



Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room

Minutes of the Regular Meeting
Tuesday, April 18, 2017

Chairman Dean Johansen called the regular April 18th, 2017 meeting of the Polk County Board of Supervisors to order at 6:01p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center, published on the County website, and copies of such notice of meeting and proposed resolutions distributed to the supervisors via email on April 6th, 2017 in accordance with Article 3, Section 2 of the County Board Rules of Order. The agenda was distributed to media contacts via email on April 6th, 2017. In addition, the agenda was published in a legal newspaper in accordance with Wisconsin Statute Section 985-02 the week of April 10, 2017. The County Board received verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. Corporation Counsel addressed the Clerk as to notice of the Amended Agenda issued April 12, 2017. The County Clerk stated that the Amended Agenda was posted in the Government Center, published on the County website, and copies of such notice of meeting distributed to the supervisors via email on April 12, 2017. Corporation Counsel advised that a motion to suspend Rules of Order for the amended agenda would be needed for compliance. Chairman Johansen called to the floor for a motion to suspend Rules of Order for Amended Agenda. **Motion Edgell/Bonneprise** to suspend Rules of Order notice of Amended Agenda (per Article 3, Section 4). **Motion** to suspend Rules of Order for notice of Amended Agenda carried unanimously by voice vote.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 14 County Board Supervisors were present. Supervisor Brad Olson was absent and excused.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen asked for volunteers to offer a Time of Reflection. Chairman Johansen recognized Brian Masters for receipt of the Time of Reflection.

Chairman Johansen called to the floor, approval of Agenda as amended. **Motion Bonneprise/Masters** to approve amended agenda. **Motion** to approve Agenda as amended carried unanimously by voice vote.

Chairman Johansen called to the floor, approval of the Consent agenda. **Motion (O'Connell/Jepsen)** to approve the Consent agenda as published. **Motion (Prichard/Masters)** to move Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls from Consent

Agenda to later in agenda with proposed resolutions offered for adoption to allow for further discussion. Motion to remove Resolution 25-17 from consent agenda carried by majority voice vote with one (O'Connell) opposed. **Motion** to approve consent agenda carried by unanimous voice vote. **Resolution No. 26-17: Resolution to Grant Zoning District Changes and to Amend Zoning District Map for Town of McKinley adopted in consent agenda.** Minutes from March 21, 2017 County Board Meeting approved.

Time was given for public comment. Board received public comment.

Chairman Johansen presented the County Board Chair report. Chair Johansen read letter from Wisconsin Counties Association confirming Supervisor Larry Jepsen as member of WCA Resolutions Committee.

Chairman Johansen introduced Tracy LaBlanc as successor Supervisor for District 5 vacancy who will serve the remaining one year term. Chairman Johansen called for a motion to confirm successor appointment of Supervisor LaBlanc as District 5 Supervisor. **Motion (Luke/Demulling)** to confirm LaBlanc as new District 5 Supervisor. **Motion** to confirm LaBlanc as District 5 Supervisor for remaining term carried by unanimous voice vote.

Chairman Johansen announced successor appointments for remaining terms to boards of organization affiliated with Polk County:

ADRC/Aging – Kate Isakson, Arnell Humane Society – Kate Isakson, Indianhead Federated Library System – Kate Isakson, Polk County Library Planning Committee – Kate Isakson, Polk County Fair Society – John Bonneprise, Community Development Block Grant Consortium – Tracy LaBlanc, West Central Wisconsin Planning Commission – Tracy LaBlanc and Joe Demulling.

Chairman Johansen called for a motion to confirm successor appointments for remaining terms to boards of organization. **Motion (Nelson/Masters)** to confirm successor appointment to boards of organization affiliated with Polk County. **Motion** to confirm appointments carried by unanimous voice vote.

Chairman Johansen opened nominations for successor Second Vice Chairperson. Nominated were: John Bonneprise and Larry Jepsen. Chairman Johansen declared nominations closed. Chairman Johansen informed members that voting for the office of Second Vice Chairperson would be by secret ballot.

Votes were tallied as follows:

Supervisor Bonneprise – 7 votes

Supervisor Jepsen – 7 votes

Chairman Johansen declared a second vote by secret ballot to be cast due to a tie.

Second votes were tallied as follows:

Supervisor Bonneprise – 6 votes

Supervisor Jepsen – 8 votes

Supervisor Jepsen elected as Second Vice Chairperson. As Second Vice Chairperson, Jepsen will serve on the Executive Committee and Steering Committee.

Chairman Johansen announced successor nominations and appointments of Tracy LaBlanc and Kate Isakson to two vacant seats on the Environmental Services Committee for remaining term. Chairman Johansen called for a motion to confirm successor appointments to Environmental Services Committee. **Motion (Deumulling/Luke)** to confirm successor appointments. **Motion** to confirm successor appointments of LaBlanc and Isakson to Environmental Services Committee carried by unanimous voice vote.

Chairman Johansen announced two vacant seats for Lake Districts: Horseshoe Lake Protection and Rehabilitation District Board of Commissioners and Amery Lakes Protection and Rehabilitation District Board of Commissioners will be appointed by the Environmental Services Committee.

County Board received written Committee Report from the General Government Committee.

Chairman Johansen called upon Administrator Frey to present administrator's report. Administrator Frey provided updates on personnel, employee survey, and bids for bridge work.

