

Resolution 67-12

Resolution to Amend 2012 Health Department Budget to Purchase Vehicles

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

Ladies and Gentlemen:

WHEREAS, the Health Department currently leases two vehicles with contracts expiring in March, 2012; and

WHEREAS, the Health Department indicated in its 2012 Capital Improvement Plan intentions to purchase two vehicles in 2012, and inadvertently neglected to add line items to the intended budget of Environmental Health; and

WHEREAS the approved 2012 County Budget did not contain said intended purchase within the county capital improvement plan;

WHEREAS, the Environmental Health account has adequate funds to purchase ~~two~~^{one} ~~vehicles~~; and
Vehicle

WHEREAS, these funds are to be used to support the activities of the Agent Program which includes licensing and inspection of Polk County food establishments, campgrounds and swimming pools and vehicles are necessary to conduct program activities.

THEREFORE BE IT RESOLVED, that pursuant to Section 65.90(5)(a), the Polk County Board of Supervisors amends the Polk County Health Department as follows:

1. The appropriations for 2012 capital expenditures shall be increased in the sum of ~~\$50,000~~^{\$25,000}, to reflect the allocation of funds in the Polk County Health Department – Environmental Health Fund.

2. The capital expenditures for 2012 shall be increased by ~~\$50,000~~^{\$25,000} is authorized for the purchase of ~~two vehicles~~^{one vehicle} the allocation of which shall be to Environmental Health programming.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to cause to be published this resolution by a class 1 notice within 10 days of adoption.

Funding Amount: ~~\$25,000~~^{\$25,000} Up to ~~\$50,000~~ (bid process)
Funding Source: Health Department: Environmental Health Fund 228
Date Finance Committee Advised: _____
Finance Committee Recommendation: _____
Effective Date: Upon passage and publication

Date Submitted to County Board: March 20, 2012

as amended

48 County Board Action: failed in Roll call vote

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50
51

52 Resolution 07 -12: Resolution to Amend 2012 Health Department Budget to Purchase
53 Vehicles

54 Submitted upon recommendation of the Polk County Health Board:

55 Patricia M. Schmidt

56 _____
57 _____
58 _____
59 _____
60 _____

61
62 Review By County Administrator:

- 63 Recommended
- 64 Not Recommended
- 65 Reviewed Only

66 Dana Frey
67 Dana Frey, County Administrator

68 Review By Corporation Counsel:

- 69 Approved as to Form
- 70 Recommended
- 71 Not Recommended
- 72 Reviewed Only

73 Jeffrey B. Fugle
74 Jeffrey B. Fugle, Corporation Counsel

75 At its regular business meeting on March 20, 2012, the Polk County Board of Supervisors
76 adopted the above-entitled resolution, by a vote of two-thirds of the entire membership of the Polk
77 County Board of Supervisors, 15 in favor and 5 against. *Needed 2/3 votes to pass*

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79 _____ Dated: _____
80 William Johnson, IV, County Board Chair

81
82 Attest: _____ Dated: _____
83 Carole Wondra, Polk County Clerk

84
85 On the _____, 2012 the above-entitled resolution was published in the Inter-
86 County Leader.

87
88 _____ Dated: _____
89 Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, March 20, 2012
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular March 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 March 12, 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 20 members present. Three Supervisors were excused; they were Supr. Stroebel, Masters & N. Johnson.

Supr. Bergstrom led the prayer

Chairman Johnson led the pledge of Allegiance

Chairman Johnson requested consideration and approval of the Consent Agenda. **Motion (Sample/Jepsen) to approve the Consent Agenda as published for the County Board Meeting agenda and the published minutes of the January 17, 2012 meeting. Motion to approve matters on the Consent Agenda, carried** by unanimous voice vote.

Time was given for public comments.

Supr. Caspersen made an award presentation to the Polk County Hwy. Dept. from the Wisconsin Dairy Producers for their pioneering use of cheese brine as an anti-icing agent for use on winter roads. Accepting the award were members of the Highway Committee, Highway Commissioner Steven Warndahl, and County Board Chairman Johnson.

Chairman's Report was given, William Johnson.

Finance Manager's Report was given by Maggie Wickre.

Administrator's report was given by Administrator, Dana Frey. Administrator Frey presented his appointment of Tanna Worrell to the Polk County Library Committee. **Motion (Kienholz/Caspersen) to confirm appointment. Motion to Confirm said appointment carried** by unanimous voice vote.

Chairman Johnson asked for a motion to approve 2012 Fire Wardens. **Motion (Brown/Schmidt) to approve the 2012 Fire Wardens. Motion carried** by unanimous voice vote.

Committee/Board Reports were given.

Chairman called for a 10 minute break. Chairman calls the Board back from recess. Meeting reconvenes at 7:15 pm.

