RESOLUTION NO. 30 -15
Resolution To Authorize Cancellation of Outstanding Orders

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK, WISCONSIN:
Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.23(3)(c) and (d), the County Treasurer is required to pay all county orders as directed by the County Board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

WHEREAS, pursuant to Wis. Stat. § 59.64(4)(d), the County Board shall examine the county orders returned paid by the County Treasurer by comparing each order with the orders on record in the office of the County Clerk and enter the date when each such order was cancelled; and

WHEREAS, pursuant to, Wis. Stat. § 59.64(4)(e), the County Clerk is required to prepare and present to County Board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

WHEREAS, the County Board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2015, which has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee, at its meeting on Aug. 13, 2015 has reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

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 on Recommendation of the County Administrator	

Review By County Administrator:	Review By Corporation Counsel:
☒ Recommended ☐ Not Recommended ☐ Reviewed Only Dana Frey, County Administrator	☒ Approved as to Form ☐ Recommended ☐ Not Recommended ☒ 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. 30 -15: Resolution To Authorize Cancellation of Outstanding Orders, 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, County Board Chairperson

Attest: Carole T. Wondra

Carole T. Wondra, County Clerk

Russell E Arnold

Patricia Schmidt

Ken Semple

Joel Bellman

Larry Ingram

Name	Check Date	Check Number	Amount
Anthony Rositzki	11/23/2010	153246	$ 24.00
Norman Gustafson	12/2/2010	153491	$ 3.00
Kyle Koepp	12/3/2010	153606	$ 33.73
Jaimi Roy	1/19/2011	154895	$ 24.00
Steven J Mullenbach	3/3/2011	156191	$ 33.57
Thomas Zimmerman	5/6/2011	158027	$ 20.80
Jean Volkert	5/6/2011	158050	$ 24.00
Jonathan Lein	5/23/2011	158559	$ 15.00
WI Dept of Health & Social Services	7/15/2011	160029	$ 30.00
Trevor McCurdy	8/16/2011	161003	$ 26.00
J.E.C.	9/15/2011	161808	$ 22.40
Aaron Hougdahl	9/15/2011	161815	$ 18.00
Joseph and Suzanne Ryan	9/21/2011	162006	$ 111.84
Holiday Inn Stevens Point	1/23/2012	165296	$ 140.00
Nathan J Satterlund	2/2/2012	165470	$ 1.00
Kirsten Effertz	3/5/2012	166337	$ 98.50
Parent of M.R.H.W.	3/16/2012	166805	$ 22.80

Name	Check Date	Check Number	Amount
Jennifer Michaelson	3/16/2012	166819	$ 19.11
Sharon Lyden	5/15/2012	168106	$ 33.73
Marlys Formell	5/21/2012	168249	$ 516.00
Leon Baker c/o Kelly Alexander	5/25/2012	168500	$ 15.00
Karen Leis	6/7/2012	168659	$ 2.00
Andrea High	6/8/2012	168814	$ 22.82
Scott Riley	6/8/2012	168823	$ 20.00
Vern Warwick	7/13/2012	169630	$ 114.00
Catherine Moore	8/16/2012	170485	$ 43.64
Coralee Hobbins	8/29/2012	170776	$ 10.00
Barbara Grevich	8/29/2012	170781	$ 11.56
Corbin Paulson	9/25/2012	171458	$ 37.75
Robert Bensen	11/2/2012	172349	$ 12.00
			$ 1,506.25

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. 30-15, that was adopted by the Polk County Board of Supervisors on Aug. 18, 2015.

Carole T. Wondra 8-20-15
Carole T. Wondra Date