

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

Wednesday, November 12, 2014
Regular Business Meeting, 6:00 p.m. and Public Hearing, 7:00 p.m.

Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. **Consent Agenda**
 - A. Consideration of noticed agenda for November 12, 2014 meeting;
 - B. Consideration/corrections to the published minutes of October 21, 2014 County Board Meetings
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
 - A. Public Safety & Highway Committee, Jay Luke , Announcement Concerning Polk County Employee Elected to Treasurer of Wisconsin Child Support Enforcement Association
9. Chairman's Report, Wm. Johnson
10. County Administrator's Report, Dana Frey

11. **Public Hearing on the Proposed Operating and Capital Budget for Calendar Year 2015, as Previously Noticed, 7:00 p.m.**

12. **Proposed Resolutions and Ordinances**
 - A. **Ordinance 40-14**: Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014- 2023 Plan

 - B. **Ordinance 41-14**: Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan to Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan

 - C. **Resolution 42 -14**: Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail

 - D. **Resolution 43 -14**: Resolution to Affirm Acceptance of Donation of White Ash Lake Boat Landing Property with Reservation of Easement Benefitting Adjacent Lands

 - E. **Resolution 44 -14**: Resolution to Set Library Service Rates for Calendar Year 2015 (43.12, Wis. Stats.)

 - F. **Resolution 45 -14**: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2015 and To Set the 2015 Tax Levy

 - G. **Resolution 46 -14**: Resolution to Approve Name Change of Baker Lake in Section 34, Town of Clam Falls to Bosak Lake in Support of Application for Geographic Name Change

H. **Resolution 47-14**: Resolution to Approve Name Change of Mud Lake, Town of McKinley, to Black Bear Lake in Support of Application for Geographic Name Change

13. Supervisors Reports

14. 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.



Polk County Land Information Department

Zoning | Planning | GIS | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

To: Polk County Supervisors

From: Tim Anderson, Polk County Planner

Date: October 31, 2014

Re: County Board Meeting, November 12, 2014

Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan

Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan To Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan

During the November 12, 2014, the Polk County Board of Supervisors will consider the above referenced ordinances. Due to the respective volume of the Certified Agriculture and Farmland Preservation Plan and the proposed amendment to the 2009-2029 Polk County Comprehensive Plan that are being proposed for adoption by the ordinances, this memo is provided to provide information as to the availability and inspection of the proposed plan and proposed amendment.

The proposed Certified Agriculture and Farmland Preservation Plan is available for inspection at the office of the Polk County Land and Water Resources Department, 100 Polk County Plaza, Suite 120, Balsam Lake, WI 54810 and viewable on the County website at:

http://www.co.polk.wi.us/index.asp?SEC=4368F4EB-D526-442E-A893-32C19048C050&Type=B_BASIC.

The proposed amendment to incorporate the Agriculture and Farmland Preservation Plan into the 2009-2029 Polk County Comprehensive Plan are available for inspection at the office of the Polk County Land Information Department, 100 Polk County Plaza, Suite 130, Balsam Lake, WI 54810 and viewable on the County website at

http://www.co.polk.wi.us/index.asp?SEC=D5C31A18-67C6-4439-92C6-8A56EF334D04&DE=E9139C4A-3B7D-460D-AFE2-B3AAF991A398&Type=B_BASIC .

Copies of the proposed Certified Farmland Preservation Plan and proposed amendment to the 2009-2029 Polk County Comprehensive Plan will be available at the meeting of the County Board on November 12, 2014.

Thank you for your consideration,

Tim Anderson – County Planner

A

Ordinance No. 40-14

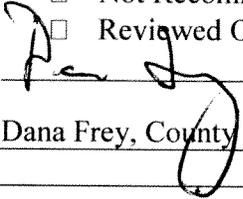
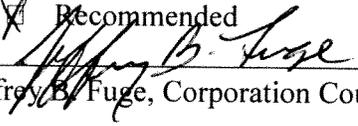
Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan

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

Ladies and Gentlemen:

- 1 WHEREAS, on March 20, 2014, the Polk County Board of Supervisors adopted the Polk County
2 Agriculture and Farmland Preservation 2014-2023 Plan through enactment of Ordinance No. 04-14;
3 and
- 4 WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has
5 conducted a review for purposes of certifying the plan and has requested certain revisions to the plan;
6 and
- 7 WHEREAS, the revisions requested by the Wisconsin Department of Agriculture, Trade and
8 Consumer Protection have been made and are contained in the farmland preservation plan having a
9 text date of July 23, 2014 and map date of June 25, 2014 which is attached hereto and incorporated
10 herein.
- 11 WHEREAS, on July 25, 2014, the Wisconsin Department of Agriculture, Trade and Consumer
12 Protection has issued an administrative order declaring certified the Polk County Agriculture and
13 Farmland Preservation 2014-2023 Plan (Text date of July 23, 2014 and Map date of June 25, 2014),
14 subject to, amongst things, county adoption of the certified text.
- 15 WHEREAS, on October 1, 2014, in accordance with Wisconsin Statutes Sections 91.11(3) and
16 66.1001(4), the Polk County Conservation Development, Recreation and Education Committee
17 conducted a public hearing on the adoption of the Certified Polk County Agriculture and Farmland
18 Preservation 2014-2023 Plan; and
- 19 WHEREAS, following said public hearing, the Polk County Conservation Development, Recreation
20 and Education Committee recommended that the Polk County Board of Supervisors enact an
21 ordinance to adopt the Certified Polk County Agriculture and Farmland Preservation 2014-2023
22 Plan.
- 23 NOW, THEREFORE, pursuant to s. 91.10(1), Wis. Stats., the Polk County Board of Supervisors
24 ordains, as follows:
- 25 1. The Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, (Text of
26 July 23, 2014 and Maps of June 25, 2014), attached hereto and incorporated herein, is
27 adopted.
- 28 2. Ordinance No. 04-14 is repealed.

Ordinance No. 40-14: Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan
Page 2

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee:  _____ Kim O'Connell, Committee Chair	
Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  _____ Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended  _____ Jeffrey B. Fuge, Corporation Counsel
County Board Action	
<p>At its regular business meeting on November 12, 2014, the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. <u>40</u> -14: Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, by majority vote of the entire membership of a vote of ___ in favor and ___ against.</p> <p>_____ Dated: _____ William Johnson, IV, County Board Chairperson</p> <p>Attest: _____ Dated: _____ Carole Wondra, Polk County</p>	
Certification of Publication	
<p>Ordinance No. ____-14: Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, was published in the Inter-County Leader on the _____ day of _____, 2014.</p> <p>_____ Dated: _____ Carole T. Wondra, County Clerk</p>	

Ordinance No. 41-14
Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan To Incorporate
Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan

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

Ladies and Gentlemen:

1 WHEREAS, on October 20, 2009, the Polk County Board of Supervisors enacted Ordinance No. 74-
2 09, thereby adopting the 2009-2029 Polk County Comprehensive Plan; and

3 WHEREAS, on November 12, 2014, the Polk County Board of Supervisors enacted Ordinance No.
4 ___-14, thereby adopting the Certified Polk County Agriculture and Farmland Preservation 2014-
5 2023 Plan; and

6 WHEREAS, it is necessary to amend the 2009-2029 Polk County Comprehensive Plan to adopt the
7 Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan as part of the county
8 comprehensive plan to maintain Wisconsin Department of Agriculture, Trade and Consumer
9 Protection certification; and

10 WHEREAS, after conducting a public hearing on October 1, 2014, the Polk County Conservation
11 Development, Recreation and Education Committee recommended the enactment of an ordinance to
12 amend the 2009-2029 Polk County Comprehensive Plan to incorporate the Certified Polk County
13 Agriculture and Farmland Preservation 2014-2023 Plan as part of the 2009-2029 Polk County
14 Comprehensive Plan.

