

Resolution No. 97-18

Resolution to Recommend the Removal of the Current Members of the Polk County Board
Adjustment by the Office of the County Administrator

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 17.10(3), § 59.694(1) and § 59.18(2)(c), the County Administrator has the appointment and removal authority for the members of the Polk County Board of Adjustment; and,

WHEREAS, the County has received numerous complaints regarding the current members of the Board of Adjustment, specifically in how they treat the parties who apply for variances to the various Polk County zoning Ordinances; and,

WHEREAS, the property owners who apply for variances deserve to be treated with dignity and respect regardless of the ultimate outcome of their applications; and,

WHEREAS, the members of the Board of Adjustment serve at the pleasure of the County Administrator pursuant to Wisconsin Statute § 17.10.

NOW, THEREFORE, BE IT RESOLVED, that, the Polk County Board of Supervisors encourages the County Administrator to consider removing the current members of the Polk County Board of Adjustment.

Offered on the 18th day of December, 2018.

BY:

Brad Olson, Supervisor, District #1

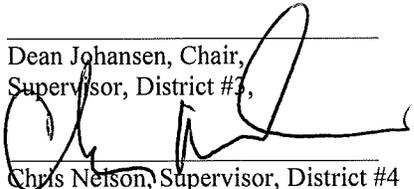
James Edgell, Supervisor, District #8

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

Joe DeMulling, Supervisor, District #15

Reviewed and ~~Recommended~~: */ without recommendation*

Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: There is no fiscal impact on the County.

Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Corporation Counsel

Legal Impact Note: There is no legal impact on the County unless the County Administrator decides to exercise the statutory authority and remove the members of the Board of Adjustment.

Excerpt of Minutes

26 *special* At its ~~regular~~ business meeting on the *22nd* day of ~~December 2018~~ *January 2019*, the Polk County Board of
27 Supervisors acted upon Resolution No. *97-18*: Resolution:

- Adopted by a majority of the members present by a vote of *9* in favor and *4* against. *Roll call vote*
- Adopted by voice vote.
- Adopted as amended. See Below.
- Referred to committee for further consideration: _____
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY: *Dean Johansen*
Dean Johansen, County Board Chairperson

ATTEST: *Sharon 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. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment adopted by the Polk County Board of Supervisors at its ^{special}~~regular~~ business meeting held on January ²² 2019.

 1/22/19

Sharon E. Jorgenson, Polk County Clerk

Date