

Resolution No. 2715

Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center

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

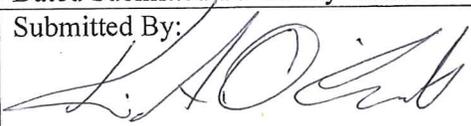
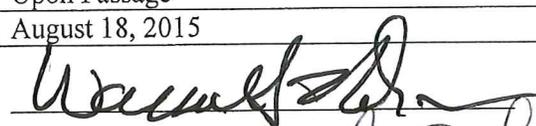
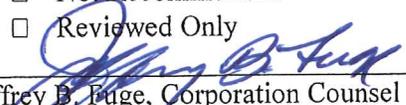
Ladies and Gentlemen:

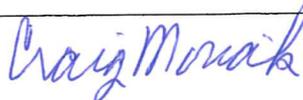
WHEREAS, the State of Wisconsin Department of Transportation (WisDOT) operates the statewide Global Navigation Satellite System (GNSS) reference station network, called the Wisconsin Continuously Operating Reference Stations (WISCORS) Network, which provides real-time GNSS corrections to mobile users through over 80 GNSS stations located throughout Wisconsin; and

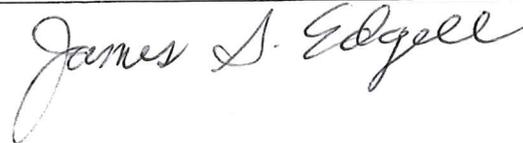
WHEREAS, WisDOT is seeking to locate a station at the Polk County Recycling Center in the expansion of the network.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors authorizes on behalf of Polk County a cooperative agreement with State of Wisconsin Department of Transportation for the purpose of locating and operating a Global Positioning System receiver at the Polk County Recycling Center consistent with the terms and conditions of the WISCORS Cooperative Agreement, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Director of the Polk County Parks, Forestry, Buildings and Solid Waste Department to execute and administer said cooperative agreement on behalf of Polk County

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	August 18, 2015
Submitted By: 	 Dale Wood, Board Chairman
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 the 18th of August 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 27-15: Resolution Authorizing Cooperative Agreement Wisconsin Department of Transportation for Wisconsin Continuously Operating Reference Station (WISCORS) at Polk County Recycling Center, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by 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