15 NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.69(3) and 66.1001(4)(c), the Polk
16 County Board of Supervisors ordains to amend the 2009-2029 Polk County Comprehensive Plan, as
17 follows:

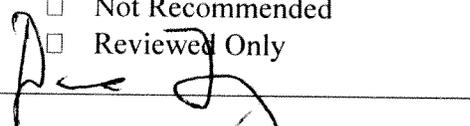
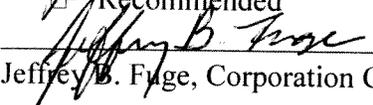
18 1. The Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, as
19 adopted pursuant to Ordinance No. ___-14, is incorporated as an integrated part of the 2009-
20 2029 Polk County Comprehensive Plan.

21 2. The text and maps of the 2009-2029 Polk County Comprehensive Plan that are inconsistent
22 with or contrary to the text and maps of the Certified Polk County Agriculture and Farmland
23 Preservation 2014-2023 Plan shall be superseded by the relevant text and maps of the
24 Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan.

25 3. The text and maps of the 2009-2029 Polk County Comprehensive Plan that are not addressed
26 in the Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan are not
27 altered by this amendment and shall remain in full force and effect.

28 4. The Clerk shall, pursuant to Wisconsin Statute Sections 59.14 and 66.1001(4)(b), cause to be
29 published this ordinance as a class 1 notice under Ch. 985 and to be distributed a certified
30 copy of this ordinance and the amendment to the plan adopted herein to the clerks of the

31 cities, villages and towns located in Polk County; the Wisconsin Department of
 32 Administration; the Wisconsin Department of Agriculture, Trade and Consumer Protection;
 33 West Central Wisconsin Regional Planning Commission; and each public library located in
 34 Polk County.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee:	
 Kim O'Connell, Committee Chair	
Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended  Jeffrey B. Fuge, Corporation Counsel

County Board Action

At its regular business meeting on November 12, 2014, the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 41 -14: Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan To Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

_____ Dated: _____
 William Johnson, IV, County Board Chairperson

Attest: _____ Dated: _____
 Carole Wondra, Polk County

Certification of Publication

Ordinance No. ____ -14: Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan To Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan, was published in the Inter-County Leader on the _____ day of _____, 2014.

_____ Dated: _____
 Carole T. Wondra, County Clerk

C

Resolution No. 42 -14

Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail

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

Ladies and Gentlemen:

WHEREAS, Polk County owns certain lands that traverse through the Village of Clayton for the purpose of operating and maintaining the Polk County Clear Lake to Clayton All-Terrain Vehicle (ATV) Trail; and

WHEREAS, the Village of Clayton operates an existing lift station on lands adjacent to the county-owned ATV trail lands and is seeking to acquire from the County additional lands suitable for the purpose of constructing and operating a new lift station as part of the Village of Clayton Wastewater Treatment Improvement Project.

WHEREAS, pursuant to Polk County Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, after consulting with the Buildings Director, the County Administrator has determined as surplus property of 160 feet by 25 feet in dimension as depicted on the attached diagram, entitled "Village of Clayton WWTP Improvements" and has recommended disposition by transfer to the Village of Clayton for the purchase price of \$200.00 plus costs of transfer and recording.

WHEREAS, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board may authorize the transfer of county lands determined as surplus to another municipality on terms and conditions as it may determine to be in the interest of the County; and

WHEREAS, on October 1, 2014, the Polk Conservation, Development, Recreation and Education Committee recommended the Polk County Board of Supervisors authorize said transfer consistent with the recommendation received from the County Administrator.

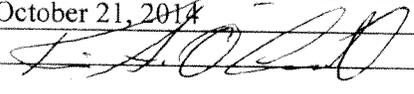
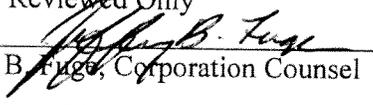
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors authorizes the transfer to the Village of Clayton property with the dimensions of 160 feet x 25 feet, consisting of 0.09 acres and having the legal description as follows:

"All that land located in Government Lot 2, Section 24, T33N, R15W, Village of Clayton, Polk County Wisconsin, lying within the following described traverse:

Commencing at the northwest corner of said Section 24; thence along the north line of said Government Lot 2, S88°42'22"E 2118.74 feet; thence S00°00'00"E 509.39 feet to the west right-of-way of North Prentice Street and also the point of beginning; thence N63°14'07"W 25.00 feet; thence S26°45'53"W 160.00 feet; thence S63°14'07"E 25.00 feet to said west right-of-way; thence along said west right-of-way, N26°45'53"E 160.00 feet to the point of beginning.

Said parcel contains 0.09 acres, more or less."

40 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk
 41 to transfer said lands by quit-claim deed upon receipt of payment of the sum of \$200.00 from the
 42 Village of Clayton.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 2014
Submitted By:	
Review By County Administrator: <input checked="" 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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on October 21, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42 -14: Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail as follows:

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

SIGNED BY:

 William F. Johnson, IV, County Board Chairperson

Attest: _____
 Carole T. Wondra, County Clerk

Resolution No. 43 -14
Resolution to Affirm Acceptance of Donation of White Ash Lake Boat Landing Property with
Reservation of Easement Benefitting Adjacent Lands

1 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
2 POLK:

3 Ladies and Gentlemen:

4 WHEREAS, pursuant to Resolution No. 42-10, Polk County accepted a donation of land from Kelly
5 J. Cutis and Wayne Whitwam for the special purpose of maintaining the public access boat landing to
6 White Ash Lake

7 WHEREAS, the donation was conditioned upon a reservation of an easement for pedestrian purposes
8 over the westerly sixty (60) feet of the donated parcel; and

9 WHEREAS, Kelly J. Curtis and Wayne Whitwam had retained an adjacent parcel and have recently
10 received an offer to sell the adjacent parcel conditioned upon entering into an agreement with the
11 County that clarifies the easement reserved in the donation will run with and attach to the adjacent
12 lands; provide permanent right to dock one watercraft on the donated parcel; and be for the benefit
13 of the current owners and all successors in interest of the adjacent parcel; and

14 WHEREAS, pursuant to Polk County Policy No. 916, *Management of County-Owned Non-Tax*
15 *Forfeiture Real Estate*, after consulting with the Buildings Director, the County Administrator has
16 determined that it is in the interest of the County to affirm acceptance of the donation of lands and to
17 enter into an easement agreement to effectuate the donation; and

18 WHEREAS, pursuant to Section 66.1025(1), Wisconsin Statutes, the Polk County Board of
19 Supervisors may modify the conditions of a gift of land through mutual agreement with the donor of
20 such lands.

