

Resolution No. 09-19

Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System

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

Ladies and Gentlemen:

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

WHEREAS, on July 17, 2018, the Polk County Board of Supervisors adopted Resolution No.
65-18, placing a moratorium on the administration of rural road and address numbering
system until such time that the county Board enacts a rural addressing and road numbering
ordinance; and

WHEREAS, at its October 16, 2018 meeting, the County Board received proposed
Resolution No. 76-18, which sought to lift the moratorium imposed by Resolution No. 65-
18 and to call for the vote on proposed Ordinance No. 48-18; and

WHEREAS, the County Board has referred proposed Resolution No. 76-18 and proposed
Ordinance 48-18 to the Public Safety and Highway Committee for review and
recommendation; and

WHEREAS, after receiving information from the Zoning Administrator concerning the
impacts of the moratorium on the issuance of land use permit, the Public Safety and
Highway Committee made a recommendation to the County Board to lift the moratorium
imposed by Resolution No. 65-18 and to provide for the continued development of the
proposed rural road and address numbering ordinance in committee.

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

Resolution No. 09-19
Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System

Offered and Submitted on this 22 day of Jan, ²⁰¹⁹~~2018~~.

BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

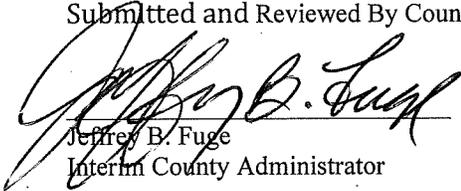
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

Submitted and Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The resolution presents minimal financial impact.

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note: Passage of the resolution allows for issuance of addresses and address changes otherwise prohibited under the moratorium. The proposed rural road and address numbering ordinance will remain in committee.

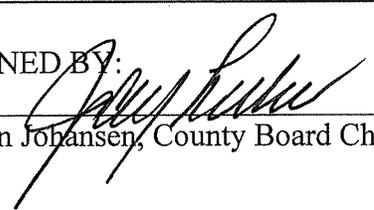
Excerpt of Minutes

At its ^{special} ~~regular~~ business meeting on the 23 day of Jan, 2019, the Polk County Board of Supervisors acted upon Resolution No.09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by ~~unanimous~~ voice vote. *majority*
- 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. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System adopted by the Polk County Board of Supervisors at its ^{special} ~~regular~~ business meeting held on

January 22, 2019


Sharon E. Jorgenson 1/20/19

Sharon E. Jorgenson, Polk County Clerk

Date