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Resolution No. 01-15
Resolution Concerning Selection and Compensation of Persons Appointed to
Public Inland Lake Rehabilitation District, Board of Commissioners, Pursuant to
Wis. Stat. Sec. 33.28(2)(a)

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

Ladies and Gentlemen:

WHEREAS, pursuant to Polk County Resolution No. 16-14, the Polk County Conservation,
Recreation, Development and Education Committee has been delegated to, amongst things, to serve
as the county land conservation committee and to perform the functions of said committee as
enumerated under law; and

WHEREAS, pursuant to Wisconsin Statute Section 33.28(2)(a), the Polk County Conservation,
Recreation, Development and Education Committee is delegated the responsibility of selecting the
persons to be appointed by County Administrator and confirmed by the Polk County Board of
Supervisors to serve on the Public Inland Lake Rehabilitation District Boards of Commissioners
located within Polk County.

WHEREAS, pursuant to Wisconsin Statute Section 92.07(1), the powers of the land conservation
committee function assigned to the Polk County Conservation, Recreation, Development and
Education Committee are subject to the approval of the Polk County Board of Supervisors; and

WHEREAS, the County Administrator has implemented an application process used to determine
for selection those persons who are appointed, subject to confirmation of the County Board of
Supervisors, to serve on various administrative boards, commissions and committees; and

WHEREAS, the Polk County Board of Supervisors has adopted Resolution No. 38-13 which,
amongst things, fixes compensation of the citizens appointed by the County Administrator and
confirmed by the County Board of Supervisors to serve on administrative boards and special
committees; and

WHEREAS, it is appropriate and in the interest of the County to have one uniform process for
nominating and selecting of persons to be appointed by the County Administrator and confirmed by
the Polk County Board of Supervisors to serve on various administrative boards, commissions and
committees; and

WHEREAS, it is in the interest of the County that the process used for the selection and appointment
of citizens to administrative boards, commissions and committees promote and encourage citizen
involvement in public service.

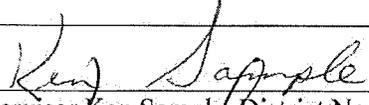
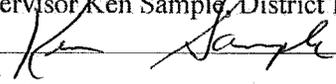
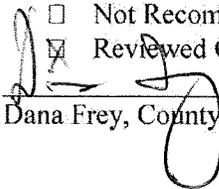
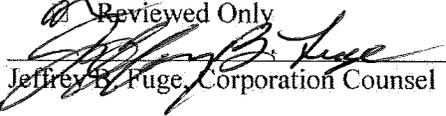
WHEREAS, it is in the interest of the County to provide for the compensation of those persons who
are appointed to public service by and through the County.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute 92.07(1), the Polk
County Board of Supervisors directs that when the Polk County Conservation, Recreation,

38 Development and Education Committee considers a vacancy on Public Inland Lake Rehabilitation
 39 District Boards of Commissioners within Polk County that said committee shall consider, as much as
 40 practically as possible, selection and nomination of persons who are not seated on the Polk County
 41 Board of Supervisors or the Polk County Conservation, Recreation, Development and Education
 42 Committee.

43 BE IT FURTHER RESOLVED that in determining persons to be so selected and nominated to fill
 44 such vacancies that the Polk County Conservation, Recreation, Development and Education
 45 Committee shall seek and consider the recommendation of the respective Public Inland
 46 Rehabilitation Lake District and forwarded the selected nomination to the County Administrator on
 47 application materials provided by the County Administrator.

48 BE IT FURTHER RESOLVED that persons so appointed and confirmed pursuant to Wisconsin
 49 Statute Section 33.28(2)(a) shall receive compensation as identified in Resolution No. 38-13 up to 4
 50 meetings annually.

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 and Sponsored By:	 Supervisor Ken Sample, District No. 6 
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" 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 checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on Jan, 20, 2011, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 01-15: Resolution Concerning Selection and Compensation of Persons Appointed to Public Inland Lake Rehabilitation District, Board of Commissioners, Pursuant to Wis. Stat. Sec. 33.28(2)(a), as follows:

- Adopted by a vote of 11 in favor and 4 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
William F. Johnson, IV, County Board Chairperson

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

STATE OF WISCONSIN)
)SS
COUNTY 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. 01-15, that was adopted by the Polk County Board of Supervisors on January 20, 2015.

Carole T. Wondra 1-29-15
Carole T. Wondra Date