21 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.1025(1),
22 the Polk County Board of Supervisors affirms the acceptance of lands donated by Kelly J. Cutis and
23 Wayne Whitwam for the special purpose of maintaining the public access boat landing to White Ash
24 Lake, described as follows:

25 "Outlot 1 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified
26 Survey Maps of the Register of Deeds of Polk County, page 168, located in
27 Government Lot 1, Section 35, Town 35 North, Range 16 West, Town of
28 Georgetown, Polk County, Wisconsin."

29 (PIN: 026-01394-0001)

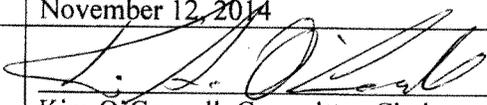
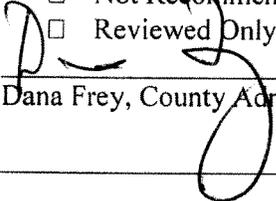
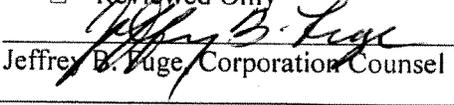
30 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(6)(c) and
31 66.1025, the Polk County Board of Supervisors authorizes and reserves an easement over the
32 westerly sixty (60) feet of the said donated parcel to Kelly J. Curtis and Wayne Whitwam and their
33 successors in interest to the adjacent parcel, described as:

34 "Government Lot 1, Section 35, Town 35 North, Range 16 West, except Outlot 1
 35 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified Survey
 36 Maps of the Register of Deeds of Polk County, page 168, as Document No.
 37 772457, located in Government Lot 1, Section 35, Town 35 North, Range 16
 38 West, Town of Georgetown, Polk County, Wisconsin."

39 PIN: 026-01394-0000

40 consistent with the terms and conditions of the Agreement To Affirm Donation of Lands For
 41 Special Purpose and To Amend Conveyance, attached hereto and incorporated herein.

42 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
 43 County Clerk to execute said agreement and to cause the recording of the same with the Polk County
 44 Register of Deeds.

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	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee.	 Kim O'Connell, Committee Chair
Review By County Administrator: <input checked="" 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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Luge, Corporation Counsel

(Resolution Continued on Page 3)

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on November 12, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 43-14: Resolution to Affirm Acceptance of Donation of White Ash Lake Boat Landing Property with Reservation of Easement Benefitting Adjacent Lands, as follows:

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

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: _____
Carole T. Wondra, County Clerk

Incorporated Attachment: Agreement To Affirm Donation of Lands For Special Purpose and To Amend Conveyance

**AGREEMENT TO AFFIRM DONATION OF LANDS FOR SPECIAL PURPOSE
AND TO AMEND CONVEYANCE**

This Agreement is entered into by and between Wayne Whitwam and Kelly J. Curtis, husband and wife, hereinafter "WHITWAM / CURTIS" and Polk County, a body corporate, hereinafter "POLK COUNTY".

WHEREAS:

1. By Quit Claim Deed dated February 18, 2011 and recorded March 22, 2011, in the office of the Register of Deeds for Polk County, Wisconsin as Document No. 780321, WHITWAM / CURTIS donated and conveyed to POLK COUNTY the following described real estate in Polk County, Wisconsin:

Outlot 1 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified Survey Maps of the Register of Deeds of Polk County, page 168, located in Government Lot 1, Section 35, Town 35 North, Range 16 West, Town of Georgetown, Polk County, Wisconsin.

PIN: 026-01394-0001

2. WHITWAM / CURTIS reserved an easement over the real estate conveyed described in said Quit Claim Deed, as follows:

Grantors hereby reserve an Easement for pedestrian purposes over the Westerly Sixty (60) feet of the subject property.

3. Pursuant to Wisconsin Statute Section 66.1025, the Polk County Board of Supervisors adopted Resolution No. 42-10 thereby accepting on behalf of POLK COUNTY the donation of lands for a special purpose conditioned upon the reservation of said easement.

4. WHITWAM / CURTIS continue to own the real estate adjacent to the real estate conveyed to Polk County described at paragraph 1 above, which real estate is described as follows:

Government Lot 1, Section 35, Town 35 North, Range 16 West, except Outlot 1 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified Survey Maps of the Register of Deeds of Polk County, page 168, as Document No. 772457, located in Government Lot 1, Section 35, Town 35 North, Range 16 West, Town of Georgetown, Polk County, Wisconsin.

PIN: 026-01394-0000

5. By virtue of mistake and inadvertence, an unintentional error was made in the Quit Claim Deed from WHITWAM / CURTIS to POLK COUNTY in conveying said Outlot 1 described at paragraph 1 above in failing to state that the easement reserved by WHITWAM / CURTIS for pedestrian purposes was permanent and that the easement was to include the permanent right to dock one watercraft on the easement parcel, all for the benefit of WHITWAM / CURTIS as owners of the adjacent real estate described at paragraph 4 above, and all successors in interest, and be appurtenant to the lands described in paragraph 4.

NOW, THEREFORE, the parties agree as follows:

1. POLK COUNTY and WAYNE WHITWAM and KELLY J. CURTIS agree to amend the easement grant set forth in the Quit Claim Deed described above as follows:

A. POLK COUNTY grants and WAYNE WHITWAM and KELLY J. CURTIS reserve a perpetual easement for pedestrian purposes and the right to dock one watercraft over the westerly 60 feet of Outlot 1 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified Survey Maps of the Register of Deeds of Polk County, page 168, as Document No. 772451, located in Government Lot 1, Section 35, Town 35 North, Range 16 West, Town of Georgetown, Polk County, Wisconsin.

B. The easement shall run with the land for the benefit of WAYNE WHITWAM and KELLY J. CURTIS and all subsequent owners of the real estate described as:

Government Lot 1, Section 35, Town 35 North, Range 16 West, except Outlot 1 of Certified Survey Map No. 5902, filed in Volume 26 of the Certified Survey Maps of the Register of Deeds of Polk County, page 168, as Document No. 772451, located in Government Lot 1, Section 35, Town 35 North, Range 16 West, Town of Georgetown, Polk County, Wisconsin.

2. Consistent with Wisconsin Statute Sections 59.52(6)(c) and 66.1025, the Polk County Board of Supervisors has adopted Resolution No. ___-14 thereby affirming acceptance on behalf of POLK COUNTY the donation of lands for special purpose as provided herein this agreement.

(Continued to Page 3)

3. A certified copy of said resolution is attached hereto and incorporated herein and shall be recorded as an integrated document of this agreement.

Dated this _____ day of November, 2014.

Dated this 24 day of October, 2014.

