

Polk County Board of Supervisors
Resolution No. 22-16
HONORING THE LIFE AND PUBLIC SERVICE OF CARL E. HOLMGREN, JR.

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

5 Ladies and Gentlemen:

6 WHEREAS, Carl E. Holmgren, Jr. was born on October 21, 1944, in Norfolk, Virginia, and
 7 graduated from Edison High School, Minneapolis, Minnesota in 1962; and

8 WHEREAS, Carl and his loving wife, Sheryl, have lived on Balsam Lake since 1992 and retired to
 9 their home on the Balsam Lake Millpond in September 2011; and

10 WHEREAS, Carl led a full life, devoted to his family, friends, and to the service of country and
 11 community; and

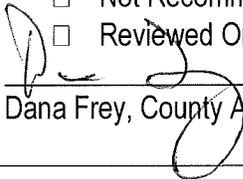
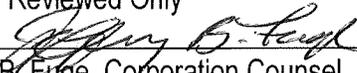
12 WHEREAS, Carl honorably served the United States Navy in Vietnam from 1963 to 1966, worked
 13 for the City of Minneapolis for over 30 years; served two terms on the Polk County Board of Supervisors;
 14 and as commissioner for the Balsam Lake Public Inland Lake Rehabilitation District Board, where he also
 15 lead the Clean Boats Clean Waters inspection program on Balsam Lake; and;

16 WHEREAS, Carl was the instrumental community member who worked to get the County Road I
 17 Bridge project constructed to connect the main lake and the Millpond, providing a legacy the community will
 18 be forever thankful.

19 WHEREAS, the Balsam Lake Rehabilitation District and the Village of Balsam Lake would like to
 20 put a memorial plaque on County Road I bridge in the Village of Balsam Lake to honor Carl E. Holmgren,
 21 Jr. for his dedicated service.

22 NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors does hereby
 23 support the re-naming of the bridge crossing on County Road I in the Village of Balsam Lake to the "Carl E.
 24 Holmgren, Jr. Memorial Bridge", to honor the life and public service of Carl E. Holmgren, Jr.
 25

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	May 17, 2016
Submitted By:	_____

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
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Acknowledgement of County Board Action

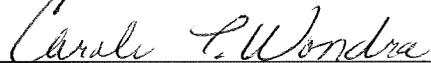
Mark As Appropriate:

At its regular business meeting on the 17th of May, 2016, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 22-16: HONORING THE LIFE AND PUBLIC SERVICE OF CARL E. HOLMGREN, JR.**, 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:


 Dean Johansen, County Board Chairperson

Attest: 
 Carole T. Wondra, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 22-16 adopted by the Polk County Board of supervisors at its regular business meeting held on May 17, 2016.

Carole T. Wondra 5-18-16

Carole T. Wondra, Polk County Clerk

Date