

1 Resolution No. 34-18

2 Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning

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

5 Ladies and Gentlemen:

6 WHEREAS, pursuant to Resolution No. 28-18, the Environmental Services Committee received a  
7 directive to form a subcommittee to develop and provide advisory recommendations concerning trail  
8 plans for the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail.

9 WHEREAS, at its April 4, 2018 meeting, the Environmental Services Committee created a 7-  
10 member subcommittee for such purposes, composed of one member of the Environmental Services  
11 Committee, to serve as subcommittee chairperson; one authorized representative of the Friends of the  
12 Stower Seven Lakes Trail; and five (5) persons who are affected by or interested in the use,  
13 management and operation of either the Stower Seven Lakes State Trail or the Polk County segment  
14 of the Cattail Trail; and

15 WHEREAS, Resolution No. 46-15 provides for per diem compensation and mileage reimbursement  
16 for supervisors and citizen members for service on a standing committee, special committee or ad  
17 hoc committee; and

18 WHEREAS, the Environmental Services Committee has recommended to the County Board that the  
19 members of the subcommittee, including the member of the Environmental Services Committee who  
20 serves on the subcommittee, receive no compensation, per diem or mileage reimbursement for their  
21 service on the subcommittee.

22 NOW, THEREFORE, BE IT RESOLVED, that, notwithstanding Resolution No. 46-15, the Polk  
23 County Board of Supervisors determines that supervisors and persons serving on the Environmental  
24 Services Subcommittee on Trail Planning shall receive no compensation, per diem or mileage  
25 reimbursement for their service on the subcommittee.

26 BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

*Fiscal Note: This resolution does not require expenditure of county funds.*

*Legal Note: The resolution presents no legal impacts.*

Resolution No. 34-18

Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning

On Recommendation of the Environmental Services Committee:

\_\_\_\_\_  
Kim O'Connell, Supervisor, District #9  
Committee Chairperson

\_\_\_\_\_  
James Edgell, Supervisor, District #8

\_\_\_\_\_  
Brad Olson, Supervisor, District #1

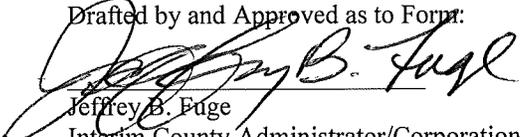
\_\_\_\_\_  
Tracy LaBlanc, Supervisor, District #5

\_\_\_\_\_  
Kate Isakson, Supervisor, District #12

\_\_\_\_\_  
Lyle Doolittle, FSA Representative

Bill R. Mante #6 4/5/18

Drafted by and Approved as to Form:

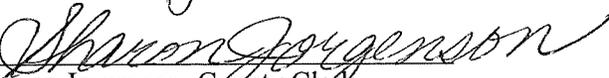
  
\_\_\_\_\_  
Jeffrey B. Fuge  
Interim County Administrator/Corporation Counsel

At its regular business meeting on the 17 of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 34-18: Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning, 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. 34-18: Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning adopted by the Polk County Board of supervisors at its regular business meeting held on April 17, 2018



  
Sharon E. Jorgenson, Polk County Clerk      Date 4/17/18