

County Administrator's Note:
matter of policy

Malia Malone

Malia Malone
Interim County Administrator

Fiscal Impact Note: *Discussion has no fiscal impact*

Maggie Wickre

Maggie Wickre, Finance Director

Approved as to Form and Execution:

Joseph Loso
Joseph Loso, Interim Corporation Counsel

Legal Impact Note: *N/A*

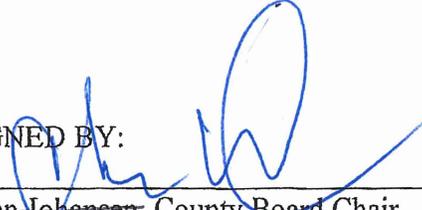
Excerpt of Minutes

30 At its regular business meeting on the ___ of _____ 2020, the Polk County
31 Board of Supervisors acted upon Resolution No. *07*-20: Resolution *Directing*
32 *the County Administrator to Investigate Options for*
33 *Saving the Clam Falls Dam*
34 _____

- Adopted by a majority of the members present by a vote of 11 in favor and 3 against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other:

Insert amendment to resolution according to minutes:

SIGNED BY:


Chris Nelson

ATTEST:


Lisa Ross, County Clerk

Executive Summary

This Resolution simply directs staff to approach the current Dam owners to determine whether any options exist for the County to assist in saving the Dam. This Resolution does not bind the County in any way to take any particular action.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Lisa R. Ross, County Clerk for Polk County, do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Polk County Resolution No. 07-20: Resolution Directing the County Administrator to Investigate Options for Saving the Clam Falls Dam as adopted by the Polk County Board of Supervisors on the 21st day of April, 2020.



Lisa R. Ross, Polk County Clerk

4/21/2020

Date