Chairman Johansen called to the floor first reading of resolutions:

Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program. To be referred to General Government Committee

Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton -To be referred to General Government Committee

Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement -To be referred to General Government Committee

Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society - To be referred to General Government Committee

Resolution No. 30-17: Resolution To Memorandum of Understanding with Polk County Criminal Justice Collaborating Council – To be referred to Health and Human Services Board and Public Safety and Highway Committee

Chairman Johansen declared Resolution 17-17, Resolution 27-17, Resolution 28-17, Resolution 29-17 and Resolution 30-17 passed first reading and will be referred to appropriate committees for consideration and recommendation. Second reading of above referenced resolutions scheduled for May 23rd, 2017 County Board meeting.

Chairman Johansen called the Board in recess at 6:59 p.m. and will reconvene as Committee of the Whole. Chairman Johansen called the Board back in session at 7:07 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole (7:07 pm.). **Motion (Masters/Isakson)** to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Chairman Johansen called upon Administrator Frey to present Highway project status report. Board received draft copy of Request for Proposal and information regarding Highway building project from Administrator Frey. The Board received a presentation from Deputy Administrator Jerrick regarding the timeline for highway project. The Board received a presentation from Highway Commissioner Norby regarding the Request for Proposal evaluation process for Highway project proposals. Commissioner Norby answered questions from Board Members.

The Board received a PowerPoint presentation from Administrator Frey regarding Form, Function, and Process of County Board Meetings, providing procedural information on the two reading process for Resolutions and Ordinances. Supervisor O'Connell questioned whether a resolution was needed to amend current Polk County Board of Supervisors Rules of Order Ordinance to allow for two reading

process. Chair Johansen suggested Supervisor O'Connell meet with Administrator and Corporation Counsel to discuss further.

Chair Johansen called for a motion to adjourn Committee of the Whole session. **Motion (Jepsen/Bonneprise)** to adjourn Committee of the Whole session. **Motion** to adjourn (8:01 p.m.) carried unanimously by voice vote.

Chairman Johansen called the Board in recess at 8:01p.m and will reconvene in regular session.

Chairman Johansen called the Board back in regular session at 8:11 p.m.

Chairman Johansen called to the floor Reassignment of Functional Oversight of Polk County Fair Society from Environmental Services Committee to General Government Committee. Chairman Johansen called upon Corporation Counsel Fuge to provide information on reassignment due to possible conflict of interest. Chairman Johansen called for a motion to reassign functional oversight of Fair Society from Environmental Services Committee to the General Government Committee. **Motion (Prichard/Masters)** to reassign functional oversight from Environmental Services Committee to the General Government Committee. **Motion** passed by majority Roll Call vote 13 yes, 1 no, 1 absent.

Chairman Johansen called to the floor, **Resolution 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail.** Chairman Johansen called for a motion to adopt Resolution 23-17. **Motion (Jepsen/Masters)** to adopt Resolution 23-17. **Motion** carried by unanimous voice vote. Resolution 23-17 adopted.

Chairman Johansen called to the floor **Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand.** Chairman Johansen called for a motion to adopt Resolution 16-17. **Motion (Demulling/Masters)** to adopt Resolution 16-17. Chairman Johansen opened floor for discussion. Supervisor Masters informed Board that General Government postponed recommendation of Resolution 16-17 at April 13, 2017 General Government Committee meeting until May General Government Committee meeting. Supervisor Jepsen advised Ad Hoc Committee on Fairgrounds Grandstand Infrastructure will be meeting May 4, 2017 to consider all available options for grandstand. **Motion (Masters/Isakson)** to postpone decision/adoption of Resolution 16-17 until May County Board meeting. Motion to postpone adoption of Resolution 16-17 carried by unanimous voice vote. Resolution 16-17 postponed until May 23, 2017 Board Meeting.

Chairman Johansen called to the floor, **Resolution 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties.** Chairman Johansen called for a motion to adopt Resolution 31-17. **Motion (Luke/Masters)** to adopt Resolution 31-17. **Motion** carried by unanimous voice vote. Resolution 31-17 adopted.

Chairman Johansen called to the floor, **Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls.** Chairman Johansen called for a motion to adopt Resolution 25-17. **Motion (O'Connell/Edgell)** to adopt Resolution 25-17. Chairman Johansen opened floor for discussion. Supervisor Prichard voiced opposition to Resolution. Supervisor Bonneprise called for the question. **Motion** carried by majority voice vote with one opposed. Resolution 25-17 adopted.

Committee Reports

April 18, 2017 Meeting of the Polk County Board of Supervisors

Mr. Masters from the General Government Committee to which was referred:

Resolution 16-17, Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Grandstand, reports the same back with the recommendation that the resolution be postponed until the May 16, 2017 meeting of the County Board.

Resolution No. 23-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail, reports the same back with the recommendation that the resolution be adopted.

[First Reading not conducted] Resolution No. 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties, reports the same back with the recommendation that the resolution be adopted.

Chairman Johansen called upon Corporation Counsel Fuge to present date change for May board meeting. Date for May County Board meeting will be moved to May 23, 2017 (instead of the usual scheduled date of May 16th) at 6:00 p.m. due to Highway project bids to be voted on.

Chairman Johansen called upon Administrator Frey to present comments prior to closed session.

Chairman Johansen called to the floor for a motion to convene in Closed Session. **Motion (Demulling/Bonneprise)** to convene in closed session. **Motion** carried unanimously by voice vote.

**** Closed Session 8:54 p.m.****

Reconvened in Open session: 9:10 pm

Time was given for Supervisors Reports – no reports given.

Motion (Bonneprise/O'Connell) to adjourn. **Motion** to adjourn carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned 9:11 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on 4-18-17.


Sharon E. Jorgenson
Polk County Clerk



POLK COUNTY, WISCONSIN

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***Amended* Notice of Meeting and Agenda Polk County Board of Supervisors**

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room

Tuesday, April 18, 2017, at 6:00 p.m.

