

Resolution No. 32 -14

Resolution to Approve and to Pay Dog Claim of Virginia Bergstrom

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

Ladies and Gentlemen:

WHEREAS, Wis. Stat. § 174.11 authorizes 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 the claim for damages by dogs to domestic animals filed by the investigating committee of the Town of Laketown upon the Affidavit of Owner, Virginia Bergstrom; and

WHEREAS, the Conservation, Development, Recreation and Education Committee has made recommendation to the Polk County Board of Supervisors on the disposition of said claim pursuant to Wis. Stat. § 74.11(1); and

WHEREAS, the Conservation, Development, Recreation and 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 animal claimed to be damaged and/or killed with respect to the claim of Virginia Bergstrom and has made its recommendation to the Polk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approve the dog claim of Virginia Bergstrom and that said claim shall be paid in the amount of \$450.00; said sum being determined as the fair and reasonable market value by the investigative committee.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to cause payment of such claim in such approved amount from the dog license monies collected in 2014 license year provided that there are sufficient monies in said fund after disbursement of said dog license monies pursuant to Wis. Stat. § 174.09(2).

* *Amendment see below*

Funding Source/ Funding Amount:	2014 Dog Fund/\$450.00
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:	

“BE IT FURTHER RESOLVED that in the event the County pays dollars as allowed herein, the Corporation Counsel shall file and prosecute a civil action for reimbursement as allowed by Statutes.”

<p>Review By County Administrator:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p><u>Dana Frey</u></p> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p><u>Jeffrey B. Fuge</u></p> <p>Jeffrey B. Fuge, Corporation Counsel</p>
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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. 32-14: Resolution to Approve and to Pay Dog Claim of Virginia Bergstrom, as follows:

- Adopted by a vote of 13 in favor and 2 against, *as amended*
- 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
William F. Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra
Carole T. Wondra, County Clerk

Craig Morak

W. Nelson

Dae Wood

Dean Johnson

James A. Edgell

K. A. Clark

Chairman Johnson called to the floor, Resolution No. 30-14, Resolution in Support of Legislation to Add Additional Judges. Motion (Nelson/Schmidt) to approve Resolution 30-14. Chairman Johnson recognized Honorable Judge Jeffery L. Anderson to address the resolution. The County board received the address of Judge Anderson. **Motion to approve Resolution 30-14, carried** by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 31-14, Resolution to Authorize Space in Former County Library Building to Unity School District for Alternative Diploma Program. Motion (O'Connell/Moriak) to approve Resolution 31-14. Administrator Frey addressed the resolution. **Motion to approve Resolution 31-14 carried,** by voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 32-14, Resolution to Approve and to Pay Dog Claim of Virginia Bergstrom. Motion (Johansen/Edgell) to approve Resolution 32-14.

Motion (O'Connell/Luke) to amend Resolution 32-14 by adding a final BE IT FURTHER RESOLVED clause as follows:

“BE IT FURTHER RESOLVED that in the event the County pays dollars as allowed herein, the Corporation Counsel shall file and prosecute a civil action for reimbursement as allowed by Statutes.”

Motion to amend Resolution 32-14 as stated, carried, by unanimous voice vote. **Chairman Johnson called for a vote on the Motion to approve Resolution 32-14 as amended. A roll call vote was requested. Motion carried,** by a roll call vote of 13 yes/2 no). Resolution adopted. (Voting no: Supervisors, Schmidt & Johnson).

Chairman Johnson called to the floor, Resolution No. 33-14, Resolution to Designate Polk County Human Services Department as Agency to Administer the Coordinated Service Team Initiative. Motion (Caspersen/Schmidt) to approve Resolution 33-14. Administrator Frey addressed the resolution. **Motion to approve Resolution 33-14 carried,** by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 34-14, Resolution to Support Regulation of E-Cigarettes. Motion (Schmidt/Demulling) to approve Resolution 34-14. Mary Boe from the Public Health Department addressed the resolution. **Motion to approve Resolution 34-14, carried** by voice vote. Resolution adopted.