

1 Polk County Board of Supervisors
2 Resolution No. 82-17
3 Resolution to Authorize Lease of Library/School Building to
4 Wisconsin Indianhead Technical College for Satellite Campus.

5 Ladies and Gentlemen:

6 WHEREAS, in adopting Resolution No. 31-17, the Polk County Board of Supervisors requested
7 the Wisconsin Indianhead Technical College (WITC) District to actively coordinate with Polk
8 County to develop and implement a pilot program as a model to bring higher education to rural
9 communities around the state that have been determined to be under served; and

10 WHEREAS, in response to the request, WITC and the County have had informal discussions
11 towards leasing space at the Polk County Library/School building for the purpose of establishing
12 a satellite campus in Balsam Lake; and

13 WHEREAS, WITC has issued a formal request to lease space of the Library/School building
14 with the tentative plan to offer educational services in Balsam Lake beginning in the Fall of
15 2018; and

16 WHEREAS, the County and WITC have negotiated a proposed lease agreement and the
17 Environmental Services Committee and General Government Committee have provided
18 recommendations in support of such a lease upon terms and conditions approved by the County
19 Board.

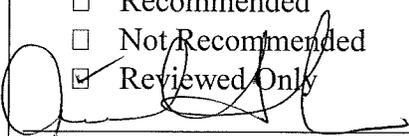
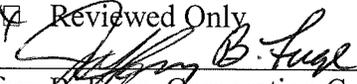
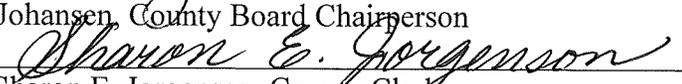
20 NOW, THEREFORE, BE IT RESOLVED, that, the Polk County Board of Supervisors
21 authorizes and agrees to a space lease of the Library/School Building, located at 400 Polk
22 County Plaza, Balsam Lake, Wisconsin to Wisconsin Indianhead Technical College (WITC)
23 District for the public purpose of providing education services.

24 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors delegates
25 administration of such lease to the Polk County Parks & Forestry, Buildings, & Solid Waste.

26 BE IT FURTHER RESOLVED that, notwithstanding provisions in County policy, the Polk
27 County Board of Supervisors authorizes and directs the County Administrator to negotiate and to
28 cause to be entered into such lease agreement on terms and conditions as the County
29 Administrator may determine as being in the interest of the County.

30 BE IT FURTHER RESOLVED that the Clerk is directed to execute the Lease Agreement on
31 behalf of Polk County and retain a fully executed original on file.

Polk County Board of Supervisors
 Resolution No. 82-17
 Resolution to Authorize Lease of Library/School Building to
 Wisconsin Indianhead Technical College for Satellite Campus.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation: <i>Recommended</i>	<i>Bar Math</i>
Effective Date:	Upon Passage; Lease Effective:
Date Submitted To County Board	First Reading: December 18, 2017 Second Reading:
Submitted By: <i>Chris Nelson PCST-9</i>	
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	
At its regular business meeting on the <u>18th</u> day of <u>December 2017</u> , the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus, as follows:	
<input type="checkbox"/> By simple majority by a vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Enacted by unanimous vote. <i>voice</i> <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:  Sharon E. Jorgenson, County Clerk	

Attachments: WITC Letter dated November 16, 2017
 Lease Agreement

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the Attached hereto and incorporated herein is a true and correct copy of Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus adopted by the Polk County Board of Supervisors at its regular business meeting held on December 18, 2017.

Sharon E. Jorgenson 12/18/17
Sharon E. Jorgenson, Polk County Clerk Date



WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE

AshlandNewRichmondRiceLakeSuperiorHaywardLadysmith

Administrative Office

John Will
President

November 16, 2017

REF NO: 18-05

Atty. Jeffrey B. Fuge
Polk County Corporation Counsel
1005 W. Main Street, Suite 100
Polk County Justice Center
Balsam Lake, WI 54810

Re: Wisconsin Indianhead Technical College – Proposed Lease

Dear Attorney Fuge:

The purpose of this letter is to express to you, and to the County Board of Polk County, the interest of Wisconsin Indianhead Technical College (“WITC”) in leasing space in a portion of the County-owned building (“Building”) located at 400 Polk County Plaza in Balsam Lake for the purpose of operating a satellite campus to serve the citizens of Polk County and beyond. It is the hope of WITC to offer services in Balsam Lake beginning in the Fall of 2018. In order to so, WITC requires that a lease agreement for the Building between WITC and the County be agreed upon no later than December 31, 2017 to allow adequate time for WITC to remodel the Building for WITC’s use, and to provide sufficient time for WITC to notify the public of the classes that will be offered in Balsam Lake.

Please do not hesitate to contact me with any questions you might have. I look forward to working with you and with the County Board to reach an agreement on a lease, and to expanding the offerings of WITC in Polk County.

Regards,

John E. Will, Ed.D.
President
Wisconsin Indianhead Technical College

WITC Administrative Office
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Shell Lake WI 54871

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witc.edu
WITC is an Equal Opportunity/
Access/Affirmative Action/Veterans/
Disability Employer and Educator.