Regular Business Meeting
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. *Approval of Agenda as Amended for April 18, 2017 meeting
7. *Matters Offered For Adoption on Consent:
 - a. Consideration/corrections to the published minutes from March 21, 2017, County Board Meeting
 - b. Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls
 - c. Resolution 26-17: Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Confirmation of Successor Appointment of Office of Supervisor, District 5
 - b. *Confirmation of Appointments to Boards of Organizations Affiliated With Polk County
 - i. ADRC/Aging – Kate Isakson
 - ii. Arnell Humane Society – Kate Isakson
 - iii. Indianhead Federated Library System – Kate Isakson
 - iv. Polk County Library Planning Committee– Kate Isakson
 - v. Polk County Fair Society – John Bonneprise
 - vi. Community Development Block Grant Consortium – Tracy LaBlanc
 - vii. West Central Wisconsin Planning Commission –Tracy LaBlanc
 - c. Vacancies
10. County Board Organizational Matters
 - a. Election of Second Vice Chairperson
 - b. *Reassignment of Functional Oversight of Polk County Fair Society from Environmental Services Committee to General Government Committee
 - c. Nomination, Appointment and Confirmation of Supervisors to Standing Committees (2 Vacant Seats on Environmental Services Committee)

11. Receipt of Reports from County Board Standing Committees
12. Administrator's Report

**Following the Administrator's Report, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.

13. Committee of the Whole:
 - a. Discussion and Deliberation on Recommendations Relating to Issuing a Request for Proposal for Construction Management Services for construction of a Highway Facility in the Village of Balsam Lake Industrial Park.
 - b. Presentation and discussion on changes to the process for consideration of resolutions and the role of Committee of the Whole in setting County policy – County Administrator
 - c. Adjournment of Committee of the Whole

Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

14. Reconvene as County Board
15. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as notice in #12, above.
16. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the May 15, 2017, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting).
 - a. Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program – To be referred to General Government Committee
 - b. Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton -To be referred to General Government Committee
 - c. Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement -To be referred to General Government Committee
 - d. Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society - To be referred to General Government Committee

- e. Resolution No. 30-17: Resolution To Memorandum of Understanding with Polk County Criminal Justice Collaborating Council – To be referred to Health and Human Services Board and Public Safety and Highway Committee

17. Proposed Resolution and Ordinances Offered for Adoption or Enactment at April 18, 2017, meeting:

On Recommendation by General Government Committee:

- a. Resolution No. 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail
- b. 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
- c. *Resolution No. 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties

18. Consideration and Action Concerning Employment Agreement of the County Administrator.

- a. Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c), the County Board may convene in closed session for the purpose of deliberations concerning the employment agreement and performance of the County Administrator. Any action of the County Board concerning said noticed employment agreement will remain closed and or sealed, pursuant to Sections 19.356(9)(b), 19.36 (10)(d) and 19.85(1)(c), until such time that the County affords notice of such disclosure and affords for such disclosure to be augmented consistent with Section 19.356(9)(b).

Following said closed session, the County Board will convene in open session, provide an announcement of any action taken in closed session, as appropriate, and to consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed.

19. Supervisors Announcements

20. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

*Subject Matters added by Amended Notice of Meeting and Agenda, Issued April 12, 2017



POLK COUNTY, WISCONSIN

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Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, April 18, 2017, at 6:00 p.m.
Regular Business Meeting
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Consent Agenda:
 - a. Consideration of noticed agenda for April 18, 2017, meeting;
 - b. Consideration/corrections to the published minutes from March 21, 2017, County Board Meeting
 - c. Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls
 - d. Resolution 26-17: Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. County Board Chair Report
 - a. Confirmation of Successor Appointment of Office of Supervisor, District 5
9. County Board Organizational Matters
 - a. Election of Second Vice Chairperson
 - b. Nomination, Appointment and Confirmation of Supervisors to Standing Committees
10. Receipt of Reports from County Board Standing Committees
11. Administrator's Report

****Following the Administrator's Report, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.**

12. Committee of the Whole:

- a. Discussion and Deliberation on Recommendations Relating to Issuing a Request for Proposal for Construction Management Services for construction of a Highway Facility in the Village of Balsam Lake Industrial Park.
- b. Presentation and discussion on changes to the process for consideration of resolutions and the role of Committee of the Whole in setting County policy – County Administrator
- c. Adjournment of Committee of the Whole

Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

13. Reconvene as County Board

14. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as notice in #12, above.

15. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the May 15, 2018, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting).

- a. Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program – To be referred to General Government Committee
- b. Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton -To be referred to General Government Committee
- c. Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement -To be referred to General Government Committee
- d. Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society - To be referred to General Government Committee
- e. Resolution No. 30-17: Resolution To Memorandum of Understanding with Polk County Criminal Justice Collaborating Council – To be referred to Health and Human Services Board and Public Safety and Highway Committee

16. Proposed Resolution and Ordinances Offered for Adoption or Enactment at April 18, 2017, meeting:

On Recommendation by General Government Committee:

- a. Resolution No. 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail
- b. 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

17. Consideration and Action Concerning Employment Agreement of the County Administrator.

- a. Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c), the County Board may convene in closed session for the purpose of deliberations concerning the employment agreement and performance of the County Administrator. Any action of the County Board concerning said noticed employment agreement will remain closed and or sealed, pursuant to Sections 19.356(9)(b), 19.36 (10)(d) and 19.85(1)(c), until such time that the County affords notice of such disclosure and affords for such disclosure to be augmented consistent with Section 19.356(9)(b).

