

1 RESOLUTION NO. 13-19

2 Resolution Rescinding Resolution No. 75-18: Authorizing the Submission of the Proposed
3 Master Plans for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to
4 the Wisconsin Department of Natural Resources
5

6 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
7 POLK:
8

9 Ladies and Gentlemen:

10 WHEREAS, Polk County manages and operates the Stower Seven Lakes Trail and the Cattail
11 Trail in accordance with the terms and conditions of a Memorandum of Understanding with the
12 Wisconsin Department of Natural Resources (hereinafter "WDNR"); and

13 WHEREAS, the Wisconsin Administrative Code § NR 44.04 requires the WDNR to develop a
14 Master Plan for the trails it manages; and

15 WHEREAS, Polk County and the WDNR entered into a Memorandum of Understanding that, in
16 part, requires Polk County to conduct a planning process that satisfies certain planning
17 requirements and substantially conforms to the requirements of NR 44.04; and,

18 WHEREAS, Polk County Board of Supervisors, in Resolution 75-18, forwarded a Master Plan to
19 the WDNR; and

20 WHEREAS, WDNR brought up potential deficiencies with the October 2018 Master Plan as it
21 relates to the Stower Seven Lakes Trail, in a letter dated November 30, 2018; and

22 WHEREAS, Polk County Staff met with WDNR staff on February 15, 2019, to discuss the
23 County's initial attempt at addressing the potential deficiencies and to clarify roles and
24 responsibilities between Polk County and the WDNR as it relates to the planning process; and

25 WHEREAS, Polk County staff are working to address the potential deficiencies, and WDNR has
26 offered to provide guidance; and

27 NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors rescinds
28 Resolution 75-18 to allow County staff and County elected officials to address the potential
29 deficiencies, consistent with the Memorandum of Understanding referenced above.

Offered on the 19th day of February, 2019.

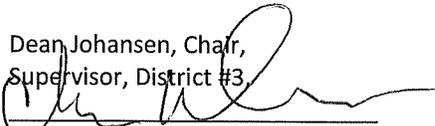
BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

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

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

Fiscal Impact: The proposed resolution presents no fiscal impact.

Legal Impact: The resolution will halt the implementation of the 2018 Stower Seven Lakes Trail Master Plan and the 2018 Cattail Trail Plan until potential deficiencies are addressed.

Reviewed and Recommended By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:


Malia T. Malone, Corporation Counsel

Excerpt of Minutes

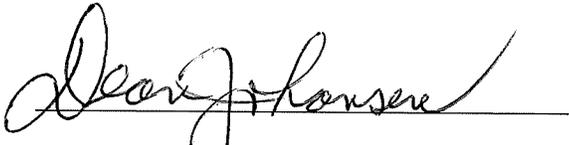
30 At its regular business meeting on the 19th day of February 2019, the Polk County Board of
31 Supervisors acted upon Resolution No. 13-19: Resolution to Rescind Resolution No. 75-18:
32 Authorizing the Submission of the Proposed Master Plans for the Stower Seven Lakes Trail and
33 the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources, as
34 follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:


Dean Johansen, County Board Chairperson


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. 13-19: Resolution Rescinding Resolution No. 75-18: Authorizing the Submission of the Proposed Master Plans for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources adopted by the Polk County Board of Supervisors at its regular business meeting held on February 19, 2019.



Sharon E. Jorgenson 2/19/19

Sharon E. Jorgenson, Polk County Clerk

Date