

ROLL CALL Board Members	Aye	Nay	Exc.
Olson	X		
Route	X		
Warhdahl		X	
Nelson (Chairperson)	X		
LaBlanc	X		
Masters	X		
Prichard			X
Kelly	X		
O'Connell	X		
Middleton		X	
Luke (2nd Vice Chair)		X	
Duncanson		X	
Arcand		X	
Bonneprise (Vice Chair)	X		
Demulling	X		

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Demulling Defeated

2nd Olson

Yes: 9 No: 5 Exc: _____

Reviewed by: Malcolm G. Malone, Corp. Counsel

Reviewed by: [Signature] Administrator

Reviewed by: [Signature] Finance

FISCAL & LEGAL IMPACT:

NO FISCAL IMPACT

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23rd day of July, 2020 by the Polk County Board of Supervisors.

[Signature]
Lisa Ross
County Clerk, Polk County

Resolution No. 20-20

RESOLUTION TO ADOPT THE STOWER SEVEN LAKES STATE TRAIL MASTER PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2
3 **WHEREAS**, in coordination with the Wisconsin Department of Natural
4 Resources (hereinafter "WDNR"), Polk County manages and operates the
5 Stower Seven Lakes State Trail; and

6
7 **WHEREAS**, Polk County and the WDNR entered into a Memorandum of
8 Understanding that, in part, requires Polk County to conduct a planning
9 process that substantially conforms to the requirements of NR 44.04; and

10
11 **WHEREAS**, Polk County passed Resolution 28-18, a Resolution Providing
12 for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan
13 and Cattail Trail (Polk County Segment) Plan, that delegated authority to the
14 Environmental Services Committee to engage in and conduct a comprehensive
15 trail plan development process for the Trails; and

16
17 **WHEREAS**, Polk County passed Resolution 25-19, a Resolution
18 Authorizing the Continuation of the Stower Seven Lakes State Trail and the
19 Cattail Trail (Polk County Segment) Master Planning Process; and

20
21 **WHEREAS**, Polk County utilized staff and hired a professional trail
22 planning consultant, Toole Design, to develop and conduct a robust planning
23 process that involved the substantial public input through stakeholder
24 meetings, open houses, input surveys, and public hearings; and

25
26 **WHEREAS**, the Environmental Services Committee (hereinafter "ESC")
27 received trail use alternative options provided by Toole Design for their
28 consideration; and

29
30 **WHEREAS**, the ESC reviewed the public input and trail use alternative
31 options. After review, the ESC recommended that the Stower Seven Lakes
32 State Trail Master Plan include additional trail uses of snowmobiles and
33 equestrian users as described in option SA3 and EA2 in the plan. These
34 options were recommended as the best choice due to enhanced economic
35 development, to provide consistent trail use options with the other rail trails in
36 the county, to implement the original intent of this trail, and because of the high
37 demand and interest of the added user groups for increased trail use
38 opportunities; and

39
40 **NOW, THEREFORE, BE IT RESOLVED**, the Polk County Board of
41 Supervisors receives the proposed "Master Plan for the Stower Seven Lakes
42 State Trail (attached herein as Exhibit 1)

43
44 **BE IT FURTHER RESOLVED**, the Polk County Board of Supervisors
45 adopts the "Master Plan for the Stower Seven Lakes State Trail" and
46 authorizes the Polk County Parks Department to submit the plan to the
47 Wisconsin Department of Natural Resources for final approval.

48
49 **SUBMITTED BY:**

50 [Signature]

Pg. 5 7/8 passed by Environmental Services Committee unanimously