POLK COUNTY
A body corporate

Carol T. Wondra
County Clerk

Wayne Whitwam
Wayne Whitwam

Kelly J. Curtis
Kelly J. Curtis

STATE OF WISCONSIN)
 (ss
POLK COUNTY)

STATE OF WISCONSIN)
 (ss
~~POLK COUNTY~~)
St. Croix

Personally came before me this _____ day of November, 2014, the above named Carol T. Wondra to me known to be the County Clerk of Polk County who executed the foregoing instrument and acknowledged the same.

Personally came before me this 24 day of October, 2014, the above named Wayne Whitwam and Kelly J. Curtis, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

* _____
Notary Public, Polk County, WI
My commission expires: _____

Kelly Curtis and Wayne Whitwam
* Lori Rayome
Notary Public, Polk County, WI
My commission expires: July 12, 2015

INSTRUMENT DRAFTED BY:
Steven J. Swanson #1003029
Attorney at Law
P.O. Box 609
St. Croix Falls, WI 54024



Instrument Approved as to Form:

s/ Jeffrey B. Fuge Dated: 10/21/14
Jeffrey B. Fuge, Bar No. 1024292
Polk County Corporation Counsel
1005 West Main Street, Suite 100
Balsam Lake, WI 54810
715-485-9210

E

Resolution No. 44-14
Resolution to Set Library Service Rates For Calendar Year 2015
(§ 43.12, Wis. Stats.)

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS,

Ladies and Gentlemen:

1 WHEREAS, pursuant to and in accordance with § 43.12, Wis. Stats., Polk County provides annual
2 funding for library services to public libraries in Polk County and to each public library in an
3 adjacent county in amounts set forth in said statute; and

4 WHEREAS, on August 20, 2013, the Polk County Board of Supervisors adopted a Plan for Library
5 Service that sets forth, amongst things, the funding for library services, at a minimum, consistent
6 with Wisconsin Statute § 43.12(1), as follows:

7 By March 1 of each year, the County shall pay to each municipal library in the County an
8 amount that is equal to at least 70% of the amount computed by multiplying the number of
9 loans reported under Wisconsin Statute Section 43.12 (2) by the amount that results from
10 dividing the total operational expenditures of the library during the calendar year for which
11 the number of loans are reported, not including capital expenditures or expenditures of
12 federal funds, by the total number of loans of material made by the library during the
13 calendar year for which the loans are reported.

14 WHEREAS, the specific amount of such funding will be determined by the Polk County Board of
15 Supervisors as part of the County's annual budget for 2015.

16 WHEREAS, pursuant to s. 70.62(1), Wis. Stats., the Polk County Board of Supervisors shall
17 determine by resolution the amount of taxes to be levied in Polk County for the year; and

18 WHEREAS, pursuant to s. 43.64(1), such amount of taxes to be levied in Polk County shall include
19 any amount of tax to provide for funding of public library service;

20 WHEREAS, pursuant to s. 43.64(2)(b), a municipality that has a public library may upon written
21 application to the county board be exempted the County tax levy, if the municipality levies a local
22 tax for library services in an amount that is equal to what the County would have provided; and

23 WHEREAS, it is in the interest of the County to establish funding of library services at a rate higher
24 than the minimum rate established in the Plan for Library Services as set forth in this resolution; and

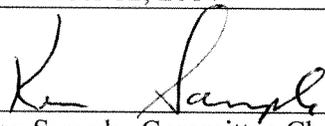
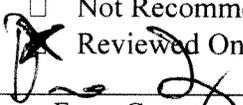
25 WHEREAS, at its meeting on October 9, 2014, the General Government Committee recommended
26 that the Polk County Board of Supervisors authorize an increase in county levy funding for municipal
27 libraries and establish a review of the increase once implemented as set forth in this resolution.

28 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk County
29 Board of Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal
30 libraries located in Polk County at Eighty (80%) Percent of 1997 Wisconsin Act 150 Funding.

31 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats., the Polk County Board of
32 Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal libraries
33 located in counties adjacent to Polk County at Seventy (70%) Percent of 1997 Wisconsin Act 150
34 Funding.

35 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.62(1), Wis. Stats., the Polk
36 County Board of Supervisors shall by separate resolution levy for the calendar year 2015 an amount
37 of tax sufficient to provide funds for such library service consistent with the rates set by this
38 resolution and shall include any amount of such tax in the amount of taxes determined to be levied.

39 BE IT FURTHER RESOLVED that, pursuant to Section 43.12(4) the Polk County Board of
40 Supervisors directs the Department of Administration and the County Clerk to conduct a financial
41 analysis of the increase of reimbursement rate authorized herein; that such analysis shall request
42 public libraries to provide the county access to all books and records used to determine amounts paid
43 on the computed reimbursement rates as authorized herein; and provide the County Board a report of
44 said financial analysis prior to the time the County Board may set such reimbursement rates and levy
45 appropriate taxes for calendar year 2016.

Funding Source/ Funding Amount:	Not Applicable/ Set By Separate Resolution
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	November 12, 2014
Submitted and Sponsored By the Polk County General Government Committee.	 Ken Sample, Committee Chair
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

Mark As Appropriate:

At its regular business meeting on November 12, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 44-14: Resolution to Set Library Service Rates For Calendar Year 2015, as follows:

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

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: _____
Carole T. Wondra, County Clerk

F

Resolution No. 45 - 2014

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2015 and To Set the 2015 Tax Levy

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a
2 budget for the operation and fiscal management of the County of Polk for the year
3 commencing January 1, 2015; and

4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, *Budget*
5 *Preparation and Execution*, the County Administrator did prepare, submit and offer for
6 review proposed 2015 budget by the County Board at its meeting of September 16, 2014;
7 and

8 WHEREAS, as part of the proposed 2015 budget, the County Administrator did submit a
9 staffing plan with respect to each county department in accordance with Polk County
10 Policy No. 881, *Staffing and Position Administration*; and

11 WHEREAS, each Governing Committee has reviewed the proposed budget for every
12 department and forwarded that budget with any recommendations to the General
13 Government Committee; and

14 WHEREAS, the Polk County Board of Supervisors did consider amendments to the
15 budget at its meeting of October 21, 2014; and

16 WHEREAS, the Polk County Board of Supervisors did publish for public review a
17 summary of the proposed 2015 budget and did notice and conduct a public hearing on the
18 proposed 2015 budget in conformity with the laws of the State of Wisconsin; and

19 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on
20 Equalized Value of Polk County for 2015 and the Polk County Board of Supervisors
21 accepted the report on November 12, 2014, which sets the Equalized Value of Polk
22 County for taxing purposes at \$4,009,247,500 exclusive of value in Tax Increment
23 Districts; and

24 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax
25 levy rate limit formula, the budget for 2015 is in compliance with Wisconsin Statute
26 Sections 59.605 and 66.0602; and

27 WHEREAS, the Polk County Budget for the Calendar Year 2015 is a financial plan for
28 the operational needs of the County and was developed in accordance with the Uniform

1 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the
2 Governmental Accounting Standards Board(GASB); and

3 WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the
4 Calendar Year 2015 and is defined as the County Budget pursuant to Wisconsin Statute
5 Section 65.90.