Following said closed session, the County Board will convene in open session, provide an announcement of any action taken in closed session, as appropriate, and to consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed.

18. Supervisors Announcements

19. Adjourn

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100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room

Minutes of the Regular Meeting
Tuesday, March 21, 2017

Chairman Dean Johansen called the regular March 21st, 2017 meeting of the Polk County Board of Supervisors to order at 6:00p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center, published on the County website, and copies of such notice of meeting and proposed resolutions distributed to the supervisors via email on March 10, 2017 in accordance with Article 3, Section 2 of the County Board Rules of Order. The agenda was distributed to media contacts via email on March 10, 2017. In addition, the agenda was published in a legal newspaper in accordance with Wisconsin Statute Section 985-02 the week of March 13, 2017. The County Board received verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 13 County Board Supervisors were present. Supervisor Doug Route and Supervisor Brian Masters were excused.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen asked for volunteers to offer a Time of Reflection. None was offered.

Chairman Johansen introduced Kathryn "Kate" Isakson as successor Supervisor for District 12 vacancy who will serve the remaining one year term. Chairman Johansen called for a motion to confirm successor appointment of Supervisor Isakson as District 12 Supervisor. **Motion (Luke/Olson)** to confirm Isakson as new District 12 Supervisor. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor, approval of the Consent agenda. **Motion (Bonneprise/Jepsen)** to approve the Consent agenda as published. Supervisor O'Connell noted that Committee of Whole minutes from 3/9/2017 may need amendment as to Resolution 42-16 (shown as 40-16 on agenda). Chairman Johansen declared error on 3/9/17 agenda was noted as a scrivener's error. **Motion** to approve consent agenda carried by unanimous voice vote. **Resolution No. 10-17: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Lincoln adopted in consent agenda.** Emergency Fire Wardens for 2017 for Polk County; Jean Smith, Mike Stoddard, Ron and Patty Fredericks approved in consent agenda.

Time was given for public comment. Board received public comment.

Chairman Johansen called upon Administrator Frey to present announcement as to **Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program**. Administrator Frey announced no action will be taken today on Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program due to implementation of two reading process for resolutions. Administrator Frey recommended suspending rules for first reading for Resolution 17-17, delaying first reading one month. Chairman Johansen called for a motion to postpone/suspend reading of Resolution 17-17 to April for first reading. **Motion (Jepsen/Demulling)**. Chairman Johansen called for discussion. **Motion (Supervisor O'Connell)** to amend line 46 on Resolution 17-17. Chairman Johansen declared Supervisor O'Connell motion out of order. **Motion** to postpone first reading of Resolution 17-17 until April 18, 2017 County Board Meeting carried by majority voice vote with one opposed.

Chairman Johansen called the Board in recess at 6:39 p.m. Chairman Johansen called the Board back in session at 6:49 p.m.

Chairman Johansen called upon Supervisor Jay Luke to present plaque from Highway Committee to former Supervisor Marvin Caspersen. Supervisor Luke presented plaque of appreciation to former Supervisor Caspersen.

Chairman Johansen presented the County Board Chair report. Board received map and information regarding upcoming Gypsy moth spraying. Board received brochure from UW Extension updating upcoming changes regarding shared agents between Polk, Pierce, and St Croix Counties. Chairman Johansen updated Boards on hazard mitigation meetings attended and need to implement plan for storm protection for Polk County Fair.

Chairman Johansen called to the floor, Resolution No. 24-17: Resolution to Honor the Public Service of Warren G. Nelson. Chairman Johansen called for a motion to adopt Resolution No. 24-17. **Motion (Edgell/Moriak)** to adopt Resolution No. 24-17. **Motion** to adopt Resolution No. 24-17 carried by unanimous voice vote. Resolution adopted.

Chairman Johansen called upon Administrator Frey for Administrator's Report. Administrator presented Administrator's report. Board received notice of Contingency Fund Transfer Approval by the General Government Committee. Administrator Frey read the Contingency Fund Transfer Approval:

"On March 9, 2017, the General Government Committee approved the transfer of funds from the Polk County Contingency Fund to:

Clerk of the Circuit Court: To cover a budget deficit (\$49,894.54) for 2016 due to higher legal services than anticipated at year end 2016 because the Department's annual expenditures exceed revenues.

Fair Budget: To cover a budget deficit (\$4,199.36) for 2016 due to the cost of the SEH Study of the fair grandstand at year end 2016 because the Department's annual expenditures exceed revenues.

In accordance with Wisconsin Statute 65.90(5)(b)."

Chairman Johansen called to the floor, **Resolution 14-17: Resolution to Ratify Preliminary Agreements and to Authorize Final Real Estate Agreements Relating to Highway Facility**. Board received Highway

Shop FAQ information from Administrator Frey. Chairman Johansen called for a motion to adopt Resolution 14-17. **Motion (Jepsen/Luke)** to adopt Resolution 14-17. Correction of scrivener's error on Line 8 of Resolution 14-17, should be 42-16 instead of 42-06. Chairman Johansen called for paper ballot vote on Resolution 14-17. **Motion** carried by 13 yes paper ballots with 2 absent. Resolution adopted.

Chairman Johansen called to the floor first reading of Resolution 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail. Chairman Johansen declared Resolution 23-17 passed first reading. Second reading of Resolution 23-17 scheduled for April 18, 2017 County Board meeting.

Chairman Johansen called to the floor first reading of Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. Chairman Johansen declared Resolution 23-17 passed first reading. Second reading of Resolution 16-17 scheduled for April 18, 2017 County Board meeting.