Insect 06-12

Resolution 06-12 Resolution to Approve All Hazards Mitigation Plan for Polk County. Motion (O'Connell/Luke) to approve. Motion to approve Resolution 06-012 carried by unanimous voice vote. Resolution adopted. (A complete copy of the Hazard Mitigation Plan is available upon request from Emergency Management Coordinator, Kathy Poirier)

Insert 07-12

Resolution 07-12 Resolution to Amend 2012 Health Department Budget to Purchase Vehicles. Motion (Schmidt/Kienholz) to approve. Admin. Frey addressed the resolution. **Motion (Schmidt/Brown) to amend Resolution 07-12 as follows:**

Page 1, line 19, strike "two" and insert "one"

Page 1, line 20, strike "vehicles" and insert "vehicle"

Page 1, line 30, strike "\$50,000" and insert "\$25,000"

Page 1, line 33, strike "\$50,000" and insert "\$25,000"

Page 1, line 34, strike "two vehicles" and insert "one vehicle"

Page 1, line 41, strike "\$50,000" and insert "\$25,000"

Title of Resolution to read: Resolution to Amend 2012 Health Department Budget to Purchase Vehicle

Motion to approve amendment to Resolution 07-12 carried by voice vote (1 opposed).

Motion to approve Resolution 07-12 as amended, failed in a roll call vote of 15 yes/5 no/3 absent. Corporation Counsel Jeff Fuge explained that passage of the resolution required a 2/3 vote of the entire membership of the County Board pursuant to section 65.90(5)(a) and that the 3 absent members would count as nay votes.

(Voting yes: Supr. H. Johansen, D. Johansen, Schmidt, Brown, Caspersen, Korb, Sample, Moriak, Luke, Hartung, Jepsen, O'Connell, Bergstrom, Christensen & W. Johnson. Voting no: Supr. Kienholz, Edgell, Arcand, Nelson & Voelker)

Insert 08-12

Resolution 08-12 Resolution to Support Gopher Bounty Legislation. Motion (Johansen/Voelker) to approve. Motion (Johansen/Jepsen) to amend Resolution 08-12 by striking and adding to the final BE IT FURTHER RESOLVED clause. The final clause to read:

BE IT FURTHER RESOLVED, that Polk County Board of Supervisors directs the County Clerk forward a copy of this resolution to Wisconsin Governor Scott Walker, the Wisconsin Counties Association, the Wisconsin Towns Association, Wisconsin Assembly District 28 Representative Erik Severson, Wisconsin Assembly District 75 Representative Roger Rivard, Wisconsin Senator Robert Jauch, District 25, and Wisconsin Senator Sheila Harsdorf, District 10.

Motion to approve amendment to Resolution 08-12 carried by unanimous voice vote. **Motion to approve Resolution 08-12 as amended, carried** by a roll call vote of 14 yes, 6 no.

(Voting yes: Supr. D. Johansen, Kienholz, Caspersen, Edgell, Sample, Arcand, Nelson, Luke, Hartung, Jepsen, O'Connell, Bergstrom, Voelker & Christensen. Voting no: Supr. H. Johansen, Schmidt, Brown, Korb, Moriak, & Wm. Johnson) Resolution adopted.

Insert 09-12

Resolution 09-12 to Resolution to Amend Polk County Policy 0010, Duties and Responsibilities of Governing Committees. Motion (Jepsen/Brown) to approve. Supr. Brown addressed the resolution. **Motion to approve Resolution 09-12 carried** by unanimous voice vote. Resolution adopted.

Insert 10-12

Resolution 10-12 to Dissolve Organizational Committee. Motion (Brown/H. Johansen) to approve. Motion to approve Resolution 10-12, carried by unanimous voice vote. Resolution adopted.

Insert 11-12

Resolution 11-12 Resolution to Develop Memorandum of Understanding with Affiliated Organizations that Receive Budgetary Allocations or Other Support From Polk County. Motion (Brown/Jepsen) to approve. Corp. Counsel, Jeff Fuge addressed the resolution. **Motion to approve Resolution 11-12, carried** by unanimous voice vote. Resolution adopted.

Insert 12-12

Resolution 12-12 Resolution to Set Compensation for Elected Officials for Term 2013-2016. Motion (Kienholz/Schmidt) to approve. Motion carried by unanimous voice vote. Resolution adopted.

Insert 13-12

Resolution 13-12 Resolution to Amend the Cell Phone, Holiday, and Leave without Pay Provisions of the Interim Administrative Policy and Interim Personnel Policy and to Repeal the Cell Phone Policy. Motion (Schmidt/Brown) to approve. Admin. Frey addressed the resolution. **Motion (Voelker/Luke) to amend resolution 13-12 as follows: In Section 4, m. Cell Phone Use, line 6, insert after law enforcement staff "highway department administration and supervisors". Motion to approve amendment to Resolution 13-12 carried** by unanimous voice vote. **Motion to approve Resolution 13-12 as amended carried** by unanimous voice vote. Resolution adopted.

Supervisor's Reports were given

Motion (Brown/Sample) to adjourn. Motion carried. Meeting adjourned 8:30 pm.

OFFICE OF
POLK COUNTY CLERK
CAROLE T. WONDRA

100 POLK COUNTY PLAZA, SUITE 110
BALSAM LAKE, WISCONSIN 54810
(715) 485-9226 FAX (715) 485-9104
E-mail Address: carole.wondra@co.polk.wi.us.

Date: 3-27-12

Inter-County Leader
303 No. Wisconsin Ave.
Frederic, WI 54837

Please publish the enclosed County Board Proceedings one time in the Leader only.

Please send proof of publication also.

Thank you.



Carole T. Wondra
Polk County Clerk