6 NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute
7 Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2015
8 Operating and Capital Budget of the County of Polk, in the amount of \$61,111,628
9 including departmental appropriations and revenues and use of fund balance as amended
10 following the public hearing as set forth in the attached document entitled Adopted 2015
11 Operating and Capital Budget of the County of Polk, incorporated herein.

12 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does
13 authorize and appropriate such revenues and expenditures for calendar year 2015 as
14 designated in the Operating and Capital Budget for calendar year 2015.

15 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all
16 appropriations for 2014 shall lapse to the general fund as undesignated fund balance at
17 the end of calendar year 2014 and that any other fund balance determined to exist at the
18 end of 2014 shall be transferred to general fund balance to the extent said appropriation
19 has not been expended or appropriation or other fund balance been determined by the
20 County Administrator to be nonspendable, restricted, committed, or assigned as defined
21 by GASB Rule 54.

22 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the
23 existence of the committed or assigned fund balances in the attached documentation.

24 BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the
25 Polk County Board of Supervisors adopts the submitted departmental staffing plans and
26 authorizes for calendar year 2015 those positions and the corresponding expenditures
27 identified in said staffing plans and that any position not so identified will be considered
28 eliminated from the 2015 department budget.

29 BE IT FURTHER RESOLVED that the 2015 fee schedule as incorporated in the 2015
30 budget is hereby adopted, including rentals for the use of County-owned property.

31 BE IT FURTHER RESOLVED that Wisconsin State taxes, in conformity with and as
32 provided in Wisconsin Statute Section 70.58, be levied in the amount of \$703,309 for
33 State Forestation on taxable property of Polk County.

34 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against
35 all real property within Polk County for 2015, as follows:

36 A. County Levy:

37	1.General County Operations:	\$ <u>17,304,739</u>
38	2.Debt Levy:	\$ <u>3,861,651</u>
39	Total 2015 County Levy	\$ <u>21,166,390</u>

1 B. State Required Levy on Behalf of Other Agencies

2	3. Town Bridge Construction:	\$	<u>-0-</u>
3	4. Library Support – Act 150:	\$	<u>579,611</u>
4	Total 2015 Levy, All Purposes:	\$	<u>21,746,001</u>

5 BE IT FURTHER RESOLVED that the County Administrator is authorized to make any
6 technical corrections to the budget that are necessary for the County Budget to comply
7 with all state law and regulations.

8 BE IT FURTHER RESOLVED that a portion of the unassigned fund balance as of
9 December 31, 2014, be allocated as follows:

- 10 1. \$ 400,000 assigned to a reserve for asset expenses; and
- 11 2. \$ 87,419 transferred to the debt service
- 12 3. \$ 5,750 assigned to solar study
- 13 4. \$ 6,577 assigned to boardroom technical upgrades

14 BE IT FURTHER RESOLVED that the department heads of the various County
15 departments are authorized to enter into and to execute on behalf of the respective County
16 department intra-county cooperative agreements and service agreements that are
17 authorized and necessary under federal and state programs to provide services to other
18 County departments and to secure and to account for reimbursements for those expenses
19 that incurred by other County departments in the performance of services required by
20 those cooperative agreements or service agreements.

21 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
22 adoption of this resolution the Polk County Board of Supervisors authorizes departments
23 to apply for and accept any grant incorporated in this budget and identified on the grant
24 schedule attached hereto and incorporated herein or any revenue incorporated in this
25 budget and to accept, with the concurrence of the County Administrator, any contract
26 with the State of Wisconsin whose revenues and expenditures are incorporated in this
27 budget.

28 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
29 Parks, Buildings and Solid Waste Director, an official or employee of the responsible unit, to
30 act on behalf of the County of Polk to:

- 31 • Submit a recycling grant application to the Wisconsin Department of Natural
32 Resources for financial assistance under s. 287.23, Wis. Stats., Chapters NR 542, 544
33 and 549 Wis. Admin. Code;
- 34 • Administer said application and said grant, including signing necessary documents;
35 and
- 36 • Submit a final report.

37 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors and the Polk
38 County Parks Department understands that matching funds and in kind labor will be raised
39 from non-county sources.

40 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
41 Parks Director of the Polk County Parks Department to act on behalf of Polk County to:

- 1 • Submit an outdoor recreation aid application to the State of Wisconsin Department
- 2 of Natural Resources for any financial aid that may be available;
- 3 • Administer said application and said grant, including signing necessary documents
- 4 and complete reimbursement claim along with necessary supporting documentation
- 5 within 6 months of project completion date; and
- 6 • Take necessary action to undertake, direct and complete the approved project.

7 BE IT FURTHER RESOLVED that the Polk County Parks Department will comply with
 8 state or federal rules for the programs to the general public during reasonable hours
 9 consistent with the type of facility; and will obtain from the State of Wisconsin Department
 10 of Natural Resources approval in writing before any change is made in the use of the project
 11 site.

12 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests to
 13 receive payment of not more than fifty cents (\$.50) per acre payment on the County Forest
 14 Variable Acreage Share for 2015 calendar year pursuant to Wisconsin Statutes Section
 15 28.11(8)(b), for each acre of land entered as County Forest Land.

16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and
 17 directs that proceeds of the loan be used for the purchase, development, preservation and
 18 maintenance of county forest lands.

19 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and
 20 directs the Director of Polk County Land and Water Resources Department to act on behalf
 21 of the County of to submit requests and applications for grants funding or financial assistance
 22 from the Wisconsin Department of Natural Resources with respect to the specific grant
 23 and or financial assistance program, as follows:

- 24 1. The Aquatic Invasive Species Control Grant Program;
- 25 2. The Lake Management Grant Program; and
- 26 3. The Lake Protection and Classification Grant Program.

27 BE IT BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves
 28 and authorizes on behalf of the County of Polk an application for grant funding or financial
 29 assistance under each respective identified program.

30 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
 31 Director of the Polk County Land and Water Resources Department to act on behalf of
 32 the County of Polk as grant administrator to submit an application to the State of
 33 Wisconsin for financial aid for aquatic invasive species control purposes, lake planning
 34 purposes, and lake protection purposes; to sign necessary documents; to take necessary
 35 action to undertake, direct, and complete an approved aquatic invasive species control
 36 grant, an approved lake planning grant, and an approved lake protection grant; to submit
 37 quarterly and/or final reports to the DNR to satisfy the grant agreement; and to submit
 38 reimbursement claims along with necessary supporting documentation within six months
 39 of project completion date.

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms that
2 Polk County will meet the obligations under any aquatic invasive species control grant,
3 lake planning grant, and lake protection grant including timely publication of the results,
4 compliance with state rules for the program, and will meet the financial obligations under
5 the grant including the prompt payment of the required County's commitment to the
6 project costs of 25 to 33 percent depending on the program.

7 BE IT FURTHER RESOLVED that the Polk County Land and Water Resources
8 Department desires to receive grant funding from the Wisconsin Department of Natural
9 Resources (WDNR) –Target Runoff Management (TRM) program pursuant to ss. 281.65
10 or 281.66, Wis. Stats., and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose
11 of implementing measures to control nonpoint source water pollution and the Landowner
12 agrees to contribute the local share (also called the “match”) needed for projects that are
13 ultimately grant-funded by the WDNR.

