

Old

Resolution No. 37-18

Resolution to Develop Uniform Rural Addressing and Road Naming Ordinance

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

Ladies and Gentlemen:

WHEREAS, in 1978, the County Board established, as authorized by the Wisconsin Legislature, a countywide rural numbering system for the purpose of aiding in fire protection, emergency services, and civil defense; and

WHEREAS, in 1990, the County Board recognized in Resolution 90-94 that the County has invested in a gridded rural addressing system and resolved that future streets, avenues and addresses conform to the numbered grid system previously establish by the County Board; and

WHEREAS, approximately 60 percent of the rural roads and rural addresses within Polk County conform to the rural addressing system;

WHEREAS, the Polk County rural addressing system has been developed without an ordinance that would otherwise clarify the public purposes of the rural addressing system, the responsibilities of land owners, the administration of the rural addressing system, and provide for a process for seeking exceptions or amendments to the ordinance provisions; and

WHEREAS, the Public Safety and Highway Committee recommends to the County Board that the County prepare and present for public hearing a proposed ordinance for the implementation and administration of the County's Rural Addressing and Road Naming System.

NOW THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors receives the draft Uniform Rural Addressing and Road Naming Ordinance ("Ordinance"), attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that said draft Ordinance is referred to the Public Safety and Highway Committee for review and public hearing.

BE IT FURTHER RESOLVED that, after public hearing, the Public Safety and Highway Committee shall file a committee report that contains the recommendation of the committee to enact the Ordinance as drafted or with revisions or modifications, as appropriate.

BE IT FURTHER RESOLVED that this resolution is effective on passage.

*Fiscal Note: This resolution and its implementation do not require additional appropriation from the General Fund for the 2018 fiscal year. The costs to carry out the resolution can be covered with the budget of the County Board.*

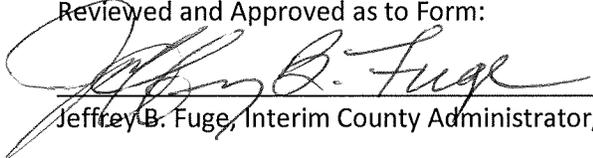
*Legal Note: The resolution presents no legal impact.*

Resolution No. 37-18  
Resolution to Develop Uniform Rural Addressing and Road Naming Ordinance

Signed and sponsored by:

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, Supervisor, District #10
_____ Chris Nelson, Supervisor, District #4	_____ Jay Luke, 1 <sup>st</sup> Vice Chair, Supervisor, District #11
_____ Tracy LaBlanc, Supervisor, District #5	_____ Michael Larsen, Supervisor, District #12
_____ Brian Masters, Supervisor, District #6	_____ Russell Arcand, Supervisor, District #13
_____ Michael Prichard, Supervisor, District #7	_____ John Bonneprise, 2 <sup>nd</sup> Vice Chair, Supervisor, District #14
	_____ Joe DeMulling, Supervisor, District #15

Reviewed and Approved as to Form:

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

At its regular business meeting on the 15th day of May, 2018, the Polk County Board of Supervisors adopted Resolution No. 37-18: Resolution to Develop Uniform Rural Addressing and Road Naming Ordinance, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated: \_\_\_\_\_
- Other: This Resolution was replaced by Resolution No. 47-18 that was adopted 6-19-18

SIGNED BY:

\_\_\_\_\_  
Dean Johansen, County Board Chairperson  
Attest:   
Sharon Jorgenson, County Clerk