

Resolution No. 55-18
Resolution Providing for Expansion of Polk County UW–Extension 4-H Program Services

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

3 Ladies and Gentlemen:

4 WHEREAS, the UW Extension administered 4-H program provides considerable value to the Polk
5 County community with youth project educational opportunities; leadership and citizenship; youth safety
6 programs and volunteer development; and
7

8 WHEREAS, the community interest and need for 4-H programming continues to grow, with 24 4-H clubs
9 being served through the Polk County UW Extension Office with one 4-H Youth Development Agent;
10 and
11

12 WHEREAS, in consultation with the Interim County Administrator and the UW Extension Regional
13 Director, the Environmental Services Committee has recommended that the County Board adopt a
14 resolution to expand Polk County UW-Extension 4-H program services through the addition of a state
15 position of 4-H Coordinator that is county funded on a fifty (50%) percent cost-shared basis with St.
16 Croix County; and
17

18 WHEREAS, the funding sufficient to expand of 4-H program services by assignment of a county funded
19 4-H Coordinator has already been appropriated in the 2018 budget and allocated for expenditure in the
20 County-UW Extension fiscal contract.
21

22 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors supports and authorizes
23 the expansion of the 4-H program services as administered through the Polk County UW-Extension
24 Office.
25

26 BE IT FURTHER RESOLVED that the county moneys appropriated in the 2018 budget and allocated for
27 the procurement of UW-Extension program services may be expended towards a 1.0 FTE state position
28 UW-Extension 4-H Coordinator that is county funded on a fifty (50%) percent cost-shared basis with St.
29 Croix County.
30

31 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors eliminates the 0.8 part-time
32 administrative support position in the UW-Extension Office, effective December 31, 2018.
33

Offered and Submitted on this 17th day of July, 2018.

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

James Edgell, Supervisor, District #8

Kim O’Connell, Supervisor, District #9

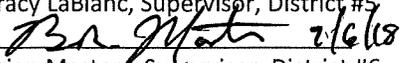
Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st 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, 2nd Vice Chair,
Supervisor, District #14

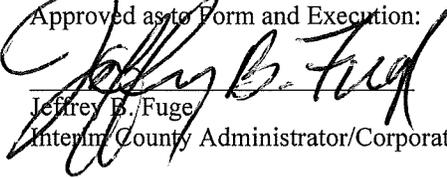
Joe Demulling, Supervisor, District #15

Fiscal Impact Note: As noted in the language of the resolution, passage has no financial impact on the 2018 operating budget.

Legal Impact Note: Passage of the resolution presents no legal impact. The expansion of services authorized by the resolution is within the scope of language of the 2018 fiscal contract between Polk County and UW-Extension.

Reviewed By County Administrator:

Approved as to Form and Execution:

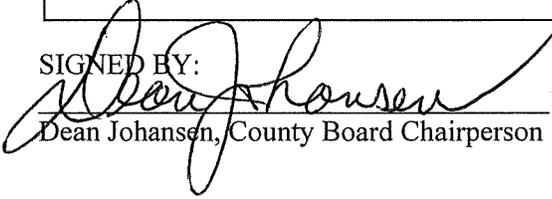

Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 17 day of July, 2018, the Polk County Board of Supervisors acted upon Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

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 do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services adopted by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018


Sharon E. Jorgenson, Polk County Clerk Date 7/17/18