

Resolution No. 27-18

Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Senate Bill 777 and Assembly Bill 923 propose statutory provisions that, if enacted, would transfer several responsibilities of the County Board to the office of County Administrator, even though the respective bills focus on the balance of power between County Executives and County Boards in Wisconsin; and

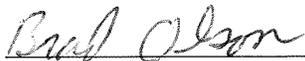
WHEREAS, it is desired that, prior to *any* such proposed legislation being voted upon and becoming law, the 72 Wisconsin Counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, both be afforded ample time and opportunity to provide input on said legislation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby opposes Senate Bill 777 and Assembly Bill 923 and *any* legislation that would significantly alter the balance of power between County Administrator and County Boards in Wisconsin, and will continue to do so unless and until such time as the 72 Wisconsin Counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are both afforded ample time and opportunity to provide input on said legislation.

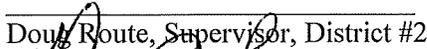
BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senators representing the Polk County area.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is nominal and can be covered with the County Clerk's current budget.

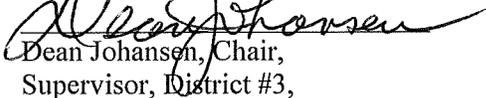
Signed and sponsored by:



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

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

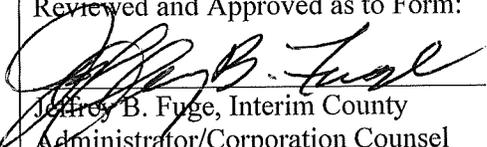
Kate Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

Michael Pritchard, Supervisor,
District #7

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

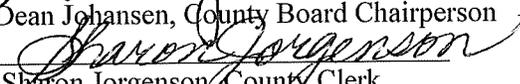
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: March 20, 2018 Second Reading:
Reviewed and Approved as to Form:  Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact: As stated in resolution Legal Impact: the resolution in opposition of proposed legislation has no legal impact upon county operations.

At its regular business meeting on the 20 of March, 2018, the Polk County Board of Supervisors acted on Resolution No. 27-18: Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated

SIGNED BY:


Dean Johansen, County Board Chairperson

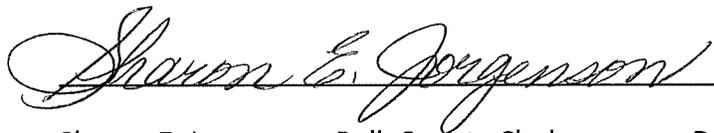
Attest: 
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 27-18: Resolution in Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator adopted by the Polk County Board of supervisors at its regular business meeting held on March 20, 2018

 3/20/18

Sharon E. Jorgenson, Polk County Clerk

Date