14 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the
15 Polk County Conservationist to submit a signed grant application to the WDNR; to
16 submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to
17 sign a grant agreement between Polk County and the WDNR; to submit signed quarterly
18 and final report forms to the WDNR; and to submit signed grant reimbursement requests
19 to the WDNR.

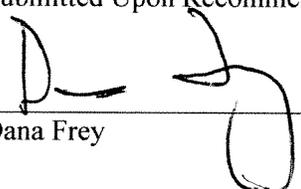
20 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and
21 delegates the discretion to the Golden Age Manor Administrator to, after consultation
22 with the County Administrator, to provide for and to implement a compensation increase
23 or bonus for 2015 not to exceed the general compensation adjustment provided all other
24 employees for 2014 should projections indicate that the ending balance, after receipts of
25 all state aid, exceeds \$50,000.

26 BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in
27 the office of the County Clerk and County Administrator.

Funding Amount and Source: As Provided in Submitted, Received and Amended
2015 Budget Proposal of Polk County

Date General Government Committee Advised: November 7, 2014
General Government Committee Recommendation: _____
Effective Date: Upon Passage
Date Submitted to County Board: November 12, 2014
County Board Action: _____

Submitted Upon Recommendation by the County Administrator



Dana Frey

Review by County Administrator:

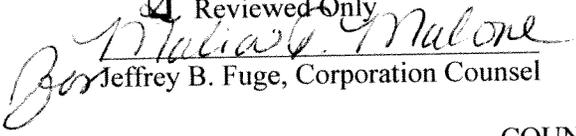
- Recommended
- Not Recommended
- Reviewed Only


 Dana Frey, County Administrator

Review by Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- Recommended
- Not Recommended
- Reviewed Only


 Jeffrey B. Fuge, Corporation Counsel

COUNTY BOARD ACTION

At its annual business meeting on November 12, 2014, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled resolution, Resolution No. 45- 2014: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2015 and To Set the 2015 Tax Levy, by a majority vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

FL

Attachment 1
General Fund Committed or Assigned Funds Budgeted in 2015

	Committed	Assigned
Register of Deeds Redaction Fees	40,000	
Law Enforcement Federal Forfeiture	30,000	
Land Information Internet Services	20,000	
Employee Relations		5,147

G

Resolution No. 46-14

Resolution to Approve Name Change of Baker Lake to Bosak Lake in Section 34 Clam Falls Township, Polk County in Support of Application for Geographic Name Change

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

Ladies and Gentlemen:

1 WHEREAS, the County of Polk has received notice of an application filed by William Bosak on
2 behalf of the William Bosak Jr. and Avis B. Turner Trust with the Wisconsin Department of
3 Natural Resources and Wisconsin Geographic Names Council to change the name of Baker Lake,
4 located in Section 34, Township 37 N Range 16 W, Town of Clam Falls, to "Bosak Lake"; and

5 WHEREAS, Baker Lake is a navigable lake surrounded by land owned by the William Bosak Jr.
6 and Avis B. Turner Trust and is frequently confused with the lake named also "Baker Lake"
7 located in Section 1 of the Town of Clam Falls; and

8
9 WHEREAS the lands surrounding Baker Lake in Section 34 of the Town of Clam Falls have been
10 long owned by the Bosak family and there has been inconsistent usage of the official name of said
11 lake in that the 1996 plat book refers to said lake as "Bosak Lake" and the 2010 plat book refers to
12 said lake as "Baker Lake"; and

13
14 WHEREAS, the Polk County Conservation, Development, Recreation and Education Committee
15 met, received no opposition to the proposed name change, and recommended approval of the name
16 change consistent with the application.

17
18 WHEREAS, the Wisconsin Department of Natural Resources and the Wisconsin Geographic Names
19 Council have conditionally approved the name change pending county board approval pursuant to
20 Wisconsin Statute Section 23.25(1)(c).

21 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the
22 name change of Baker Lake, located SW 1/4 of Section 34, Township 37 N Range 16 W, Town of
23 Clam Falls, to "Bosak Lake" and instructs the County Clerk to forward a copy of this resolution to
24 the Wisconsin Department of Natural Resources and the Town of Clam Falls.

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	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee.	 _____ Kim O'Connell, Committee Chair
Submitted and Sponsored By:	 _____ <i>WJ/RW</i>

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p><u>Dana Frey</u></p> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><u>Jeffrey B. Edge</u></p> <p>Jeffrey B. Edge, Corporation Counsel</p>
---	---

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on November 12, 2014 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 46-14: Resolution to Approve Name Change of Baker Lake to Bosak Lake in Section 34 Clam Falls Township, Polk County in Support of Application for Geographic Name Change, as follows:

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

SIGNED BY:

William F. Johnson, IV
William F. Johnson, IV, County Board Chairperson

Attest: _____
Carole T. Wondra, County Clerk

G2

State of Wisconsin
Department of Natural Resources
Geographic Names Council
PO Box 7921, Madison WI 53707-7921
dnr.wi.gov

Geographic Name Proposal
Form 2200-124 (R 7/05) Page 1 of 2

Notice: Personal information collected may be made available to requesters under Wisconsin's Open Records law (ss. 19.31-19.39, Wis. Stats.).

Instructions: See page 2 for naming guidelines. Send form and inquiries to the above address.

Geographic Feature Information

Description of Feature - Include size (acres), length (miles) or population, etc. Recommended Name of Feature
Lake 2 1/2 Acres Basak lake

Other Names or Spellings in Use: By Whom: (Name and Address)
Baker lake
Basak lake

Reason for this Proposal - Identify Problem and Need (Attach supplementary sheet if necessary)
attached sheet

Origin and Significance of Recommended Name - Attach Supporting Documents (resolution, historical data, etc.)
attached sheet

Feature Location	DNR Use Only	
County <u>Polk</u>	Lat. _____ ° _____ ' _____ "	Long. _____ ° _____ ' _____ "
Stream Heads: Sec. _____, T. _____, N. _____, R. _____ E / W Ends: Sec. _____, T. _____, N. _____, R. _____ E / W	Lat. _____ ° _____ ' _____ "	Long. _____ ° _____ ' _____ "
Lake, Village, etc. Secs. <u>34</u> , T. <u>37</u> , N. _____, R. <u>16</u> E / W Secs. _____, T. _____, N. _____, R. _____ E / W (or locate by landmarks and attach map)	Lat. _____ ° _____ ' _____ "	Long. _____ ° _____ ' _____ "
	USGS Quad. Name	Index Number

Applicant Information

Name William Basak Agency _____ Telephone Number (include area code) 715-472-8221

Address 2929 90th St. City Frederic State WI ZIP Code 54837

Signature of Applicant William F. Basak Date Signed July 18, 2014

DNR Use Only - Map Search and Field Investigation		
Name of Map or Other Reference	Date of Ref.	Name Given Feature
Person Contacted	Address	Occupation
Special Concerns		
Findings and Recommendation		
Signature of Investigator		Date Signed

