

Resolution No. 26 - 2018
Resolution to Authorize UW-Extension
Agriculture and Natural Resources Program Educator Services

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE POLK COUNTY
BOARD OF SUPERVISORS:

Ladies and Gentlemen:

- 1 WHEREAS, the University of Wisconsin, through its Extension program, provides
2 valuable services to the citizens of Polk County; and
- 3 WHEREAS, Resolution No. 75-17 authorized the Polk County Administrator to hold
4 allocation of resources for UW Extension for vacant positions until such time as the Polk
5 County Board of Supervisors makes a determination as to services to be provided Polk
6 County through UW Extension; and
- 7 WHEREAS, agriculture is a large industry in Polk County and educational support is
8 necessary to sustain and improve competition and profitability of agriculture while
9 conserving and protecting natural resources; and
- 10 WHEREAS, UW-Extension makes available educator services through its Agricultural
11 and Natural Resources program are responsive to such needs; and
- 12 WHEREAS, funding for educator services has been authorized in the 2018 budget.
- 13 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
14 determines that there is a need in the County for educator services through UW Extension
15 Agriculture and Natural Resources Program to be responsive to sustained and improved
16 competition and profitability of agriculture and the need for conservation and protection
17 of natural resources.
- 18 BE IT FURTHER RESOLVED that County Administrator is authorized to release
19 resources to provide for an educator within the UW-Extension Agricultural and Natural
20 Resource Program.
- 21 BE IT FURTHER RESOLVED that UW-Extension must report to the Polk County
22 Board of Supervisors on or before October 1, 2018, on the educator services provided
23 through said program and on the associated results from providing educator services
24 through this UW-Extension program.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

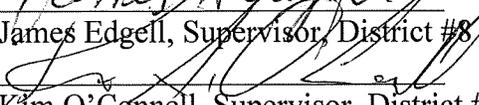
Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

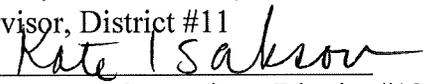
Michael Pritchard, Supervisor,
District #7


James Edgell, Supervisor, District #8


Kim O'Connell, Supervisor, District #9

Larry Jepsen, 2nd Vice Chair,
Supervisor, District # 10

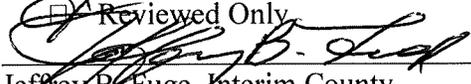
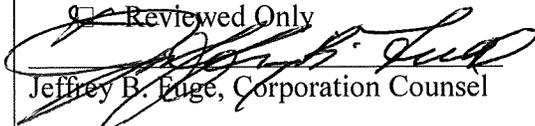
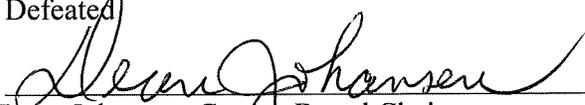
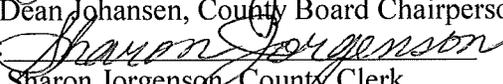
Jay Luke, 1st Vice Chair,
Supervisor, District #11


Kate Isaacson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Interim County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
<p>At its regular business meeting on the 20th of March, 2018, the Polk County Board of Supervisors acted on Resolution No. 26 -18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Program Educator Services, as follows:</p> <p><input checked="" type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of <u>9</u> in favor and <u>5</u> against. <i>1 absent</i></p> <p><input type="checkbox"/> Enacted by unanimous vote.</p> <p><input type="checkbox"/> Defeated</p> <p>SIGNED BY:  Dean Johansen, County Board Chairperson</p> <p>Attest:  Sharon Jorgenson, County Clerk</p>	

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. 26-18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Program Educator Services adopted by the Polk County Board of supervisors at its regular business meeting held on March 20, 2018



Sharon E. Jorgenson 3/20/18

Sharon E. Jorgenson, Polk County Clerk

Date