

Resolution No. 27-20

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Bonneprise Defeated

2nd O'Connell

adopted by unanimous voice vote

Reviewed by: *mtm*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

Reviewed by: *[Signature]*, Finance

FISCAL & LEGAL IMPACT:

*No FISCAL IMPACT
No legal impact
to the County*

**RESOLUTION TO ADOPT THE POLK COUNTY FOREST 15 YEAR
COMPREHENSIVE LAND USE PLAN 2021-2035**

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

2
3 **WHEREAS**, The State of Wisconsin requires counties with County Forest
4 to have a plan for the development and management of the County Forest.

5
6 **WHEREAS**, Polk County has updated the Polk County Forest
7 Comprehensive Land Use Plan 2021-2035 hereafter referred to as the "plan".

8
9 **WHEREAS**, The Environmental Services Committee is responsible for the
10 development of the plan and

11
12 **WHEREAS**, The plan was developed consistent with the forestry mission
13 statement with the goals of producing forest products, providing a financial return,
14 providing recreational opportunities, protecting the natural environment, and to
15 maximize the public benefit of the forest in accordance with the statutory
16 requirement of s. 28.11 WIS Stats and

17
18 **WHEREAS**, The Plan is necessary for the Polk County Forest Program to
19 qualify for State Aids and

20
21 **WHEREAS**, The plan was developed and reviewed during eight
22 Environmental Services Committee meetings, an open house and a thirty day
23 comment period.

24
25 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of
26 Supervisors hereby adopts and approves the 2021-2035 Polk County
27 Forest 15-year Comprehensive Land Use Plan located on the Polk County
28 Web Site at: <https://www.co.polk.wi.us/fpt>.

29
30 **BE IT FURTHER RESOLVED**, that the 2021-2035 Polk County Forest
31 15-year Comprehensive Land Use Plan be placed on file for public inspection
32 in the Office of the Polk County Clerk and Forest Administrators Office

33

SUBMITTED BY:

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 18th day of August, 2020 by the Polk County Board of Supervisors.

Lisa R. Ross
Lisa Ross
County Clerk, Polk County