

1 Resolution No. 40-16

2 Resolution Concerning the Purchase of Lands for County Highway Facility and the Allocation of  
3 Funds to Highway Facility Capital Project Account

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

6 Gentlemen:

7 WHEREAS, in adopting Resolution No. 37-16, the Polk County Board of Supervisors authorized the  
8 purchase of certain lands owned by the Elliot S. Paulsen and Karen M. Paulsen Trust for a particular  
9 sum and provided for, by a budget transfer, the financial structure necessary to procure said lands for  
10 the construction and maintenance of a highway facility; and

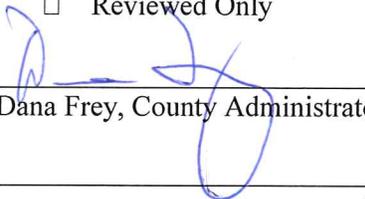
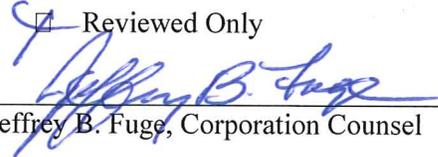
11 WHEREAS, it is in the interest of the County to consider an amendment to the purchase  
12 authorization and budgetary transfer authorized and approved in Resolution No. 37-16 as  
13 necessitated by the receipt of additional appraisal information concerning the subject lands.

14 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors amends  
15 Resolution No. 37-16, as follows:

- 16 1. The Polk County Board of Supervisors directs the County Administrator to purchase in the  
17 name of Polk County the southerly 20 acres of Parcel #106-00536-0000, a 31.5 acre parcel  
18 owned by Elliot S. Paulsen and Karen M. Paulsen Trust, Elliot S. Paulsen and Karen M.  
19 Paulsen, Trustees, in an amount not to exceed a sum consisting of the appraisal value of  
20 \$\_\_\_\_\_, the deferred special assessments in an amount of \$47,057.54, costs of  
21 real estate transfer fees and recording fees, and upon other terms and conditions as  
22 negotiated by the Executive Committee.
- 23 2. The Polk County Board of Supervisors authorizes the allocation of a sum equivalent to the  
24 total purchase price as authorized above from the Polk County Unassigned Fund Balance to  
25 the Highway Facility Capital Project Account.
- 26 3. The Polk County Board of Supervisors authorizes appropriate expenditures from the  
27 Highway Facility Capital Project Account, after said transfer, for land acquisition and related  
28 costs.

29 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
30 County Board of Supervisors directs the Clerk to cause to be published notice of the transfer  
31 authorized herein by Class 1 notice within 10 days of passage of this resolution.

32 BE IT FURTHER RESOLVED that the remaining provisions of Resolution No. 37-16 shall remain  
33 in effect and are unaffected by this resolution.

Funding Source/ Funding Amount:	Transfer from Polk County Unassigned Fund Balance to the Highway Facility Capital Project Account: \$ _____
Date Reviewed as to Appropriations:	October 17, 2016
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	October 18, 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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

**Acknowledgement of County Board Action**

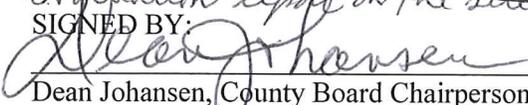
Mark As Appropriate:

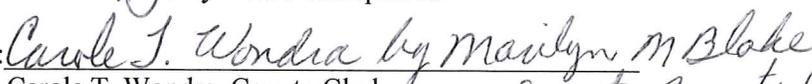
At its regular business meeting on October 18, 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 40-16: Resolution Concerning the Purchase of Lands for County Highway Facility and the Allocation of Funds to Highway Facility Capital Project Account, as follows:

- Adopted by two-thirds of the entire 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.

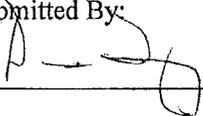
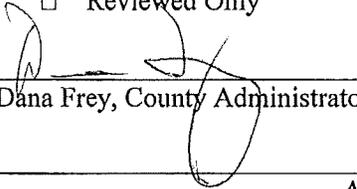
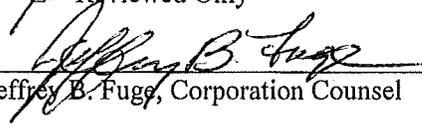
*\**

Action Deferred by Procedural Action, as follows: *motion/second to postpone consideration & vote on Res. 40-16 until the Executive Committee, as steering committee on the Highway Facility initiative, investigate the feasibility of a site w/ the Village of Balsam Lake industrial site and obtain a site evaluation report on the site from consultant Short-Elliott/Hendrickson.*

SIGNED BY:   
Dean Johansen, County Board Chairperson

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

*\* See attached*

Funding Source/ Funding Amount:	Transfer from Polk County Unassigned Fund Balance to the Highway Facility Capital Project Account: \$ _____
Date Reviewed as to Appropriations:	October 17, 2016
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	October 18, 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 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:

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- Adopted by two-thirds of the entire 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: Postponed on motion to the November 15, 2016 meeting

SIGNED BY:

\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest: Carole T. Wondra by Marilyn M. Blake  
Carole T. Wondra, County Clerk      Deputy Co. Clk.