

Resolution No 64-11

Resolution to Accept and to Allocate Donation from Balsam Branch Ski Partnership for Cross Country Trail Grooming Equipment

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 59.52(19), the Polk County Board is authorized to accept donations, gifts for any public governmental purpose within the powers of the County; and

WHEREAS, consistent with Wisconsin Statute Section 59.56(9), the Polk County Parks Department works in cooperation with Lake Wapogasset Lutheran Bible Camp, Garfield Township, D.D. Kennedy Environmental Area, and the Nordic Ski Club of Amery to maintain and operate cross country ski trails within Polk County (The Balsam Branch Cross Country Ski Trails and The Stower Seven Lakes State Trail).

WHEREAS, the Balsam Branch Ski Partnership has donated the sum of \$4,885. 25 to Polk County Parks Department for the purpose of purchasing ski trail grooming equipment, a G2 track groomer that would be used to groom cross-country ski trails of Polk County.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors accepts the donation made by the Balsam Branch Partnership.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the allocation of same to the Polk County Parks Department for the purpose of purchasing ski trail grooming equipment.

Funding Amount and Source: Donation and Allocation: \$4,885.25

Finance Committee Advised: December 14, 2011

Finance Committee Recommendation: Accept and Allocate the Donation

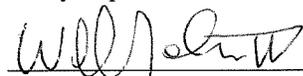
Date Submitted to County Board: December 20, 2011

County Board Action: adopted

Effective Date: Upon Passage

Submitted upon recommendation of the Polk County Property, Forestry and Recreation Committee:

Larry Jepsen



William Johnson, IV

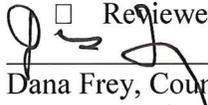
Ken Sample

George Stroebel

Neil Johnson

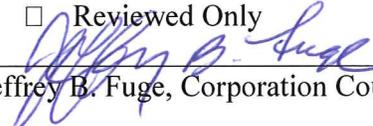
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only


 Dana Frey, County Administrator

Review By Corporation Counsel:

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

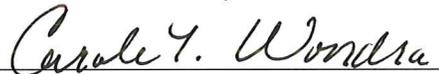

 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on December 20, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution by a simple majority vote of ___ in favor and ___ against.

by unanimous voice vote


 William Johnson, IV, County Board Chair

Dated: 12.28.2011

Attest: 
 Carole Wondra, Polk County Clerk

Dated: 12-24-11

