

Resolution No. 16-14

Resolution to Designate Functions to Standing Committees Established in Resolution No. 15-14

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

Ladies and Gentlemen:

1 WHEREAS, the size of the Polk County Board of Supervisors reduced from 23 to 15 members on  
2 April 15, 2014; and

3 WHEREAS, Resolution No. 15-14 established a reduced number of five standing committees on a  
4 functional basis; and

5 WHEREAS, it is necessary for said committees to be recognized with certain duties and  
6 responsibilities pending a rewrite of Policy 10 and other ordinances, resolutions and policies that  
7 confer upon standing committee certain responsibilities.

8 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes,  
9 delegates and assigns to the respective committees identified in Resolution No. 15-14 those  
10 functions, duties and responsibilities previously delegated and assigned to those various committees  
11 identified in Policy 10, and in any County ordinance, resolution, or policy or as required by contract,  
12 state or federal law or rule, as follows:

13 1. The Conservation, Development, Recreation & Education Committee shall be designated to  
14 perform those functions enumerated in Wisconsin Statute Sections 59.56(3) – Agricultural  
15 and Education; 59.69(2) – Planning and Zoning; 59.70(19) - Land Information; and 92.06 –  
16 Land Conservation; and those functions otherwise previously held by the Extension, Land  
17 & Water Resources and Lime Quarry Committee, the Land Information Committee; and  
18 the Property, Forestry and Recreation Committee.

19 2. The General Government Committee shall be designated to perform those functions  
20 otherwise previously held by the Finance Committee and the Personnel Committee and  
21 also serve as the grievance committee pursuant to Wisconsin Statute Section 59.26(8).

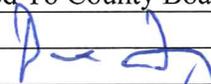
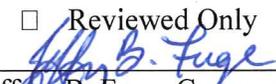
22 3. The Health and Human Services Board shall perform as a combined board those  
23 functions enumerated in Wisconsin Statute Sections 46.23(4)(b) 2., and (5m) and  
24 251.04(9) and those functions otherwise previously held by the Human Services Board, the  
25 Board of Health and the Golden Age Manor Governing Committee.

26 4. The Public Safety & Highway Committee shall be designated to perform those functions  
27 enumerated in Wisconsin Section 83.015(2)(b) and those functions otherwise previously  
28 held by the Highway Committee and the Public Protection & Judicial Committee.

29 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors disestablishes the  
30 committees previously known and identified, as follows:

- 31 Extension, Land & Water Resources and Lime Quarry Committee
- 32 Finance Committee
- 33 Golden Age Manor Governing Committee
- 34 Board of Health
- 35 Highway Committee
- 36 Human Services Board
- 37 Personnel Committee
- 38 Property, Forestry and Recreation Committee
- 39 Public Protection and Judicial Committee
- 40 Land Information Committee

41 BE IT FURTHER RESOLVED that each committee established by Resolution No. 15-14, in  
 42 coordination with the County Administrator and the Administrative Committee, prepare a revision of  
 43 Policy 10, as appropriate, to incorporate the new functional committee structure and respective  
 44 designated functions and that the Corporation Counsel, in coordination with the County  
 45 Administrator, prepare amendments to ordinances, resolutions, and policies to reflect the new  
 46 committee system established pursuant to Resolution No. 15-14 and the designations authorized,  
 47 delegated and conferred herein.

Funding Source/ Funding Amount:		
Date Reviewed as to Appropriations:		
Committee Recommendation as To Appropriation:		
Effective Date:		
Dated Submitted To County Board		
Submitted By: 		
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel	

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on May 20, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 16-14: Resolution to Designate Functions to Standing Committees Established in Resolution No. 15-14.

- Adopted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by majority voice vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

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SIGNED BY:

*William F. Johnson, IV*

William F. Johnson, IV, County Board Chairperson

Attest:

*Carole T. Wondra*

Carole T. Wondra, County Clerk