Chairman Johansen called to the floor, **Ordinance 8-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing Ordinance.** Chairman Johansen called for a motion to adopt Ordinance 8-17. **Motion (Bonneprise/Edgell)** to adopt Ordinance 8-17. **Motion** carried by majority voice vote with 1 opposed. Ordinance 8-17 adopted.

Chairman Johansen called to the floor, **Ordinance 9-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Environmental Health & Sanitation Ordinance.** Chairman Johansen called for a motion to adopt Ordinance 9-17. **Motion (Edgell/O'Connell)** to adopt Ordinance 9-17. **Motion** carried by unanimous voice vote. Ordinance 9-17 adopted.

Chairman Johansen called to the floor, **Resolution 19-17: Resolution in Support of Returning CVSO Grant to Block Grant Format.** Chairman Johansen called for a motion to adopt Resolution 19-17. **Motion (Jepsen/Edgell)** to adopt Resolution 19-17. **Motion** carried by unanimous voice vote. Resolution 19-17 adopted.

Chairman Johansen called to the floor, **Resolution 20-17: Opposing Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill CVSO Position, or Consolidating or Regionalizing County Veteran Services Offices in Wisconsin.** Chairman Johansen called for a motion to adopt Resolution 20-17. **Motion (Edgell/Luke)** to adopt Resolution 20-17. **Motion** carried by unanimous voice vote. Resolution 20-17 adopted.

Chairman Johansen called to the floor, **Resolution 21-17: Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana.** Chairman Johansen called for a motion to adopt Resolution 21-17. **Motion (Bonneprise/Demulling)** to adopt Resolution 21-17. Chairman Johansen called for a roll call vote. **Resolution failed on 10 to 5 roll call vote (8 no, 2 absent, 5 yes). Resolution 21-17 failed.**

Chairman Johansen called the Board in recess at 7:59 p.m. Chairman Johansen called the Board back in session at 8:05 p.m.

Chairman Johansen called to the floor, **Resolution 22-17: Resolution in Support of Increased State Funding in the Children and Family Aids Allocation.** Chairman Johansen called for a motion to adopt

Resolution 22-17. **Motion (Jepsen/Demulling)** to adopt Resolution 22-17. **Motion** carried by unanimous voice vote. Resolution 22-17 adopted.

Chairman Johansen called to the floor, **Ordinance 11-17: Ordinance to Enact Amended Polk County Private Sewage System Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 11-17. **Motion (O'Connell/Moriak)** to adopt Ordinance 11-17. **Motion** carried by unanimous voice vote. Ordinance 11-17 adopted.

Chairman Johansen called to the floor, **Ordinance 12-17: Ordinance to Enact Amended Polk County Floodplain Zoning Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 12-17. **Motion (Olson/Edgell)** to adopt Ordinance 12-17. Board provided with copy of Floodplain Zoning Ordinance Required Amendments dated March 14, 2017. **Motion (O'Connell/Edgell)** to amend Ordinance 12-17 as stated. Motion for amendment carried by unanimous voice vote. Amendment to Ordinance 12-17 adopted. **Motion** to adopt Ordinance 12-17 carried by unanimous voice vote. Ordinance 12-17 adopted.

Chairman Johansen called to the floor, **Ordinance 13-17: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 13-17. **Motion (Edgell/O'Connell)** to adopt Ordinance 13-17. **Motion** carried by unanimous voice vote. Ordinance 13-17 adopted.

Chairman Johansen called to the floor, **Resolution 18-17: Resolution in Support of Efforts to Close Commercial Property Assessment Loopholes**. Chairman Johansen called for a motion to adopt Resolution 18-17. **Motion (Arcand/Edgell)** to adopt Resolution 18-17. **Motion** carried by majority voice vote with 2 opposed. Resolution 18-17 adopted.

Chairman Johansen called to the floor, **Resolution 15-17: Resolution to Amend 2017 County Budget to Provide for Leasing of Bleacher Seating for 2017 County Fair and to Secure Polk County Fairground Grandstand**. Chairman Johansen called for a motion to adopt Resolution 15-17. **Motion (Demulling/Jepsen)** to adopt Resolution 15-17. **Motion** carried by unanimous voice vote. Resolution 15-17 adopted.

Chairman Johansen called upon Administrator Frey to present information on consideration of legislative priorities for the 2017 legislative session. Board received copy of priorities for Polk County Board of Supervisors and presentation by Administrator Frey on priorities for Polk County Board. Chairman Johansen requested Supervisor Jepsen provide reports to Board of Supervisors after attendance of legislative meetings.

Time was given for Supervisors Reports.

Motion (Bonneprise/Demulling) to adjourn. **Motion** carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned 8:46 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Resolution No. 23 -17
**Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk
 County Jail**

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.64(4)(d)(e), the County Board may authorize the cancellation of orders for payment which remain uncalled for (hereafter “outstanding county orders”) by the payee for two years, including the amount, date and payee, after comparing the list of outstanding orders to the county orders; and

WHEREAS, attached hereto as Exhibit “A” is a list of all county orders issued through the Polk County Jail Inmate Account for payment of inmate funds held on account that have remained outstanding at least for the last two years as of March 1, 2017, and said list of such outstanding county orders has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee has reviewed the list of outstanding county orders attached as Exhibit “A” and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit “A” to be correct, and authorizes the cancellation of said orders.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 21, 2017
Submitted on Recommendation of the General Government Committee AY	<i>April 18, 2017</i>
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 <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

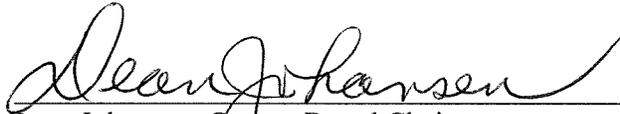
Acknowledgement of County Board Action

Mark As Appropriate:

