

Resolution No. 46-14

Resolution to Approve Name Change of Baker Lake to Bosak Lake in Section 34 Clam Falls Township, Polk County in Support of Application for Geographic Name Change

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

Ladies and Gentlemen:

1 WHEREAS, the County of Polk has received notice of an application filed by William Bosak on
2 behalf of the William Bosak Jr. and Avis B. Turner Trust with the Wisconsin Department of
3 Natural Resources and Wisconsin Geographic Names Council to change the name of Baker Lake,
4 located in Section 34, Township 37 N Range 16 W, Town of Clam Falls, to "Bosak Lake"; and

5 WHEREAS, Baker Lake is a navigable lake surrounded by land owned by the William Bosak Jr.
6 and Avis B. Turner Trust and is frequently confused with the lake named also "Baker Lake"
7 located in Section 1 of the Town of Clam Falls; and
8

9 WHEREAS the lands surrounding Baker Lake in Section 34 of the Town of Clam Falls have been
10 long owned by the Bosak family and there has been inconsistent usage of the official name of said
11 lake in that the 1996 plat book refers to said lake as "Bosak Lake" and the 2010 plat book refers to
12 said lake as "Baker Lake"; and
13

14 WHEREAS, the Polk County Conservation, Development, Recreation and Education Committee
15 met, received no opposition to the proposed name change, and recommended approval of the name
16 change consistent with the application.
17

18 WHEREAS, the Wisconsin Department of Natural Resources and the Wisconsin Geographic Names
19 Council have conditionally approved the name change pending county board approval pursuant to
20 Wisconsin Statute Section 23.25(1)(c).

21 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the
22 name change of Baker Lake, located SW 1/4 of Section 34, Township 37 N Range 16 W, Town of
23 Clam Falls, to "Bosak Lake" and instructs the County Clerk to forward a copy of this resolution to
24 the Wisconsin Department of Natural Resources and the Town of Clam Falls.

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	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee.	_____ Kim O'Connell, Committee Chair
Submitted and Sponsored By:	_____ <i>William Bosak Jr.</i>

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><i>Dana Frey</i></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 checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><i>Jeffrey B. Fuge</i></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 November 12, 2014 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 46-14; Resolution to Approve Name Change of Baker Lake to Bosak Lake in Section 34 Clam Falls Township, Polk County in Support of Application for Geographic Name Change, 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 11.13.2014

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra

Carole T. Wondra, County Clerk

