

1
2 Resolution No. 76-17

3 Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden -
4 Knowles-Nelson Stewardship Program Funds

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

7 Ladies and Gentlemen:

8 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) administers the
9 Knowles-Nelson Stewardship Program (Program), which, in part, provides grant funds for land
10 acquisitions by non-profit conservation organizations; and

11 WHEREAS, the grant approval process requires WDNR to notify the Polk County Board of
12 Supervisors of potential Program funded land acquisitions in the County; and

13 WHEREAS, state law gives discretion to the Polk County Board of Supervisors to adopt a
14 non-binding resolution in support of or opposition to those Program funded land acquisitions made
15 within the County and WDNR must consider such a resolution adopted within 30-days of such
16 notification; and

17 WHEREAS, on October 27, 2017, WDNR has notified Polk County that a grant from the
18 Program has been tentatively awarded to support the acquisition of forty (40) acres by Pheasants
19 Forever, Inc., located in the Town of Alden and having the physical address of 298 130th Street,
20 Amery, Wisconsin.

21 NOW, THEREFORE BE IT RESOLVED, the Polk County Board of Supervisors:

(County Board is to select one.)

22 supports the potential land acquisition by Pheasants Forever, Inc.

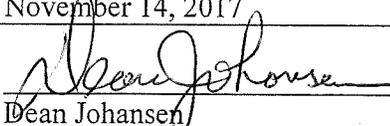
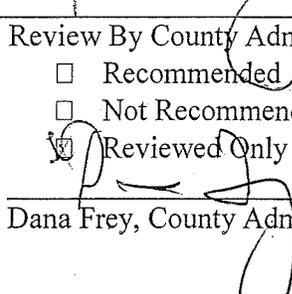
23 opposes the potential land acquisition by Pheasants Forever, Inc.

24 declines to take a position on potential land acquisition.

25 BE IT FURTHER RESOLVED that the Clerk forward a copy of this resolution to the Wisconsin
26 Department of Natural Resources and Pheasants Forever, Inc.

Resolution No. 76-17

Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden -
Knowles-Nelson Stewardship Program Funds

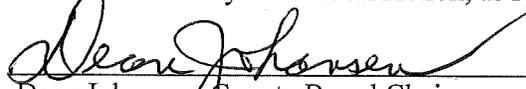
Funding Source/ Funding Amount:	Not Funding
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	November 14, 2017
Submitted By:	 (No recommendation) Dean Johansen
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only	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
 Dana Frey, County Administrator	 Jeffrey B. Fuge, Corporation Counsel

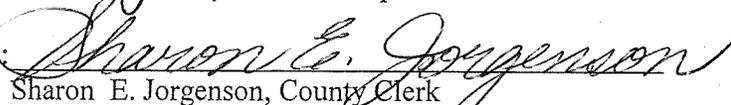
Acknowledgement of County Board Action

At its special business meeting on the 14th of November 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden - Knowles-Nelson Stewardship Program Funds, as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *(voice 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 E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden – Knowles-Nelson Stewardship Program Funds adopted by the Polk County Board of supervisors at its regular business meeting held on November 14, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "11/15/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date