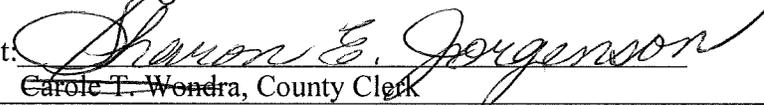
At its regular business meeting on the ^{18 April}~~21st of January~~ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 23-17: Resolution To Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 

~~Carole T. Wondra, County Clerk~~

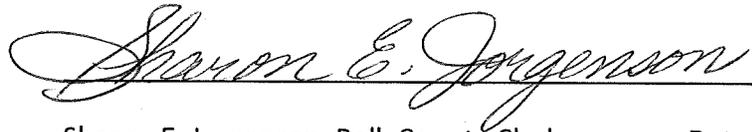
Sharon E. Jorgenson

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. 23-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail, adopted by the Polk County Board of supervisors at its regular business meeting held on April 18, 2017

 4/19/2017

Sharon E. Jorgenson, Polk County Clerk

Date

RESOLUTION 25-17

Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

1 WHEREAS, the Town of St. Croix Falls administers their own Zoning Ordinance; and

2
3 WHEREAS, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to town zoning authority, if exercising
4 village powers, reads: "In counties having a county zoning ordinance, no zoning ordinance or amendment of a
5 zoning ordinance may be adopted under this section unless approved by the county board;" and
6

7 WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its
8 entirety on May 12, 1994 and subsequent amendments including the amendment on March 20, 2001; January 16,
9 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010;
10 March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; April
11 15, 2015; March 16, 2016; March 15, 2017 and
12

13 WHEREAS, the Town Board of the Town of St. Croix Falls has approved Ordinance 17-03 amending Chapter
14 V, Section F of the Town's Zoning Ordinance No. 1 on March 15, 2017; and
15

16 WHEREAS, the Polk County Board of Supervisors must also approve of the Ordinance Amendments.
17

18 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves
19 Ordinance 17-03 amending Ordinance No. 1 for the Town of St. Croix Falls.

Funding Amount & Source: Not applicable
Finance Committee Recommendation: Not applicable
Effective Date: Upon Passage & Publication

Submitted & sponsored by the Environmental Services Committee:

Brad Olson
Dave Wood
Karin Salomon

James S. Edgeell

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey AS
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on April 18, 2017, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls, by a simple majority vote of 13 in favor and 1 against.

Dated this 18 day of April, 2017 at Polk County Wisconsin.

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson
Sharon Jorgenson, Polk 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. 25-17, Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls, adopted by the Polk County Board of supervisors at its regular business meeting held on April 18, 2017

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "4/19/2017".

Sharon E. Jorgenson, Polk County Clerk

Date

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 17-11

**A RESOLUTION ADOPTING ORDINANCE 17-03 AMENDING ZONING
ORDINANCE No. 1**

WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendments on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20th 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend Zoning Ordinance No. 1, Chapter V, Sign Regulation and Restrictions to allow flashing signs according to Wisconsin State Statute 84.30 (4) (bm) (as amended); and

WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on the proposed amendments on February 8, 2017, the first reading of the proposed amendments was had on February 15, 2017, and a second reading was held on March 15, 2017.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 17-03 amending Zoning Ordinance No. 1; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls hereby petitions the Polk County Board of Supervisors to concur and ratify the amendment; and

BE IT FURTHER RESOLVED that Ordinance 17-03 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Dated this 15th day of March 2017


Attest: Janet Krueger, Town Clerk


James H. Beistle, Chairperson

Approved by:

Roll Call Vote:
5__ Yeas; __0__ Nays; __ Absent

TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin

**AMENDING ZONING ORDINANCE No. 1 ENTITLED "TOWN ZONING ORDINANCE"
ORDINANCE 17-03**

Section 1: Purpose

The purpose of this ordinance is to amend Chapter V, Sign Regulation and Restrictions, Section F, with the deletion of:

~~2. FLASHING OR MOVING SIGNS.~~

And amend Chapter V, Sign Regulation and Restrictions, Section J, with the addition of:

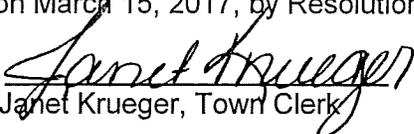
6. FLASHING SIGNS.

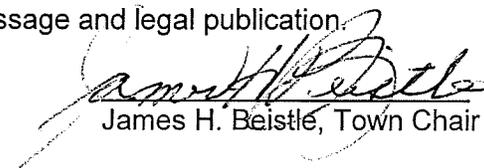
Flashing signs are permitted provided the signs meet all setback and size restrictions within this ordinance and meet the requirements of Wisconsin State Statute 84.30 (4) (bm) (as amended).

Section 2: Effective Date

This ordinance shall take effect from and after its passage and legal publication.

Adopted on March 15, 2017, by Resolution 17-11

Attested: 
Janet Krueger, Town Clerk


James H. Beistle, Town Chair

Posted on March 16, 2017, at the following locations:
Wayne's Cafe
Lampert's
Town Hall

TOWN of ST. CROIXFALLS

www.townofstcroixfalls.org
POLK COUNTY, WISCONSIN

JAMES H. BEISTLE, CHAIRPERSON
FRANK BEHNING, SUPERVISOR
MICHAEL DORSEY, SUPERVISOR
SHARON KELLY, SUPERVISOR
GARY KOECHER, SUPERVISOR
JANET KRUEGER, CLERK
MAXINE (MAX) SPIESS, TREASURER

March 17, 2017

Land Information
Sara McCurdy, Director
100 Polk County Plaza, Ste 130
Balsam Lake, WI 54810

RE: Amendment to Town Zoning Ordinance

Dear Ms. McCurdy,

The Town Board of the Town of St. Croix Falls passed Ordinance 17-03 amending Chapter V (Sign Regulation and Restrictions), Section F of the Town's Zoning Ordinance No. 1 at their March 15, 2017, town board meeting. The purpose of the amendment is to allow flashing signs when all setback and size restrictions are met along with the requirements of Wisconsin State Statute 84.30 (4) (bm) (as amended).

