

1 Resolution No. 31 -14  
2 Resolution to Authorize Space in Former County Library Building to Unity School District for  
3 Alternative Diploma Program

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

6 Ladies and Gentlemen:

7 WHEREAS, pursuant to Policy No. 916, *Management of County Owned Non-Tax Forfeiture Real*  
8 *Estate*, Polk County maintains an inventory of the County property that categorizes properties  
9 appropriate for lease to outside agencies; and

10 WHEREAS, the former Polk County library building, located at 400 Polk County Plaza, Balsam  
11 Lake, Wisconsin, has space available suitable for lease to outside agencies; and

12 WHEREAS, the Unity School District maintains an Alternative Diploma Program and is in the need  
13 of facilities for the operation of such program; and

14 WHEREAS, consistent with Policy No. 916, the County Administrator and the Conservation,  
15 Development, Recreation and Education Committee, have recommended that the former Polk County  
16 library area be leased to the Unity School District on a collaborative basis; and

17 WHEREAS, Polk County has use of the Unity School Computer Lab for county staff training and the  
18 Unity Auditorium for large meeting settings; and

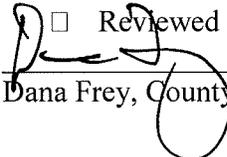
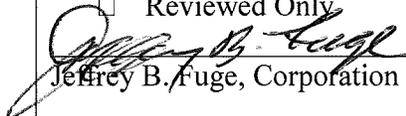
19 WHEREAS, notwithstanding the provisions of Policy 916, the Polk County Board of Supervisors  
20 may, pursuant to Section 59.52(6)(c), Wis. Stats., authorize the lease of county properties to school  
21 districts within the county on terms that the Board determines in its discretion to be in the best  
22 interest of the County.

23 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 59.52(6)(c), the Polk County  
24 Board of Supervisors, authorizes the issuance of a space lease of the former Polk County library area  
25 to the Unity School District for the Alternative Diploma Program.

26 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Clerk to  
27 execute a lease agreement of one-year in length on those terms and conditions negotiated by the  
28 County Administrator pursuant to and consistent with Policy 916 and, pursuant to Section  
29 59.52(6)(c), Wis. Stats., which may include as a rental fee any offset determined by the County  
30 Administrator as appropriate relative to county usage of Unity School District facilities.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
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Acknowledgement of County Board Action

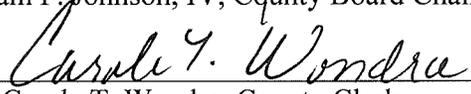
Mark As Appropriate:

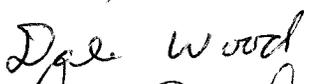
At its regular business meeting on Sept 16, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 31 -14: Resolution to Authorize Space in Former County Library Building to Unity School District for Alternative Diploma Program, as follows:

- 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: \_\_\_\_\_

SIGNED BY:

  
William F. Johnson, IV, County Board Chairperson

Attest:   
Carole T. Wondra, County Clerk

  
  
  
  
  
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