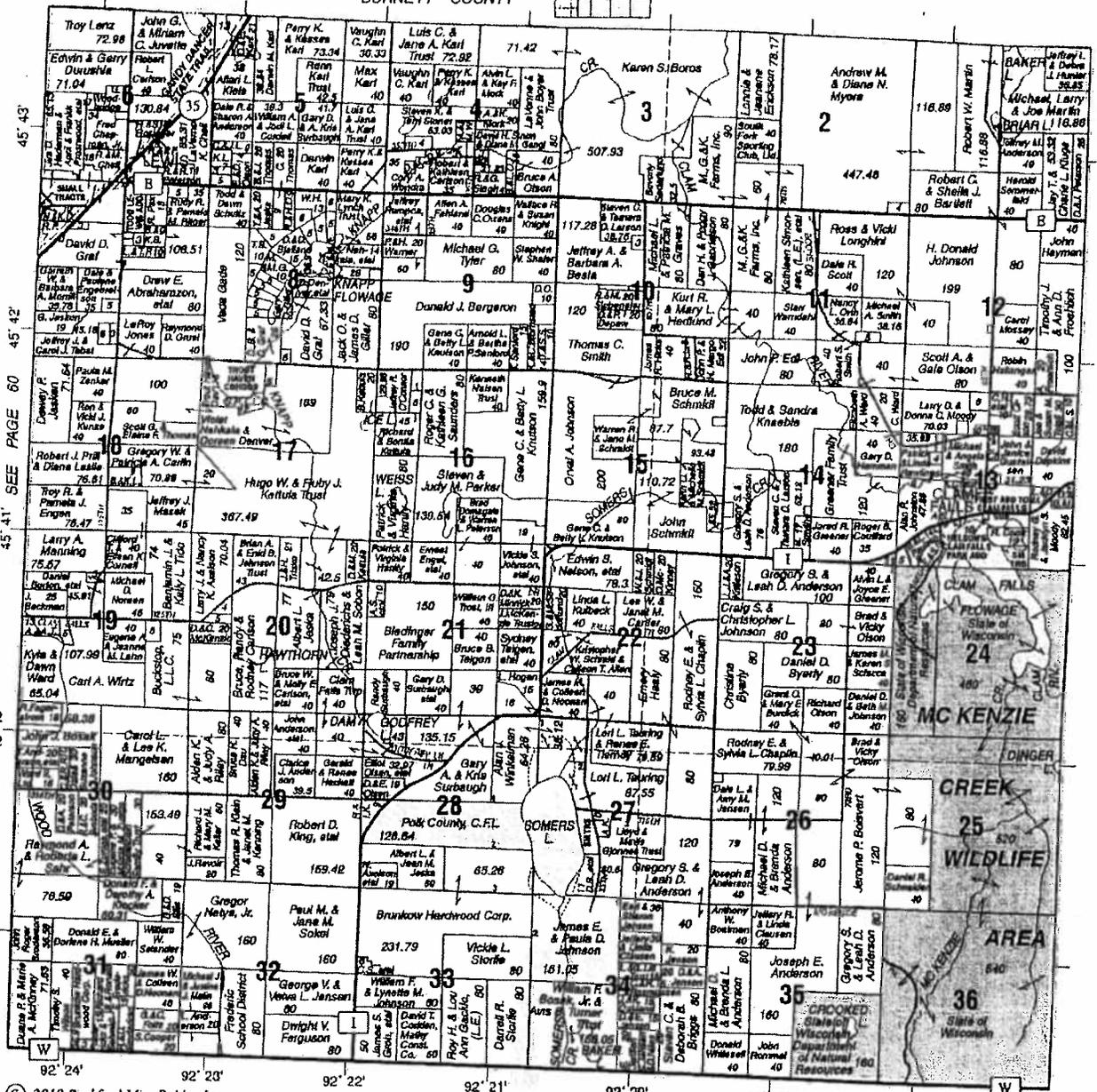
G3

CLAM FALLS

BURNETT COUNTY

T.37N.-R.16W.

360TH
45° 43'
350TH
45° 42'
340TH
45° 41' SEE PAGE 60
330TH
45° 41'
320TH
45° 40'
310TH
45° 39'
300TH AVE.



© 2010 Rockford Map Publs., Inc.

SEE PAGE 58

Polk County, WI

120TH ST. 110TH 100TH 90TH 80TH 70TH 60TH

SEE PAGE 64



715-327-4339

102 Traffic Avenue • Frederic, WI 54837

Bulk Fuel Delivery • Unleaded Gas • Off Road Diesel • On Road Diesel
#1 Home Heating Oil • #2 Home Heating Oil • Full Line of Oil & Grease

