

Resolution No. 72 -18

Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan

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

Ladies and Gentlemen:

WHEREAS, pursuant to the Gandy Dancer Trail – Polk County Segment Master Plan, as amended in March 2016, Polk County manages the segment of the Gandy Dancer State Trail as an all-season trail, providing safe two-way traffic for bicycling, hiking, snowmobiling and winter ATV use; and

WHEREAS, there is interest within the recreational community to expand uses on the Polk County Segment to allow for all-season ATV and UTV usage; and

WHEREAS, after receiving public comment in support of such expanded use, the Polk County Environmental Services Committee adopted a motion asking for County Board direction and, as appropriate, referral back to the committee to undertake the develop a revision of the Master Trail Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs the Environmental Services Committee to develop a proposed revision to Gandy Dancer Trail Polk County Segment Master Plan with consideration of expanding ATV winter use to all-season ATV and UTV use.

Offered on the 18th day of December, 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

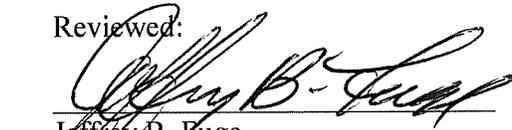
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: The passage of resolution has unknown fiscal impacts. The County will incur expenditures associated with development of the proposed revision to the trail plan. The estimated cost to conduct public participation events and impact analysis associated with modified or expanded use of the trail is at present unknown and would become more certain when the committee develops and implements its public participation plan and when the County undertakes impact analyses for those modified or expanded uses that may come forward in the plan development process.

Approved as to Form and Execution:


Malia T. Malone, Corporation Counsel

Legal Impact Note: Passage of the resolution directs the committee to undertake a revision of the trail plan. Wisconsin Administrative Code NR 44.04(7), in conjunction with Section V.1 of the Memorandum of Understanding by Douglas County, Burnett County, Polk County and State of Wisconsin Department of Natural Resources, dated July 31, 1989, require the County to open a master plan revision process, including securing public input.

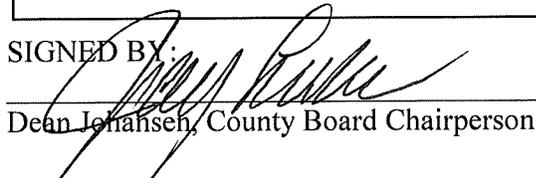
Excerpt of Minutes

special 22nd January 2019

23 At its ~~regular~~ business meeting on the 18th day of ~~December~~ 2018, the Polk County Board of
24 Supervisors acted upon Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer
25 Trail Polk County Segment Master Plan, as follows:

- Adopted by a majority of the members present by a vote of 9 in favor and 4 against.
- Adopted by 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. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan adopted by the Polk County Board of Supervisors at its ^{special} ~~regular~~ business meeting held on January ²² 2019.

Sharon E. Jorgenson 1/22/19

Sharon E. Jorgenson, Polk County Clerk

Date