

Resolution No. 28-18

Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail Trail (Polk County Segment) Plan

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

Ladies and Gentlemen:

WHEREAS, in coordination with the Wisconsin Department of Natural Resources (WDNR), Polk County manages and operates the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail without a valid trail plan for the use of either trail as otherwise required by applicable Natural Resources regulation and specific provisions of the respective memorandum of understanding with WDNR; and

WHEREAS, it is beneficial to the citizens of Polk County and other users of these trails and in the interest of the County for Polk County to continue as sponsor and managing coordinator of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail; and

WHEREAS, the Environmental Services Committee has recommended to the County Board to provide for a comprehensive trail plan development process involving the two connected trails of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail, and to conduct such comprehensive process in accordance with Natural Resources administrative regulations concerning trail plan development, including, but not limited to Chapter NR 44 and the applicable provisions of the memorandum of understanding for each respective trail.

NOW, THEREFORE, the Polk County Board of Supervisors resolves as follows:

1. Resolution No. 43-17, Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail, is rescinded.
2. Resolution 59-17, Affirming Polk County As Sponsor and Managing Coordinator of The Stower Seven Lakes State Trail, is amended, at Lines 23-28, as follows:

“NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors affirms the commitment of Polk County to serve as sponsor and managing coordinator of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail and to perform or carry-out all responsibilities of sponsor and managing coordinator of ~~the Trail~~ each such trail consistent with applicable federal and state law, regulatory provisions, ~~and grant conditions, and terms and conditions of~~ the respective memorandum of understanding.”

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors agrees to the terms of the Memorandum of Understanding and Cooperative Easement, ~~attached hereto,~~ concerning the Stower Seven Lakes State Trail.”

- 38 3. The Environmental Services Committee is authorized and directed to engage in and conduct
39 a comprehensive trail plan development process for the purpose of preparing a state trail plan
40 for the Stower Seven Lakes State Trail and a trail plan for the Polk County segment of the Cattail
41 Trail.
- 42 4. The Environmental Services Committee is authorized and directed to form a
43 subcommittee to develop and provide advisory recommendations to the Committee in the
44 course of the comprehensive trail planning process, including, but not limited to, the
45 formation of the trail plans that would be presented for public hearing conducted by the
46 Committee.
- 47 5. Such subcommittee shall be composed of 5, 7 or 9 members as determined and appointed
48 by the Environmental Services Committee.
- 49
- 50 6. The membership of the subcommittee shall include one member of the Environmental
51 Services Committee, who shall serve as subcommittee chairperson; at least one
52 authorized representative of the Friends of the Stower Seven Lakes Trail; and the
53 remaining members as persons who are affected by or interested in the use, management
54 and operation of either the Stower Seven Lakes State Trail or the Polk County segment of
55 the Cattail Trail.
- 56 7. Notwithstanding present resolution to the contrary, the members of the subcommittee
57 may receive per diem compensation as determined by the County Board after the
58 Committee has formed the subcommittee and appointed its members.
- 59 8. The comprehensive planning process authorized herein and the trail plans prepared
60 through such process shall be consistent with Chapter NR 44, Wis. Adm. Code to the
61 extent practicable and the applicable terms and conditions of the memorandum of
62 understanding between Polk County and the Wisconsin Department of Natural Resources
63 Department.
- 64 9. The provisions of Resolution No. 59-17 not affected herein shall remain in effect.

Fiscal Note: This resolution does not require additional appropriation from the General Fund for the 2017 fiscal year to carry out the organizational matters of the resolution. The costs to carry out the organizational matters can be covered with the budgets of the County Board and the county department designated to administer and manage the trails. The costs to gather data and analysis and preparation for public involvement participation events are unknown at this time and will be addressed when the Environmental Services Committee prepares a public involvement plan.

Legal Note: The resolution presents no legal impacts and provides for compliance with administrative regulation and contractual obligations concerning the County's management and operation of the respective trails.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

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

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Kate Isakson, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

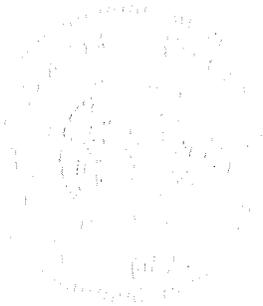
Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018
Reviewed and Approved as to Form:	Second Reading:
<u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact and Legal Impacts: As stated in the resolution.
<p>At its regular business meeting on the 20th day of March, 2018, the Polk County Board of Supervisors acted on Resolution No.28-18: Resolution In Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail State Trail (Polk County Segment) Plan , as follows:</p> <p><input checked="" type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of <u>8</u> in favor and <u>6</u> against. <u>1 absent</u></p> <p><input type="checkbox"/> Enacted by unanimous vote.</p> <p><input type="checkbox"/> Defeated</p>	
<p>SIGNED BY: <u>Dean Johansen</u> Dean Johansen, County Board Chairperson</p> <p>Attest: <u>Sharon E. Jorgenson</u> Sharon E. 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. 28-18: Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail State Trail (Polk County Segment) Plan 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