Please present the Town of St. Croix Falls Town Board approved Ordinance 17-03 amending the Town's zoning ordinance to the Polk County Board of Supervisors for their approval.

Sincerely,



Janet Krueger
Town Clerk

Enclosure

Ordinance 17-03 Zoning Ordinance No. 1 Amendment & Resolution 17-11

RESOLUTION 26-2017

Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

1 WHEREAS, the property owners below have petitioned the Polk County Board of Supervisors to
2 rezone their properties to the Residential Agricultural 5 (RA-5) District, thereby removing said parcels
3 from the Farmland Preservation (A-3) District; and

4 WHEREAS, the Town Board of McKinley has not objected to said District Changes; and

5 WHEREAS, a public hearing was held on Wednesday, April 5, 2017, at 9:15am, at the Polk County
6 Government Center by the Environmental Services Committee of the Polk County Board of Supervisors as
7 required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said District Changes; and

8 WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
9 District Changes; and

10 WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has
11 reviewed said proposed Zoning District Changes, and recommends the Polk County Board of Supervisors
12 grant said proposed changes.

13 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
14 proposed zoning district changes.

15 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
16 County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use Ordinance to
17 provide that the following described parcels of real estate be removed from the A-3 District and be rezoned
18 to the RA-5 District:

19 **ANDERSON, RALPH:** Sec 27, Parcel 038-00639-0000.

20 **BEHLING, JAMES & CORRINE:** Sec 15, Parcel 038-00328-0000, 038-00329-0000, 038-00330-
21 0000, 038-00331-0000, 038-00340-0000.

22 **DITTBRENNER, DAVID:** Sec 27 & 33, Parcel 038-00773-0000, 038-00782-0000, 038-00783-
23 0000, 038-00781-0100, 038-00638-0000, 038-00641-0000.

24 **DITTBRENNER, EDWARD & PAMELA:** Sec 27 & 28, Parcel 038-00668-0000, 038-00667-0000,
25 038-00665-0000, 038-00663-0000, 038-00661-0000, 038-00649-0000, 038-00648-0000, 038-
26 00647-0000, 038-00646-0000, 038-00635-0000.

27 **GRENQUIST, PAUL:** Sec 23,26 & 29, Parcel 038-00684-0000, 038-00683-0000, 038-00523-0000,
28 038-00522-0000, 038-00521-0000, 038-00600-0000, 038-00593-0000.

29 **GRENQUIST, SAMUEL:** Sec 23, Parcel 038-00518-0100.

30 **LUNDMARK, TIM/PEGGY/TERRY:** Sec 25+26, Parcel 038-00552-0000, 038-00553-0000,038-
31 00575-1000, 038-00572-0000, 038-00576-0000.

32 **PAULUS, DONALD & PEGGY:** Sec 12, Parcel 038-00273-0000, 038-00278-0000, 038-00284-
33 0000, 038-00285-0000, 038-00287-0000.

34 **POTVIN, DOUGLAS & DELORES:** Sec 36, Parcel 038-00837-0000, 038-00839-0000.

35 **SLATER, PAUL & LORI:** Sec 23, Parcel 038-00510-0000, 038-00509-0000, 038-00514-0000.
36 **TOWN OF MCKINLEY:** Sec 26, Parcel 038-00586-0000.
37 **TRINITY LUTHERAN CHURCH OF MCKINLEY:** Sec 26, Parcel 038-00600-0100.
38 **TRISLER/TRISLER TTEE, NATALIE K:** Sec 36, Parcel 038-00851-0000, 038-00852-0000, 038-
39 00853-0000.
40 **WEAVER, HAROLD & ELAINE:** Sec 26 & 36, Parcel 038-00573-0000, 038-00578-0000, 038-
41 00835-0000.
42 **WHYTE, ANDREW:** Sec 27, 038-00642-0000.
43 **WICKSTROM, BARRY & DEBRA:** Sec 33+34, Parcel 038-00798-0000, 038-00797-0000, 038-
44 00785-1000.
45 **WICKSTROM, BRIAN & JAMIE:** Sec 33, Parcel 038-00785-0000.

46 BE IT FURTHER RESOLVED that said district changes are to be recorded on the Zoning District
47 map of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
48 pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use Ordinance.

50 Funding Amount & Source: Not applicable
51 Finance Committee Recommendation: Not applicable
52 Effective Date: Upon Passage & Publication
53

54 Submitted & sponsored by the Environmental Services Committee:

55
56 Brad Olson L. S. Edgell
57 Dale Wood James S. Edgell
58 Kate Isakson

59
60 Review By County Administrator:

- 61 Recommended
62 Not Recommended
63 Reviewed Only
64

65 Dana Frey
66 Dana Frey, County Administrator
67
68

69
70 Review By Corporation Counsel:

- 71 Approved As to Form
72 Recommended
73 Not Recommended
74 Reviewed Only
75

76 Jeffrey B. Fuge
77 Jeffrey B. Fuge, Corporation Counsel
78
79

80 At its regular business meeting on Tuesday, April 18, 2017, the Polk County Board of
81 Supervisors adopted the above-entitled resolution, Resolution 26 -17: Resolution to Grant
82 Zoning District Changes and to Amend Zoning District Map for the Town of McKinley, by a
83 simple majority vote of 14 in favor and 1 against (absent)
84

85 Dated this 18th day of April, 2017 at Polk County Wisconsin.

86 Dean Johansen
87 Dean Johansen, County Board Chairperson
88

89
90 Attest: Sharon E. Jorgenson
91 Sharon Jorgenson, Polk 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. 26-17, Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley, adopted by the Polk County Board of supervisors at its regular business meeting held on April 18, 2017

Handwritten signature of Sharon E. Jorgenson in cursive script, followed by the date 4/19/2017.

