

RESOLUTION 03 -12

Resolution to Approve and to Pay Dog Claims Submitted in 2011

WHEREAS, Section 174.11 of the Wisconsin Statutes authorized the County to adjudicate and pay claims for damages by dogs to domestic animals; and

WHEREAS, the Polk County Clerk has received statutory documentation on two separate claims for damages by dogs to domestic animals: 1) filed by the Investigating Committee of the Town of Laketown; and 2) filed by the Investigative Committee of the Town of Luck; and

WHEREAS the Agriculture and Extension Education Committee has the responsibility to make recommendations to the Polk County Board of Supervisors on the disposition of such claims pursuant to Section 174.11(1); and

WHEREAS, the Agriculture and Extension Education Committee has reviewed the submitted documentation, including the findings of the Investigative Committee with respect to the fair and reasonable market value of the domestic animals claimed to be damaged and/ or killed with respect to each claim and has made its recommendation to the Polk County Board of Supervisors.

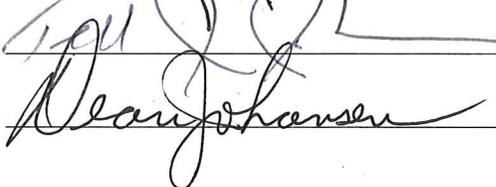
NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors approves the dog claims submitted and that said claims shall be paid in a sum determined as the fair and reasonable market value by the respective Investigative Committee, as follows:

- ~~1) Claim of Richard Grovum (Complete Loss of Two Llama, valued at \$500.00, each) in the fair and reasonable market value of \$1,000, for entire claim.~~
- 2) Claim of Christi Hendricks (Complete Loss of One Turkey, One Duck, and Six Chickens) in the fair and reasonable market value of \$148.00, for entire claim.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Clerk to pay such claims in said amounts from dog license moneys collected in the 2011 license year, provided that there are sufficient moneys in said fund after disbursement of said dog license moneys pursuant to Wisconsin Statute Section 174.09(2).

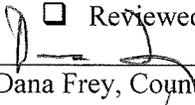
Funding Amount: \$ 1, 148.00 Funding Source: 2011 Dog Fund
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: January 17, 2012
Submitted at the Request of the Agriculture and Extension Education Committee:





Review By County Administrator:

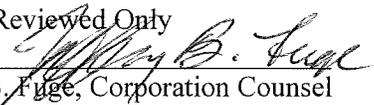
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

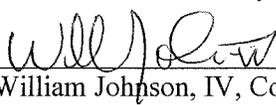
Review By Corporation Counsel:

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



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 03-12: Resolution to Approve and to Pay Dog Claims Submitted in 2012, by a simple majority vote of _____ in favor and _____ against.



William Johnson, IV, County Board Chairperson

approved as amended by unanimous voice vote

Attest: _____
Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, January 17, 2012
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular December meeting of the Polk County Board of Supervisors to order at 6:00 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 January 9, 2012. Corporation Counsel Jeff Fuge informed the County Board that notice satisfied the applicable provisions of Wisconsin Open Meetings Law and notice provisions of County Board Rules of Order.

Roll call was taken by the Clerk, with 19 members present. Four Supervisors were excused, they were Supr. Caspersen, Moriak, Luke and Voelker.

Supr. O'Connell led the prayer

Chairman Johnson led the pledge of Allegiance

Chairman Johnson requested consideration and approval of the Consent Agenda. **Motion (Jepsen/Schmidt) to approve the Consent Agenda as published for the County Board Meeting agenda and the published minutes of the December 20, 2011 meeting. Motion to approve matters on the Consent Agenda, carried** by unanimous voice vote.

Time was given for public comments.

Chairman's Report, William Johnson.

Administrator's report was given by Administrator, Dana Frey. Administrator Frey introduced Gene Phillips to the board, recommending his appointment for Human Services Director for Polk County. **Motion (Kienholz/Schmidt) to Confirm the Administrator's appointment of Gene Phillips to the position of Human Services Director. Motion to Confirm said appointment carried** by unanimous voice vote.

Chairman Johnson opened the Public Hearing on the Proposed Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands.

A presentation was given by Danette Olsen and Marty Harding on the Development of the National Heritage Initiative.

Chairman called for a 10 minute break. County Board in Recess at 6:50 pm.

Chairman calls the Board to Order at 7:00 pm.

