

1 Polk County Board of Supervisors

2 Resolution No. 16 -17

3 Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the  
4 Repair or Restoration of the Polk County Fairground Grandstand;

5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
6 POLK:

7 Ladies and Gentlemen:

8 WHEREAS, in adopting Resolution No. 2-17, the Polk County Board of Supervisors established the  
9 Polk County Ad Hoc Committee on Fairgrounds Infrastructure to investigate cost estimates relating  
10 to the repair or restoration of the Fair grandstand and to provide report and recommendation to the  
11 County Board at the March 2017 regular meeting; and

12 WHEREAS, upon review of preliminary information at its February 28, 2017 meeting, the Ad Hoc  
13 Committee on Fairgrounds Infrastructure recommended that the County Board authorize and  
14 appropriate for expenditure the sum of \$21,000 for a structural evaluation of the grandstand to  
15 accurately determine the repair or restoration costs.

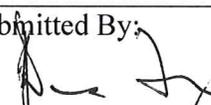
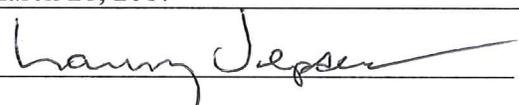
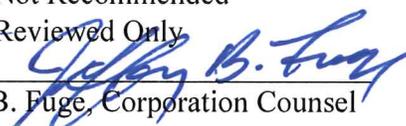
16 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
17 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to  
18 transfer the sum of \$21,000 from County Fund Balance to the Fair Operating Budget – Other  
19 Professional Services 101-20-55460-219), said sum to be expended toward the purchase of a  
20 structural evaluation and other consulting services on the design of the repairs or restoration of the  
21 grandstand.

22 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
23 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under  
24 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the  
25 County's website.

(Continued on Page 2)

Polk County Board of Supervisors  
Resolution No. 16-17

Resolution To Amend 2017 Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand

Funding Source/ Funding Amount:	Fund Balance: \$
Date Reviewed as to Appropriations:	March 9, 2017 General Government Committee
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 21, 2017
Submitted By: 	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only   Jeffrey B. Fuge, Corporation Counsel

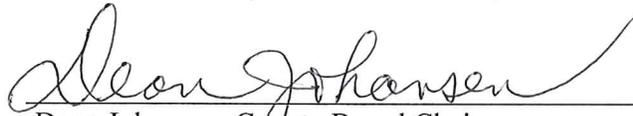
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 15<sup>th</sup> of August 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 1617: Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand; as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote.
- Defeated by a vote of 5 in favor and 10 against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
 Dean Johansen, County Board Chairperson

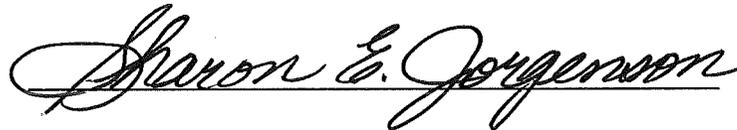
Attest:   
 Sharon Jorgenson, County Clerk

**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. 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand DEFEATED by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date