

Resolution Concerning the Highway Facility on Village of Balsam Lake Industrial Park Property.

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

Gentlemen:

WHEREAS, Polk County has received information that the Village of Balsam Lake is receptive to considering alternative sites for the new county highway facility; and

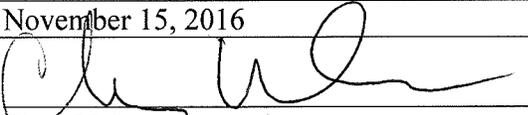
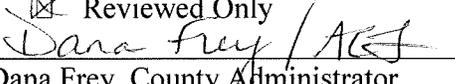
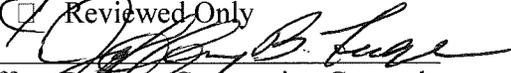
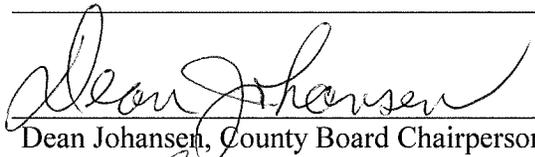
WHEREAS, an alternative site for the new highway facility has been identified within and adjacent to the Village of Balsam Lake Industrial Park, consisting of certain lands owned by the Village of Balsam Lake, Bishop Corporation and private land owners; and

WHEREAS, it is in the interest of the County to gather information sufficiently to allow the Polk County Board of Supervisors to be well informed when considering land acquisition and the construction and development of sites for the new highway facility.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Administrator and his designated county staff, as follows:

1. To research the potential acquisition of land for a new highway facility located on lands within and adjacent to the Village of Balsam Lake Industrial Park.
2. To develop and negotiate preliminary agreements with representatives the Village of Balsam Lake, Bishop Corporation and private persons, as appropriate, towards the prospective purchase of lands located within and adjacent to the Village of Balsam Lake Industrial Park.
3. To develop and negotiate preliminary intergovernmental agreement with the representatives of the Village of Balsam Lake concerning the development of such lands on terms that would require approval of the Village of Balsam Lake for the location and construction of a salt shed.
4. To present research information concerning such land acquisition, preliminary real estate agreements and preliminary intergovernmental agreements to the Committee of the Whole for recommendation and the Polk County Board of Supervisors for approval.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors reassigns to the Committee of the Whole all matters assigned to the Executive Committee pursuant to Resolution No. 30-16.

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	November 15, 2016
Submitted By:	 Chris Nelson, Supervisor
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 the 15th of November 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42-16: Resolution Concerning the Highway Facility on Village of Balsam Lake Industrial Park Property, as follows: <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Adopted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> 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 do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 4216, adopted by the Polk County Board of supervisors at its regular business meeting held on November 15, 2016

Carole T. Wondra 11-18-16

Carole T. Wondra, Polk County Clerk

Date