

Resolution No. 2 -17

**Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating**

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

Gentlemen:

WHEREAS, in September 2016, the Parks and Recreation Department conducted a structural evaluation of the existing Polk County Grandstand utilizing the services of Short Elliot Hendrickson, Inc. (SEH); and

WHEREAS, in its structural condition report dated October 19, 2016, SEH identified a number of structural elements in the Grandstand that are not adequate for minimum design loads and recommended a list of extensive repairs and offered the option of complete demolition and replacement with a code compliant and accessible structure as the more economically viable alternative; and

WHEREAS, the Polk County Fair Society has considered the report and recommendations of SEH and has requested the County to demolish and replace the existing Grandstand and to provide temporary bleacher seating as a short-term solution pending completion of a replacement grandstand; and

WHEREAS, pursuant to Wisconsin Statute Section 59.52(29), the demolition of the Grandstand constitutes a public improvement project whose estimated cost exceeds \$25,000; and

WHEREAS, purchase or rental of temporary bleachers constitutes a purchase of equipment with an estimated projected cost of \$15,000 that is governed by the purchasing provisions of the County Finance policy; and

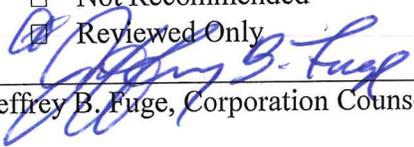
WHEREAS, upon recommendation of the Environmental Services Committee and the General Government Committee, it is in the interest of the County that the Polk County Board of Supervisors authorize the public improvements project of demolition of the existing Grandstand and authorize and allocate sufficient sums from the County Fund balance to the departmental budget of the Parks and Recreation department to fund the expenditure of the demolition of the grandstand and the purchase or rental of temporary bleachers.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors adopts and issues certain authorizations and directives concerning the replacement of the Polk County Fairgrounds Grandstands, as follows:

1. Pursuant to Wisconsin Statute Section 59.52(29), the Parks and Buildings Director is authorized and directed to issue a request for proposals for the public works contract for the demolition of the Polk County Fairgrounds Grandstand and to let on behalf of Polk County said public works contract to the lowest responsible bidder.

- 37 2. The Parks and Buildings Director is authorized to execute and to administer the public  
 38 works contract for the demolition of the Polk County Fairgrounds Grandstand.
- 39 3. The Parks and Buildings Director is authorized to execute and to administer the purchase  
 40 and/or rental contracts providing for, as appropriate, temporary bleachers at the  
 41 Grandstand location pending further County Board approval and construction of a  
 42 replacement grandstand.
- 43 4. Pursuant to Wisconsin Statute Section 65.90(5)(a) the 2007 budget is amended to provide  
 44 for an appropriation and allocation of \$45,000, said sum to be transferred from the  
 45 County Fund balance to the departmental budget of the Parks and Recreation department  
 46 for purposes of expenditure on the herein authorized demolition contract and on the  
 47 purchase and or rental of temporary bleachers.

48 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
 49 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under  
 50 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the  
 51 County's website.

Funding Source/ Funding Amount:	\$45,000 – County Fund Balance
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage and Timely Publication
Dated Submitted To County Board	January 17, 2017
Submitted and Sponsored By:	  _____
Review By County Administrator: <input 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

*James S. Edgell*  
*Brad L. Olson*  
*James S. Edgell*  
*Craig Morick*

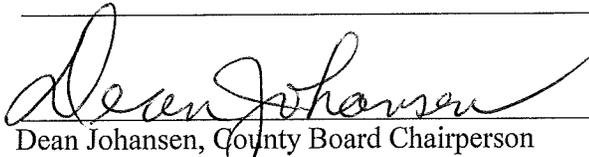
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17<sup>th</sup> of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 2-17: Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating**, as follows:

- Adopted by <sup>2/3</sup> simple majority of the board of supervisors by a vote of 12 in favor and 3 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:   
\_\_\_\_\_  
Sharon Jorgenson, County Clerk





