Resolution No. 32-2012

Resolution to Approve Expansion of the Big Blake Lake Protection and Rehabilitation District

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

Ladies and Gentlemen:

WHEREAS, in 1976 the district boundaries of the Big Blake Lake Protection and Rehabilitation District were established; and

WHEREAS, Wisconsin Statute Section 33.33 provides a process for revising protection and rehabilitation district boundaries; and

WHEREAS, pursuant to Wisconsin Statute Section 33.33(2) and (3), the Commissioners of the Big Blake Lake Protection and Rehabilitation District adopted a motion to revise the boundaries of the Big Blake Lake Protection and Rehabilitation District during its annual meeting held on August 20, 2011; and

WHEREAS, Section 33.33(2) requires the Polk County Board of Supervisors to determine the necessity and either approve or deny, after public hearing, that aspect of the revision which seeks to expand the district boundaries by attaching lands to existing district boundary lines; and

WHEREAS, on June 11, 2012, the Commissioners of the Big Blake Lake Protection and Rehabilitation District filed with the Polk County Clerk a petition to update the boundaries of the Big Blake Lake Protection and Rehabilitation District; and

WHEREAS, in accordance with Sections 33.26(2) and 33.33(2), the Polk County Land Information Committee conducted the requisite public hearing on July 11, 2011, after proper notice of said hearing was provided; and

WHEREAS, in accordance with Section 33.26(3), the Polk County Land Information Committee has prepared and filed with the County Clerk a Committee Report on said public hearing; and

WHEREAS, the Polk County Land Information Committee has recommended that the Polk County Board of Supervisors adopt the proposed findings of the Committee and approve the proposed petition.

THEREFORE BE IT RESOLVED that, pursuant to Section 33.26(3) and 33.33(2) of the Wisconsin Statutes, the Polk County Board of Supervisors adopts those findings of the Polk County Land Information Committee as contained in the Committee Report, which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors finds that there is a necessity for the attachment of those lands described in the petition of the Commissioners and identified specifically as properties 1 through 8 on the drawing of the proposed district boundary map, which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that said finding of necessity is based upon the petition, the record of the public hearing and the Committee Report.

BE IT FURTHER RESOLVED that, pursuant to Section 33.33(2), the Polk County Board of supervisors declares attached to the boundary of the Big Blake Lake Protection and Rehabilitation District those properties identified as properties 1 through 8 on the proposed district map and contained in the new district boundary as described in Appendix A of the petition.

Funding Amount and Source: Not applicable
Date Finance Committee Advised: Not applicable
Date Submitted to County Board: August 1 2012 for the August 21, 2012 Meeting
Effective Date: Upon passage.

Submitted by the Polk County Land Information Committee

James A. Edgell

Craig Moriak

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

County Board Action:

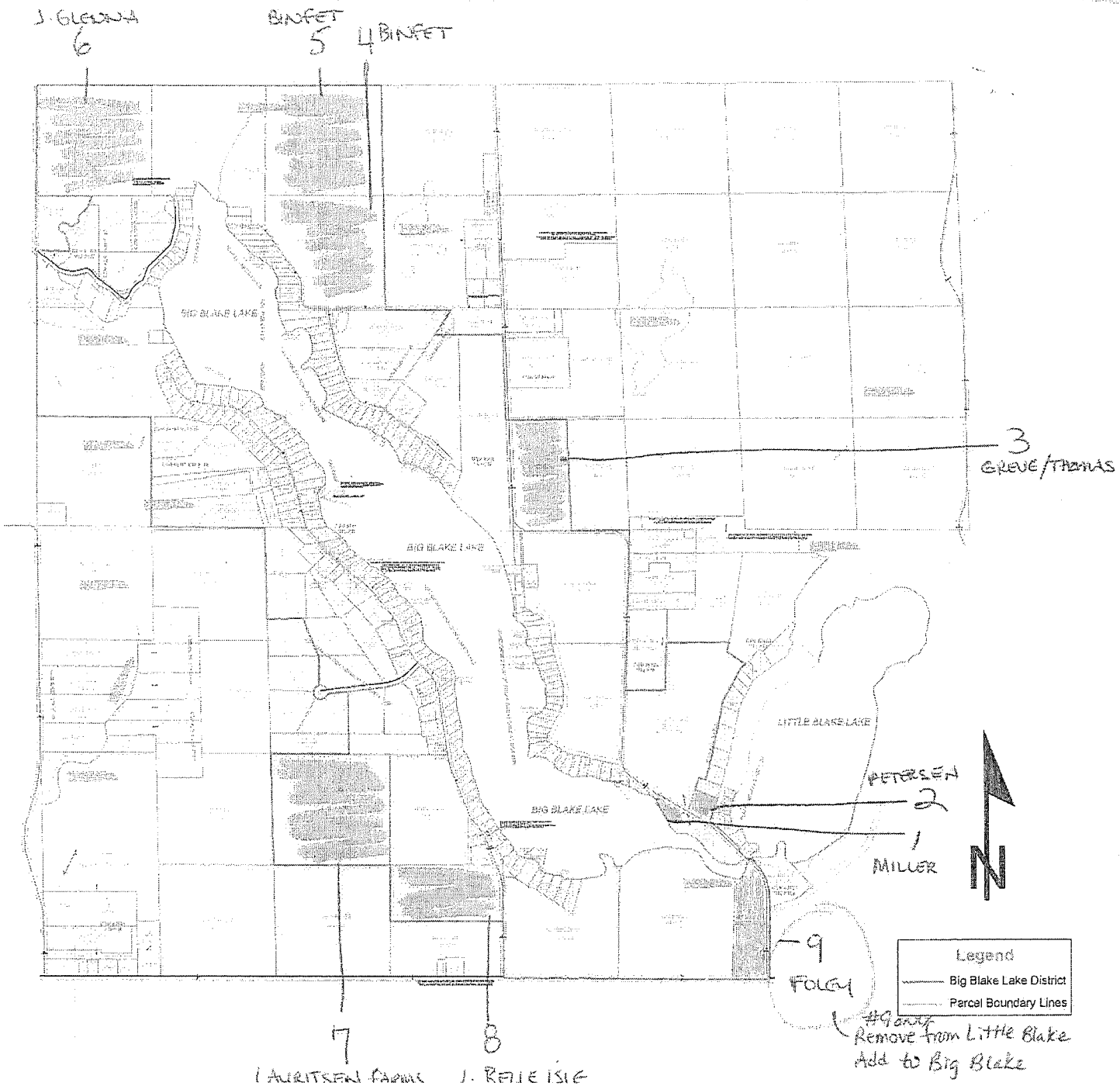
On August 21, 2012, the Polk County Board of Supervisors adopted Resolution No. 32-12: Resolution to Approve Expansion of the Big Blake Lake Protection and Rehabilitation District, by a majority vote of all supervisors of _____ in favor and _____ against. By unanimous voice vote

William F. Johnson, IV, Chairperson

Attest: Carole T. Wondra Dated: 8-27-12

Carole T. Wondra, County Clerk

BIG BLAKE LAKE-LAKE DISTRICT BOUNDARY



STATE OF WISCONSIN)
) SS
C OUNTY 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. 32-12 that was adopted by the Polk County Board of Supervisors on Aug. 21, 2012.

Carole T. Wondra 8-27-12

Carole T. Wondra Date
Polk County Clerk