

Resolution No. 85-18
Resolution to Authorize 2019 County Forest Variable Acreage Share Loan

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

Ladies and Gentlemen:

WHEREAS, the Polk County Forest needs sufficient funds for tree planting, timber stand improvement, site preparation and forest improvements; and

WHEREAS, the State of Wisconsin allows counties to apply for County Forest Variable Acreage Share payments, a non-interest bearing loan to be used for the purchase, development, preservation and maintenance of county forest lands;

WHEREAS, the Environmental Services Committee has recommended to the County Board to authorize an application for the County Forest Variable Acreage Share Loan for calendar year 2019.

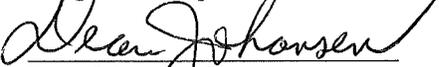
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors requests to receive payment of not more than fifty cents (\$.50) per acre payment on the County Forest Variable Acreage Share for 2018 calendar year pursuant to Wisconsin Statutes Section 28.11(8)(b), for each acre of land entered as County Forest Land.

Offered on the 13th day of November, 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,
Supervisor, District #3, 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: The resolution provides the County with \$8,222 in State loan revenue. The loan is paid back through the proceeds of timber sales at the rate of twenty percent of the annual proceeds from timber sales.

Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

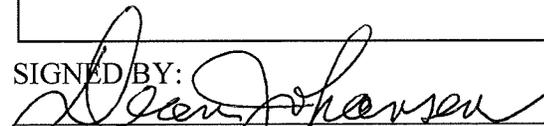
Legal Impact Note: Passage of the resolution binds the County to the requirements of the County Forest Variable Acreage Loan.

Excerpt of Minutes

21 At its regular business meeting on the 13th day of November 2018, the Polk County
22 Board of Supervisors acted upon Resolution No. 85-18: Resolution to Authorize 2019 County
23 Forest Variable Acreage Share Loan, 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: _____

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. 85-18: Resolution to Authorize 2019 County Forest Variable Acreage Share Loan adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018


Sharon E. Jorgenson, Polk County Clerk

Date

11/15/18