

Resolution No. 76-18

1 Resolution to Rescind Moratorium on the Administration of
2 County Rural Road/Address Numbering System and to Call for the Vote on Proposed
3 Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance

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

6 Ladies and Gentlemen:

7 WHEREAS, on June 19, 2018, the Polk County Board of Supervisors received proposed Ordinance
8 No; 48-18, Polk County Uniform Rural Addressing and Road Numbering Ordinance; and referred
9 said proposed ordinance to the Public Safety and Highway Committee for public hearing and
10 recommendation; and

11
12 WHEREAS, on July 17, 2018, the Polk County Board of Supervisors adopted Resolution No. 65-18,
13 placing a moratorium on the administration of rural road and address numbering system that has
14 been in place since 1978; and

15
16 WHEREAS, on August 7, 2018, the Polk County Public Safety and Highway Committee had
17 conducted a public hearing concerning proposed Ordinance No. 48-18: Polk County Uniform Rural
18 Addressing and Road Numbering Ordinance; and

19
20 WHEREAS, said committee has deferred making a recommendation on the proposed ordinance,
21 despite finding no issue with the language contained in the ordinance; and

22
23 WHEREAS, continued administration of the rural road and address numbering system is vital to the
24 safety of the citizens, who rely on fire protection and emergency services; and

25
26 WHEREAS, the moratorium is contrary to the interest of the Polk County.

27
28 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors repeals Resolution
29 No. 65-18, providing for a moratorium on the administration of the County Rural Road/Addressing
30 System.

31
32 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors calls the proposed Ordinance
33 No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance out of the Public
34 Safety and Highway Committee for the purpose of debate and action by the County Board.

Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System and to Call for the Vote on Proposed
Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance

Reviewed By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The resolution presents no financial impact.

Approved as to Form and Execution:


Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note:

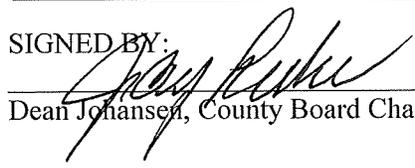
Excerpt of Minutes

At its ^{special} ~~regular~~ business meeting on the 22 day of Jan, ~~2018~~ ²⁰¹⁹, the Polk County Board of Supervisors acted upon Resolution No. ~~76~~ ⁷⁶-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: struck from agenda - Replaced by Resolution 09-19.

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:

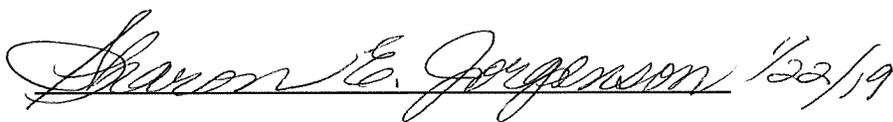

Sharon Jorgenson, County Clerk

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. 76-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance struck from the agenda System by the Polk County Board of Supervisors at its special business meeting held on January 22, 2019 and replaced by Resolution 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "1/22/19".

Sharon E. Jorgenson, Polk County Clerk

Date