**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center - County Board Room

**Minutes of the Regular Meeting**  
**Tuesday, January 17, 2017**

Chairman Dean Johansen called the regular January 17, 2017 meeting of the Polk County Board of Supervisors to order at 6:03p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in three public buildings, published in a legal newspaper in accordance with Wisconsin Statute Section 985-02 and posted on the county website the week of January 9, 2017. In addition, the Office of the County Clerk distributed on January 6, 2017 copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 12 County Board Supervisors were present. Larry Jepsen, Joe Demulling, and Michael Prichard were excused.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen asked for volunteers to offer a Time of Reflection. Chairman Johansen recognized John Bonneprise/Brian Masters for receipt of the Time of Reflection.

Chairman Luke called to the floor, approval of the Consent agenda. **Motion Bonneprise/Luke to approve the Consent agenda as published. Motion carried unanimously by voice vote.**

Time was given for public comment. Board received public comment.

Chairman Johansen called on Corporation Counsel to present a review of rules on open meeting laws, quorums, and negative quorums.

Administrator Frey presented his monthly report.

Chairman Johansen called to the floor, Resolution No. 1-17. **Chairman Johansen called for a motion to adopt Resolution No. 1-17, Resolution Authorizing Leasing Office Space to Polk County Economic Development Corporation. Motion (Edgell/Olson) to adopt Resolution No. 1-17. Motion to adopt Resolution No. 1-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 2-17. **Chairman Johansen called for a motion to adopt Resolution No. 2-17, Resolution to Authorize and Fund Demolition of Polk County Fairground Grandstand and to Provide for Temporary Bleacher Seating. Motion (O'Connell/Moriak) to adopt Resolution No. 2-17.**

**Motion (Masters/Route) to amend Resolution No. 2-17, as follows:**

Page 1, delete lines 19 and 20

Page 1, line 26, delete "authorize the public improvements project of demolition of the existing grandstand"

Page 1, line 27, delete "and"

Page 1, line 28, delete "the expenditure of the demolition of the"

Page 1, line 29, delete "grandstand and", delete "purchase or" and after "bleachers" insert "including rental with option to buy"

Page 1, delete lines 33 through 36

Page 2, delete lines 37 and 38

Page 2, line 39, delete "purchase"

Page 2, line 40, delete "and/or"

Page 2, line 41, delete "Grandstand location" and insert "Fairgrounds" and after "location" insert "including rental with option to buy"

Page 2, line 44, strike "\$45,000" and insert "\$15,000"

Page 2, delete lines 48 through 51

Amend the numbering and financial totals accordingly.

Chairman Johansen declared the Board in recess at 6:58 p.m. Chairman Johansen declared the Board back in session at 7:05 p.m.

Board received photograph/map of fairgrounds grandstand area.

Chairman Johansen recited the proposed amendment and declared that by consensus of the Board the amendment would also contain a correction on Line 43, changing "2007" to "2017", as scrivener's error; and on Line 46-47, delete/strike "demolition contract and on the purchase or rental of temporary bleachers".

**Chairman Johansen called for a roll call vote on the motion to amend, as clarified. Roll call vote taken on amendment to Resolution No. 2-17, 9 yes, 3 no, 3 absent (voting no: Supervisors Chris Nelson, Craig Moriak, and Jim Edgell, absent: Michael Prichard, Larry Jepsen, Joe Demulling). Motion to amend carried on majority roll call vote.**

**Motion (Masters/O'Connell) to amend Resolution No. 2-17 to authorize the establishment of an Ad Hoc Committee, comprised of five (5) supervisors, to investigate cost estimates of short-term and long-term effects relating to restoration of fair grandstand; to liaise with representative(s) from Fair Board on such matters and to provide recommendations and preliminary report to be presented to board in March. Motion to Amend Resolution No. 2-17 carried by majority voice vote.**

**Chairman Johansen called for a roll call vote on the motion to adopt Resolution No. 2-17, as amended. Roll call vote taken on amended Resolution No. 2-17, 9 yes, 3 no, 3 absent (voting no: Supervisors Chris Nelson, Craig Moriak, and Jim Edgell, absent: Michael Prichard, Larry Jepsen, Joe Demulling). Chairman Johansen declared that Resolution No. 2-17 was defeated by 9 to 6 roll call vote on application of Wisconsin Statute Section 65.90(5).**

**Motion to reconsider (C. Nelson/Olson) Resolution No. 2-17 as amended. Motion to reconsider carried unanimously by voice vote bringing Resolution No. 2-17 back onto floor.**

Chairman Johansen called the Board in recess at 7:41 p.m. Chairman Johansen called the Board back in session at 7:48 p.m.