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Board of Supervisors
Resolution No. 31-17

Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties.

Ladies and Gentlemen:

WHEREAS, within the Wisconsin Technical College System, there are 16 district colleges, with the Wisconsin Indianhead Technical College (WITC) District having campuses in Ashland, Superior, Rice Lake and New Richmond and outreach centers in Hayward and Ladysmith; and

WHEREAS, in establishing the Wisconsin Technical College System, the Legislature established the public policy in Wisconsin Statute Section 38.001 to provide for a technical college system to develop and deliver educational programs and services to all members of the public by functioning cooperatively with other educational institutions and governmental bodies; and

WHEREAS in accordance with state law, technical college districts have the duty and responsibility to actively coordinate with school boards the responsibility for providing vocational training; and

WHEREAS, pursuant to state law, technical college districts have the authority to enter into contracts to provide educational services with local governmental bodies and lease governmental facilities to deliver educational programs and services; and

WHEREAS, despite current legislation, counties situated to adjacent counties with technical colleges and outreach centers are underserved in technical and vocational educational opportunities; and

WHEREAS, the WITC District has identified in its 2015-2018 Strategic Plan strategic objectives to develop a systematic approach that will raise students' level of essential skills for success in both employment and life; to analyze and determine programming needs and opportunities by meeting community needs and serving district residents, and to plan and improve facilities and technology to support the learning environment; and

WHEREAS, in accordance with state law, counties develop and implement comprehensive plans that address objectives for the future development of counties and promote, retain and expand economic development and employment opportunities within the counties and identify goals and action plans to attain such objectives; and

WHEREAS, the Polk County 2009 Comprehensive Plan identifies the need to promote and expand post-secondary educational opportunities and facilities in the County to stabilize, retain and expand economic development within the County; and

WHEREAS, consistent with the community facilities element of comprehensive planning, Polk County has determined there is currently existing Library, School and Polk County Government facilities that would be suitable for WITC educational programs through cooperation with Polk County; and

36 WHEREAS, the WITC District and the Polk County Board of Supervisors has recognized that
37 Polk County is underserved in technical and vocational educational programming; and

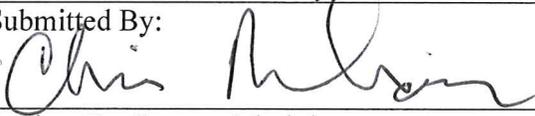
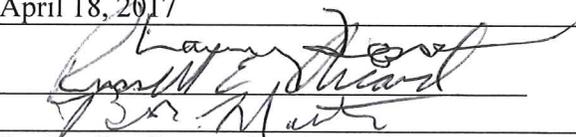
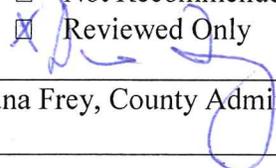
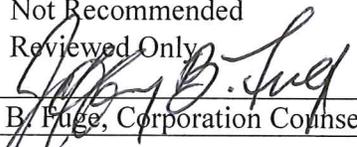
38 WHEREAS, it is in the public interest as a state-wide concern to expand the statutory duties and
39 responsibilities of technical college districts to actively coordinate with counties that are
40 underserved in technical and vocational educational programming.

41 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors requests
42 the Wisconsin Legislature to amend the duties and powers of technical college districts, as
43 enumerated respectively in Wisconsin Statute Sections 38.12(8) and 38.14(3) to require district
44 boards to actively coordinate and contract with counties to provide for and expand technical and
45 vocational training programs in the facilities of the counties in which a technical college campus
46 is not located and which are determined to be underserved in the provision of technical and
47 vocational educational opportunities.

48 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors supports that such
49 legislation be effective and implemented as a strategic initiative of technical college strategic
50 plans for the period commencing January 2018.

51 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests the WITC
52 District Board to actively coordinate with Polk County to develop and implement a pilot program
53 as a model to bring higher education to rural communities around the state that have been
54 determined to be under served.

55 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Clerk to
56 distribute a copy of this resolution to Governor Scott Walker; Senators Sheila Harsdorf and Janet
57 Bewley; Assembly Representatives Adam Jarchow and Romaine Quinn; the Wisconsin
58 Technical College System Board, the WITC District Board and the Wisconsin Counties
59 Association.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By: 	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" 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

At its regular business meeting on the 18th day of April 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties, as follows:

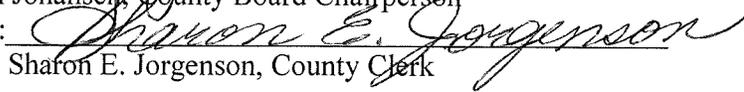
- By simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest:



Sharon E. 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. 31-17, Resolution in Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties, adopted by the Polk County Board of supervisors at its regular business meeting held on April 18, 2017

 4-19-2017

Sharon E. Jorgenson, Polk County Clerk

Date