

Resolution No. 41-19

RESOLUTION to Authorize 2020 County Forest Variable Acreage Share Loan.

TO THE HONORABLE 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 Variable Acreage Share Loan for calendar year 2020.

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 each acre of land entered as County Forest Land enrolled in the 2019 calendar year pursuant to Wisconsin Statutes Section 28.11 (8) (b)

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

County Administrator's Note:

This State loan is a tool that we have frequently used in the past to assist with our forestry program.

Recommended.

Nick Osborne
Nick Osborne
County Administrator

Fiscal Impact Note:

The County Variable Acreage Share Loan revenue has been budgeted in our Special Revenue Fund called State Aid Forestry both in past and future years. A percentage of every timber sale dollar also goes into this account for repayment.

Maggie Wikre
Maggie Wikre, Finance Director

Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Corporation Counsel

Legal Impact Note:

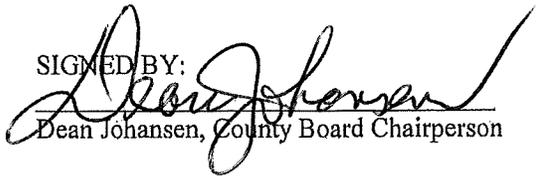
This Resolution allows the County to apply for the Variable Acreage Share Loan.

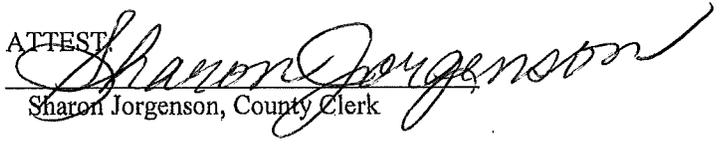
Excerpt of Minutes

- 27 At its regular business meeting on the 15th of OCT. 2019, the Polk County
- 28 Board of Supervisors acted upon Resolution No. 41-19: Resolution To
- 29 AUTHORIZE 2020 COUNTY FOREST VARIABLE
- 30 ACREAGE SHARE LOAN.

- 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

Executive Summary

This interest free State Loan is being pursued to aid in the reforestation of blocks of timber that were harvested 1-2 years ago in the Town of Sterling. Polk County Forestry has pursued and received the interest free variable acreage share loan during the last seven of the nine years. The loan amount received for 2020 is based upon the acreage enrolled in the Polk County Forest Program in calendar year 2019. A loan of approximately \$8300.00 dollars will be approved upon adopting this resolution. The loan will be repaid by collecting 20% of the gross receipts from timber sale revenue until the balance is paid off. This loan balance is currently zero dollars.

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. 41-19: Resolution to Authorize 2020 County Forest Variable Acreage Share Loan adopted by the Polk County Board of Supervisors at its regular business meeting held on October 15, 2019.

 10/15/19

Sharon E. Jorgenson, Polk County Clerk

Date