

Resolution No. 80-18

1 Resolution Concerning the Reorganization and Consolidation of County Departments

2 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE
3 COUNTY OF POLK:

4 Ladies and Gentlemen:

5 WHEREAS, pursuant to Wisconsin Statute Sections 59.03 and 59.51, county boards have
6 the authority to exercise any organizational or administrative power, subject only to the
7 constitution and any enactment of the legislature which grants the organizational or
8 administrative power to a county executive or county administrator or to a person
9 supervised by a county executive or county administrator or any enactment which is of
10 statewide concern and which uniformly affects every county; and

11
12 WHEREAS, it is in the interest of the County to develop and implement restructuring
13 plans that are responsive to its citizens and constituency; achieve greater accountability
14 and enhance an informed decision making process; improve customer service and
15 satisfaction, and increase efficiencies and cost-effectiveness, where consistent with law;
16 and

17
18 WHEREAS, starting in 2015, the County restructured the various programs and service
19 units of the Human Services Department and the Health Department in the formation of
20 the Community Services Division, a division model that has achieved considerable
21 success through integration, consolidation and coordination of common and related
22 operational functions.

23
24 NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors
25 authorizes and approves of the reorganization and consolidation of county departments,
26 programs and services into three divisions in addition to the Community Services
27 Division, which are established and structured, as follows:

- 28
29 1. General Government Services Division, being comprised of those current
30 departments of the Department of Administration, Employee Relations
31 Department; Information Technology Department; Corporation Counsel; County
32 Clerk and County Treasurer.
33
34 a. The Deputy County Administrator shall coordinate the programs and
35 services of the General Government Services Division; and administer and
36 manage the functions, programs and services presently delivered by or
37 through the Department of Administration, the Employee Relations
38 Department and Information Technology Department and appoint and
39 supervise the personnel of the division with exception of the personnel of
40 the offices of Corporation Counsel, County Clerk and County Treasurer
41 and the personnel appointed and supervised in said offices.
42

- 43 b. The Corporation Counsel shall administer and manage the Office of
- 44 Corporation Counsel and appoint and supervise the personnel of said
- 45 office.
- 46
- 47 c. The County Clerk and County Treasurer will administer, supervise and
- 48 manage their respective offices as provided by statute.
- 49
- 50 2. Highway and Facilities Division, being comprised of the departments of the
- 51 Highway Department, County Buildings and Facilities; Lime Quarry; and Solid
- 52 Waste and Recycling. The Highway Commissioner shall administer, manage and
- 53 supervise the programs, services, functions of the Highway and Facility Division
- 54 and appoint and supervise the personnel of said division.
- 55
- 56 3. Land Use Division, being comprised of the departments of the Land Information
- 57 Department, Land and Water Resources Department, Parks, Recreation, Trails
- 58 and Forestry; and Register of Deeds.
- 59
- 60 a. The Land Information Director shall coordinate the programs and services
- 61 of the Land Use Division; and administer and manage the functions,
- 62 programs and services presently delivered by or through the Land
- 63 Information Department; Land and Water Resources Department; Parks,
- 64 Recreation, Trails and Forestry. The Land Information Director shall
- 65 appoint and supervise the personnel of said division, with exception of the
- 66 elected officials and personnel appointed and supervised by elected
- 67 officials organized within the division.
- 68
- 69 b. The Register of Deeds will administer, supervise and manage their
- 70 respective offices as provided by statute.

71

72 BE IT THEREFORE RESOLVED that the County Administrator is directed to develop

73 and present for General Government Committee recommendation and County Board

74 approval the proposed organizational structures, division budgets and staffing plans

75 consistent with the reorganization and consolidation made in this resolution.

76

77 BE IT THEREFORE RESOLVED that this resolution is effective upon passage.

Offered and Submitted on this 13 day of NOV, 2018.

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,	Larry Jepsen, Supervisor, District #10
Supervisor, District #3,	_____
_____	_____
Chris Nelson, Supervisor, District #4	Jay Luke, 1 st 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

Reviewed By County Administrator:

Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note:

Approved as to Form and Execution:

Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note:

Excerpt of Minutes

At its regular business meeting on the 13 day of November 2018, the Polk County Board of Supervisors acted upon Resolution No. 80-18: Resolution Concerning Reorganization and Consolidation of County Departments, as follows: *Reconsideration of Res No 80-18*

- Adopted by a majority of the members present by a *Roll call vote* vote of 10 in favor and 5 against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

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 do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments reconsidered and adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

 11/15/18

Sharon E. Jorgenson, Polk County Clerk

Date