Committee/Board Reports were given.

7:30 pm Chairman Johnson announced the public hearing closed.

Insect 01-12

Resolution 01-12 Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands Motion (Masters/Jepsen) to approve. Motion to approve Resolution 01-012 carried by unanimous voice vote. Ordinance adopted.

Insect 02-12

Resolution 02-12 To Apply for Water Patrol Grant. Motion (O'Connell/Masters) to approve. Motion to approve Resolution 02-12 carried by unanimous voice vote. Resolution adopted.

Insect 03-12

Resolution 03-12 to Approve and to Pay Dog Claims Submitted in 2011. Motion

(D. Johansen/Schmidt) to approve. Motion (Masters/Brown) to amend Resolution 03-12 by striking Claim No. 1 in the first BE IT RESOLVED clause. Amendment to strike Claim No. 1

(Grofum) carried by a roll call vote of 13 yes 6 no. (Voting yes: Sup. Schmidt, Brown, Kienholz, Edgell, Masters, Sample, Arcand, Nelson Hartung, O'Connell, Bergstrom, N Johnson and Wm. Johnson. Voting No: Supr. H. Johansen, D. Johansen, Korb, Stroebel, Jepsen, and Christensen)

Motion to approve Resolution 03-12, as amended carried by unanimous voice vote. Resolution adopted.

Insect 04-12

Resolution 04-12 to Repeal Policy No. 912, Purchasing Policy and Polk County Policy No. 913, Investment Policy and to create Polk County Policy No. 912, Polk County Government

Purchasing Policy and No. 913, Polk County Investment Management Policy. Administrator Frey addressed the resolution. **Motion (Sample/Masters) to amend Resolution 04-12 by striking "the County Board Chair" and substituting "Finance Committee Chairperson" from the Investment Management Policy under General Provisions, Definitions No. 6 (Investment Committee).** Motion to amend Resolution 04-12 by striking ~~County Board Chairman~~ and inserting Finance Committee Chairperson, carried by voice vote. **Motion (Masters/Sample) to further amend Resolution 04-12 by including Purchasing Policy Amendment #1 to page 12, after the final section, insert a new section to read:**

Law enforcement meal purchases

Notwithstanding any policy to the contrary, the sheriff or his/her designee may authorize the purchase of meals for law enforcement employees or volunteers at an accident or crime scene, natural disaster, search and rescue operation or a cooperative event with another law enforcement department where the required time commitment spans a traditional meal time and it is impractical to provide an adequate meal break. The maximum amount per meal may not exceed the maximum amount stated in the relevant travel policy.

Amend the index accordingly.

Motion to approve further amending Resolution 04-12 by adding Purchasing Policy Amendment #1, carried by unanimous voice vote. **Chairman Johnson called for the vote on the Resolution, as amended. Motion carried** by unanimous voice vote. Resolution adopted.

Insect 05-12

Resolution 05-12 to Ratify Labor Agreements and to Fix Compensation of Non-Represented

Employees. Motion (Schmidt/Stroebel) to approve. Administrator Frey addressed the resolution.

Motion (Sample/Nelson) to amend Resolution 05-12 by adding the Teamsters Labor Agreement to list of Labor Associations under the second WHEREAS clause and to include the 2012

COLLECTIVE BARGAINING AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY GOLDEN AGE MANOR TEAMSTERS GENERAL UNION LOCAL 662 to the agreements that are incorporated in the

Resolution. Motion to approve amendment to Resolution 05-12 carried by unanimous voice

vote. Motion to approve Resolution 05-12 as amended carried by a roll call vote of 16 yes, 3 no.

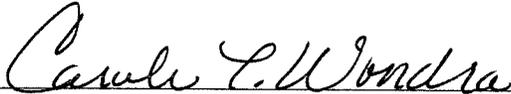
Resolution adopted. (Voting yes: Supr. H Johansen, D Johansen, Schmidt, Kienholz, Korb, Edgell, Masters, Sample, Arcand, Nelson, Stroebel, O'Connell, Bergstrom, N Johnson, Christensen and Wm. Johnson. Voting no: Supr. Brown, Hartung and Jepsen)

Supervisor's Reports were given

Motion (N Johnson/Jepsen) to adjourn. Motion carried. Meeting adjourned 8:55 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 Jan. 17, 2012.



Carole T. Wondra
Polk County Clerk