**Motion (O'Connell/Masters) to amend Resolution No. 2-17, by striking lines 43-48 on Page 2 of Resolution No. 2-17 in its entirety.**

Chairman Johansen recognized Supervisor Arcand for purposes of receiving a Point of Order challenging the motion. Chairman Johansen declared that the Point of Order is sustained. Supervisors O'Connell and Masters request the motion to amend be withdrawn. Chairman Johansen declares the motion withdrawn.

**Motion by Chris Nelson to amend Resolution No. 2-17 to set funding for \$500.00 for down payment for reserving bleachers. Chairman Johansen declares said motion failed for lack of a second.**

**Motion (Arcand/Olson) to amend Resolution 2-17 to direct parks and buildings to reserve bleachers at whatever cost or down payment needed to authorize or approve reservation. Board to approve full rental contract amount in March 2017 meeting. Motion carried by unanimous voice vote.**

**Chairman Johansen called for a roll call vote on the adoption of Resolution No. 2-17 as amended. Roll call vote taken on adoption of Resolution No. 2-17: 12 yes, 3 absent (Absent: Michael Prichard, Larry Jepsen, Joe Demulling). Chairman Johansen declared that the motion to adopt Resolution No. 2-17 carried on roll call vote of 12-3 under application of Section 65.90(5), Wisconsin Statutes.**

Chairman Johansen called to the floor, Resolution No. 3-17. Chairman Johansen called for a motion to adopt Resolution No. 3-17, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Apple River. Motion (Luke/Masters) to adopt Resolution 3-17. Motion carried by majority voice vote. Resolution adopted.

Chairman Johansen called to the floor, Ordinance No. 4-17. Chairman Johansen called for a motion to enact Ordinance No. 4-17, Amendment to Parks Ordinance to Allow for Winter ATV/UTV Usage on County Trails. Motion (Edgell/Bonneprise) to enact Ordinance No. 4-17. Motion carried by unanimous voice vote. Ordinance enacted.

Chairman Johansen called to the floor, Resolution No. 5-17. **Chairman Johansen called for a motion to adopt Resolution No. 5-17, Resolution to Authorize Cancellation of Outstanding Orders. Motion (Masters/W.Nelson) to adopt Resolution No. 5-17. Motion carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 6-17. **Chairman Johansen called for a motion to adopt Resolution No. 6-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail. Motion (Luke/O'Connell) to adopt Resolution No. 6-17. Motion to adopt Resolution No. 6-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen called to the floor, Resolution No. 7-17. **Chairman Johansen called for a motion to adopt Resolution No. 7-17, Resolution Authorizing Polk County Clerk of Circuit Court to Contract with Wisconsin Department of Revenue for Unpaid Debt Collection. Motion (Bonneprise/Route) to adopt Resolution No. 7-17. Motion to adopt Resolution No. 7-17 carried by unanimous voice vote. Resolution adopted.**

Chairman Johansen announced the appointments of five (5) supervisors to the established Ad Hoc Committee for fairground grandstand: Chris Nelson, Larry Jepsen, Brad Olson, Craig Moriak, Michael Prichard, Ex-Officio Member – Dean Johansen.

Time was given for Supervisors Reports.

**Motion** (Bonneprice/Masters) to adjourn. **Motion** carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned 8:26 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN    )  
                                  ) SS  
COUNTY OF POLK        )

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on 1-17-17.

  
Sharon E. Jorgenson  
Polk County Clerk