saving through a workforce reduction and sharing with a larger area. That is a recommendation in the 2012 budget. In addition, consolidation with the ADRC will result in the ability to collect Medical Assistance reimbursement for the elderly benefits specialist, yet another savings estimated to be $ 17,000.

Motion to approve amendment No. 2 carried by unanimous voice vote.

Motion (Masters/Stroebel) to amend Resolution 55-11:

Amendment No. 3: Technical Amendments ***REVISED***

Amend the proposed budget for 2012 as incorporated in Resolution No. 55-11 as follows:

Administration:

1. *Under Revenues, State Aid, strike $592,010 and insert $590,108;*
2. *Under Revenues, Miscellaneous, strike $337,326 and insert $349,886; and*
3. *Under revenues, General Property Tax, strike ($2,807,396) and insert ($2,819,378).*

Corporation Counsel: Under Revenues, State Aid, strike $439,096 and insert $441,425 and under Revenues, General Property Tax, strike $245,798 and insert $243,469.

Highway: Under Revenues, General Property Tax, strike $2,976,990 and insert $2,941,129 and under Expenditures, Capital Outlay, strike $55,484 and insert $19,623.

Human Services:

1. *Under Revenues, General Property Tax, strike $3,619,556 and insert $3,641,111;*
2. *Under Expenditures, Personnel, strike $4,613,585 and insert $4,623,140; and*
3. *Under Expenditures, Capital Outlay, strike $18,353 and insert $30,353.*

Land Information: Under revenues, General Property Tax, strike $372,832 and insert $376,632; under Revenues, State Aid, strike $20,300 and insert $23,500 and under Revenues, Other Financing Sources, strike $5,000 and insert $8,000.

Public Health:

WIC: Under Revenues, State Aids, strike $203,957 and insert $198,867 and under Expenditures, Professional Services strike $15,940 and insert $10,850.

Tobacco Coalition: Under Revenues, State Aids, strike $138,535 and insert $132,129 and under Expenditures, Professional Services, strike $15,963 and insert $9,557.

Consolidated Contract: Under Revenues, State Aids, strike $53,546 and insert $55,996 and under Expenditures, Personnel, strike $51,052 and insert $53,502.

Amend other financial reports totals and financial data within the resolution accordingly.

Committee recommendations:

Committee	*Date*	*Approved*
Finance	*11/15/11*	*11/15/11*

Summary:

This amendment incorporates all of the budgetary changes since the preliminary budget was adopted. By department, these are:

Administration: (1) A reduction in the estimate of State tax exempt computer aid of $1,902; (2) reimbursement from the ADRC for County overhead costs through State aid of $12,560; and (3) an adjustment to property tax levy offsets to reflect these changes.
Corporation Counsel: Reflects an increase in State aid from earlier estimates of $2,329.
Highways: Levy and expenditures are adjusted to include actual Bridge Aid of $19,623. The preliminary budget used an estimate as actual amounts were not known at that time.
Human Services: Incorporates final costs of agency restructuring including incorporating lead workers for each division to replace the former supervisory personnel equal to $9,555 (initial budget used estimates) (2) and additional remodeling costs associated with the ADRC move and security enhancements of $12,000 (3).
Land Information: Recognizes new revenue from CDBG revolving loan account of $3,000, new state aid estimates that are $3,200 higher, and adds an additional $3,800 in levy to rebalance the budget after the removal of the funding from the lakes improvement fund.
Public Health: Adjusts three budgets to reflect improved aid estimates.
Collectively, these amendments would reduce property tax levy by another $2,116.
Rationale:
These changes are largely a result of better information than was available prior to the October 18th Board meeting or for incorporating fully other changes that were made or recommended since that date (the Aging/ADRC consolidation).

Amendment No. 3 Technical Amendments (Revised), and striking Line #6. "$10,000 transferred to land information department" from Resolution 55-11 in the 9th BE IT FURTHER RESOLVED clause. Motion to approve amendment No. 3 and striking of Line #6 carried by unanimous voice vote.

Motion (Schmidt/Brown) to further amend Resolution 55-11 by adding a final BE IT FUTHER RESOLVED clause:
BE IT FURTHER RESOLVED that the County Administrator be directed to conduct studies of departments, programs and affiliated agencies to determine effectiveness and cost efficiency, beginning with low priority programs. Motion to further amend Resolution 55-11 carried by voice vote. **Motion to approve Resolution 55-11, as amended, carried** by unanimous voice vote. Resolution adopted.

Resolution 56-11 To Revise the Purchasing Policy to Allow Energy costs in Approving Purchases. Motion (Jepsen/H. Johansen) to approve. It was noted that wording in the 2nd WHEREAS clause needed adjusting by inserting the word "cases" between most and to. Motion to approve Resolution 56-11 failed by roll call vote which ended in a tie. Resolution failed. (Voting Yes: Supr. D. Johansen, Kienholz, Caspersen, Korb, Moriak, Arcand, Nelson, Luke, Jepsen, Christensen and W. Johnson. Voting No: Supr. H. Johansen, Schmidt, Brown, Edgell, Masters, Sample, Stroebel, Hartung, Bergstsrom, N. Johnson and Voelker)

Resolution 57-11 Resolution to Authorize the Lime Manager to Set and to Adjust Prices of Lime Quarry Products. Motion (D. Johansen/Brown) to approve. Quarry Manager, David Peterson addressed the Resolution. **Motion (Stroebel/Sample) to amend Resolution 57-11, by changing the wording in the NOW,THEREFORE, BE IT RESOLVED clause, changing the words "and after coordinating with" to: "and with the approval of". Motion to approve amendment to Resolution 57-11, carried** by unanimous voice vote. **Motion to approve Resolution 57-11 as amended carried** by unanimous voice vote. Resolution adopted.

Resolution 58-11 Support for Application of CY2012 County-Tribal Law Enforcement Grant Program. Motion (Luke/Masters) to approve. Sheriff Peter Johnson addressed the resolution. **Motion to approve Resolution 58-11, carried** by unanimous voice vote. Resolution adopted.

Resolution 59-11 Resolution to Adopt Joint Determination of Adequate Staffing Needs for Polk County Jail for Double Occupancy Purposes. Motion (Luke/Masters) to approve. Sheriff Peter Johnson addressed the resolution. **Motion to approve Resolution 59-11, carried** by unanimous voice vote. Resolution adopted.

Supervisor's Reports were given

Motion (Brown/Edgell) to adjourn. Motion carried. Meeting adjourned 9:00 pm.

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 November 15, 2011.

Carole T. Wondra 11-18-11
Carole T. Wondra
Polk County Clerk

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. 55-11 that was adopted by the Polk County Board of Supervisors on November 15, 2011.

Carole T. Wondra 11-18-11
Carole T. Wondra Date
Polk County Clerk