

Resolution No. 33-2018
Resolution Concerning the Construction of a New Polk County Grandstand

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

Ladies and Gentlemen:

1 WHEREAS, the property and buildings of the Polk County Fairgrounds are owned by Polk
2 County and managed in partnership with the Polk County Fair Society; and

3 WHEREAS, it is in the interest of the County and its citizens that Polk County remain
4 committed to the continued use of the Fairgrounds for hosting the Polk County Fair and other
5 events; and

6 WHEREAS, the County has undertaken the demolition of the Fairgrounds grandstand and it
7 is necessary for the continued use of the Fairgrounds and the holding of the Polk County Fair
8 that the County move forward to develop and to implement a project plan for the design,
9 construction and funding for a new grandstand; and

10 WHEREAS, the prudent management of the County's financial resources also requires that
11 the plan for the grandstand construction project involve a minimal or no expenditure of
12 County funds; and

13 WHEREAS, such a project would span the jurisdiction of more than one standing committee
14 and necessarily require the involvement of the Fair Society for design and funding elements
15 of the project plan.

16 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
17 determines that it is in the interest of the County to address the issue of planning
18 construction of a new grandstand.

19 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
20 Executive Committee to serve as steering committee regarding planning construction of
21 a new grandstand and have duties and responsibilities, as follows:

22 1. To develop and make recommendations for the planning of construction of a new
23 Grandstand as a public improvement project, including, but not limited to recommendations
24 financing the project, overall project authorization and project implementation, and award
25 of contracts for professional services and construction; and

26 2. To meet jointly with the Fair Society to develop recommendations concerning the
27 design and funding elements of the Grandstand plan construction project.

28 BE IT FURTHER RESOLVED that the Executive Committee shall monthly report to the
29 County Board of the progress and development of the initiative to plan construction of a new
30 Grandstand with the final report to be completed and forwarded to the County Board by
31 September 1, 2018.

32 BE IT FURTHER RESOLVED that this resolution has legal effect upon passage.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route
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 Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

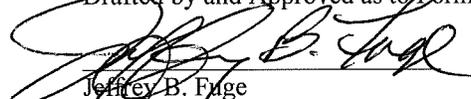
John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Note: This resolution does not require additional appropriation from the General Fund for the 2018 fiscal year to carry out the planning initiatives authorized in the resolutions. The costs to carry out the work of the Executive Committee are covered with the budgets of the County Board and the county departments facilitating such work.

Legal Note: The resolution presents no legal impacts.

Drafted by and Approved as to Form:

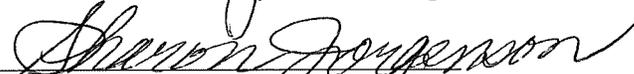

Jeffrey B. Fudge
Interim County Administrator/Corporation Counsel

At its regular business meeting on the 17 of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 33 -18: Resolution Concerning the Construction of a New Polk County Grandstand, as follows:

- Adopted by majority voice vote.
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice*
- 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 due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 33-18: Resolution Concerning the Construction of a New Polk County Grandstand adopted by the Polk County Board of supervisors at its regular business meeting held on April 17, 2018



Sharon E. Jorgenson

Sharon E. Jorgenson, Polk County Clerk

Date

4/17/18