

1 Resolution No. 60-17

2 Resolution to Authorize Demolition of Polk County Fairground Grandstand

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

5 Gentlemen:

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

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

14 WHEREAS, the Polk County Fair Society has considered the report and recommendations of  
15 SEH and has requested the County to demolish and replace the existing Grandstand; and

16 WHEREAS, the Environmental Services Committee and the General Government Committee  
17 had recommended the demolition of the existing grandstand when proposing Resolution No. 2-  
18 17; and

19  
20 WHEREAS, it is in the interest of the County to demolition the grandstand in a timely manner to  
21 allow for the planning of Polk County Fairs in 2018 and subsequent years.

22 NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes  
23 the County Administrator to collect bids for the demolition of the grandstand at the Polk County  
24 Fairgrounds with options to salvage materials as practical.

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Resolution to Authorize Demolition of Polk County Fairground Grandstand

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

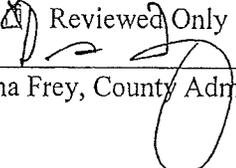
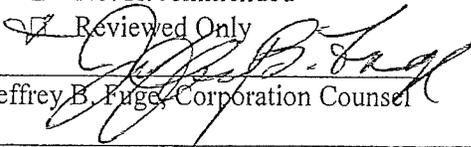
WHEREAS, the Environmental Services Committee and the General Government Committee had recommended the demolition of the existing grandstand when proposing Resolution No. 2-17; and

WHEREAS, it is in the interest of the County to demolition the grandstand in a timely manner to allow for the planning of Polk County Fairs in 2018 and subsequent years.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes a <sup>the County</sup> public improvements project for the demolition of the grandstand at the Polk County Fairgrounds, *with options to salvage materials as practical*

~~BE IT FURTHER RESOLVED that the County Administrator is authorized to let, negotiate and administer the demolition contract authorized herein in accordance with Wisconsin Statute Section 59.52(29).~~

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading -- September 19, 2017
Submitted and Sponsored By:	<i>Brad Olson</i> Brad Olson, District
Review By County Administrator:	Review By Corporation Counsel:

<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only   <hr/> Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only   <hr/> Jeffrey B. Fuge, Corporation Counsel
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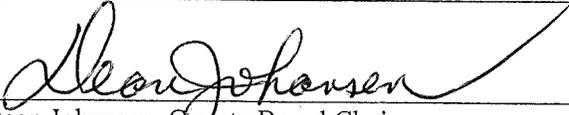
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17 of October, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 60-17: Resolution to Authorize Demolition of Polk County Fairground Grandstand; as follows:

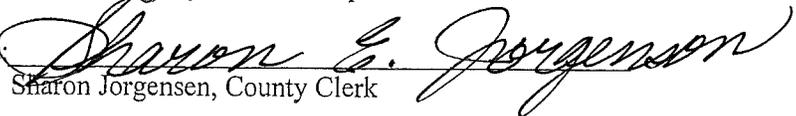
- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:


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Dean Johansen, County Board Chairperson

Attest:   


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Sharon Jorgensen, County Clerk

