

Resolution No. 47 -18

Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance

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 numbering 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

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors determines there is a continuing public safety need to establish an ordinance for the administration of a rural addressing and road numbering system in towns so as to aid in fire protection, emergency services and civil defense.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors has received the draft Uniform Rural Addressing and Road Numbering 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 the Public Safety and Highway Committee is directed to conduct a public hearing ~~and~~ and 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.*

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Signed and sponsored by:

BY: Brad Olson  
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, ~~2<sup>nd</sup> Vice Chair~~,  
Supervisor, District # 10

Chris Nelson, Supervisor, District #4

Jay Luke, 1<sup>st</sup> Vice Chair,  
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

~~Kate Isaacson~~, Supervisor, District #12  
Michael Larson

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Pritchard, Supervisor, District #7  
Pritchard

John Bonneprise, Supervisor, District #14 *2<sup>nd</sup> Vice Chair*

Joe DeMulling, Supervisor, District #15

Reviewed and Approved as to Form:

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

At its regular business meeting on the 19 day of ~~May~~ June, 2018, the Polk County Board of Supervisors adopted Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering 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: \_\_\_\_\_

SIGNED BY:

Dean Johansen  
Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson  
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. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date