24 Hour Pay at the Pump Diesel & Unleaded Fuel



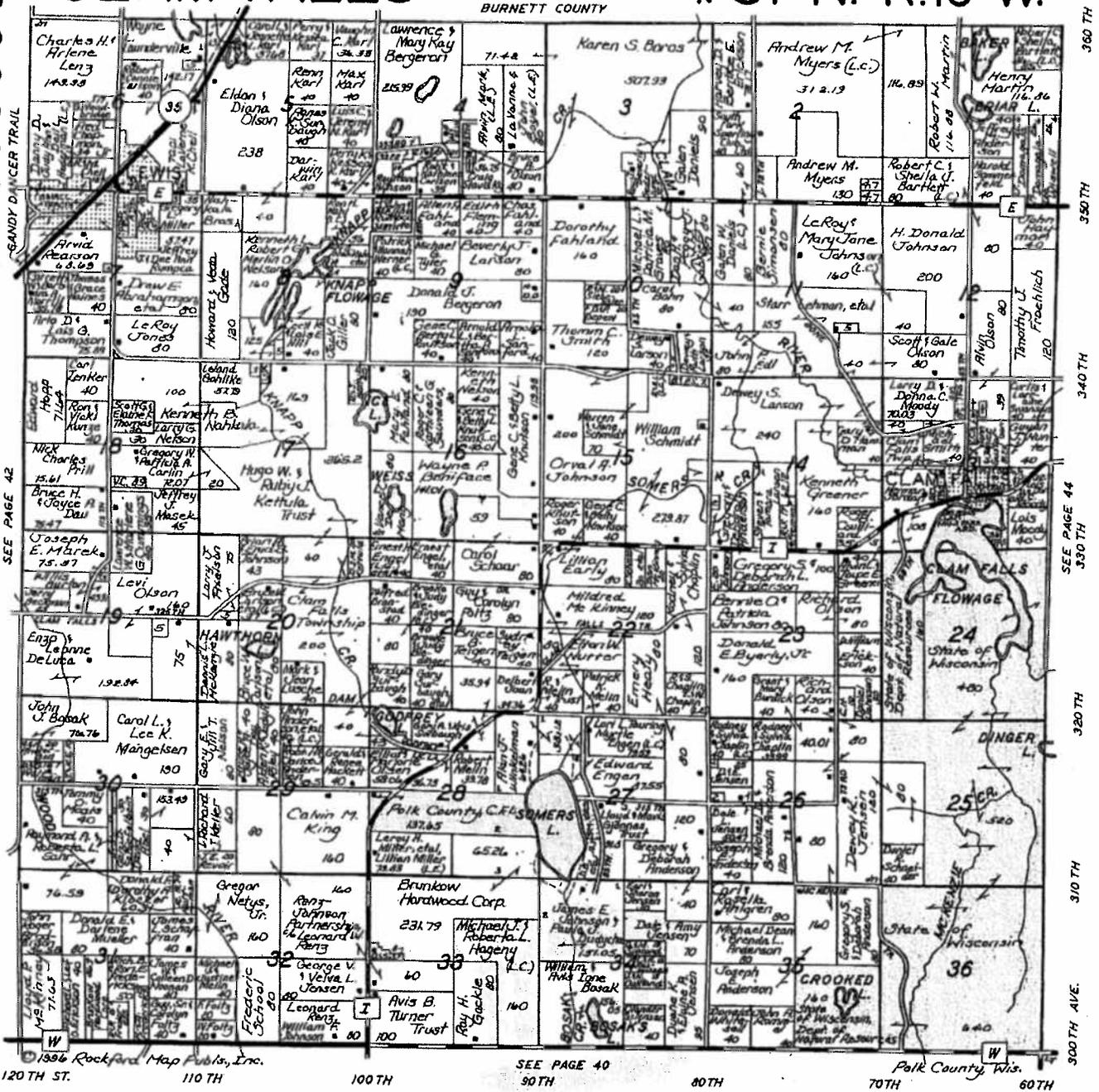
Volunteer

G4

CLAM FALLS

T. 37 N.-R. 16 W.

BURNETT COUNTY



1936 Rockford Map Publ., Inc.

SEE PAGE 40

Park County, Wis.

CLAM FALLS TAVERN

CLAM FALLS, WISCONSIN
 LARRY & NANCY AXELSON
 LIVE MUSIC SATURDAY & SUNDAY
 (715) 653-2518



LEWIS OIL CO.

DAN

- Fuel Oil
- Diesel Fuel
- Gasoline
- Motor Oils
- Anti-Freeze
- Tires
- Oil Changes
- Tire Repairs
- Beer
- Pop/Candy
- Milk/Eggs
- And More

LEWIS POST OFFICE



STAMPS - BOX RENTAL

653-2295

BOX 85 — LEWIS, WISCONSIN 54851

William F. Bosak
2929 90th St.
Frederic, WI 54837

The Southeast quarter of the north west
quarter and the South west quarter section
34, township 37 North of Range 16 West,
town of clam Falls, Polk County WI

Dear Sir: my parents purchased this
property in 1949 with the intent of it
being a sheep pasture which it never
was. the ownership has now passed
from my parents to my sister Avis Bosak
turner and myself William F. Bosak Jr.

Before county Highway "w" went through
it was necessary for the family to travel
to the lake through the woods on a road
my father had bulldozed through. this
was traveling on a tractor and wagon

the lake became my fathers "project"
planting hundreds of pine trees which the
deer ate and diverting water to the
lake to keep the lake level more
constant. my father spent thousands
of dollars improving the lake raising
the water level.

finally my father wanted to change
the lake name since Baker had only
dropped trees into the lake which we were
~~we~~ forced to pull out and never made
any improvements

my father contacted Grindell law offices in Frederic Wisconsin and the lakes name was changed to Bosak's lake. This name then appeared in the local Polk County Plat book. Since then some one has changed it back to Baker lake without our consent or prior knowledge along with the small stream or dry run along the lake.

We would like in memory of our father to have the lake name to stay "Bosak lake" permanently for the work ~~the~~^{and} money he put into the lake.

my sister and myself own all the property around the lake and wish this name to be changed to "Bosak lake" my mother and father have both Died in the mid 1990's 1995

William F. Bosak

H

Resolution No. 47-14

Resolution to Approve Name Change of Mud Lake, Town of McKinley, to Black Bear Lake in Support of Application for Geographic Name Change

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

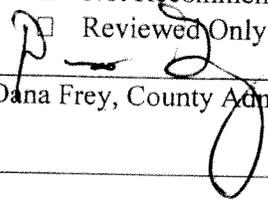
Ladies and Gentlemen:

- 1 WHEREAS, the County of Polk has received notification of an application of Paul Slater filed with
- 2 the Wisconsin Department of Natural Resources and Wisconsin Geographic Names Council to
- 3 change the name Mud Lake located in Sections 14 and 23 of the Town of McKinley, to Black Bear
- 4 Lake; and
- 5 WHEREAS, the local name of the navigable lake known as Mud Lake is entirely surrounded by
- 6 lands all owned by Paul and Lori Slater; and
- 7
- 8 WHEREAS, there are 116 lakes in Wisconsin and 7 lakes in Polk County having the official name of
- 9 "Mud Lake" and the change of name as applied for would create the first lake in Wisconsin with the
- 10 name of "Black Bear Lake" and give recognition to the prominence of the black bears in Northern
- 11 Wisconsin; and
- 12
- 13 WHEREAS, the Polk County Conservation, Development, Recreation and Education Committee
- 14 met, received no opposition to the proposed name change, and recommended approval of the name
- 15 change consistent with the application; and
- 16
- 17 WHEREAS, the Wisconsin Department of Natural Resources and the Wisconsin Geographic Names
- 18 Council have conditionally approved the name change pending county board approval pursuant to
- 19 Wisconsin Statute Section 23.25(1)(c).
- 20 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the
- 21 name change of Mud Lake to "Black Bear Lake" and instructs the County Clerk to forward a copy of
- 22 this resolution to the Wisconsin Department of Natural Resources and the Town of McKinley.

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	November 12, 2014
Submitted and Sponsored By the Polk County Conservation Development, Recreation and Education Committee.	_____ Kim O'Connell, Committee Chair
Submitted and Sponsored By:	_____ <i>Willy R...</i>

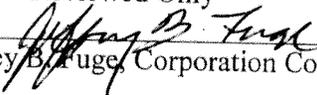
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only


 Dana Frey, County Administrator

Review By Corporation Counsel:

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


 Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on November 12, 2014 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 47-14: Resolution to Approve Name Change of Mud Lake, Town of McKinley, to Black Bear Lake in Support of Application for Geographic Name Change, as follows:

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

SIGNED BY:

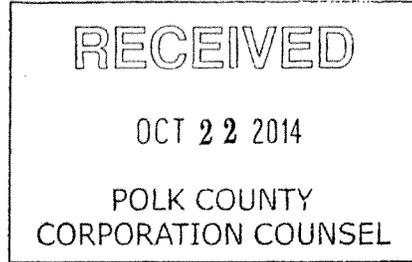
 William F. Johnson, IV, County Board Chairperson

Attest:

 Carole T. Wondra, County Clerk

H2

State of Wisconsin
Department of Natural Resources
Geographic Names Council
PO Box 7921, Madison WI 53707-7921



Dear M. Slater:

Thank you for your interest in submitting a geographic naming proposal to the Wisconsin Geographic Names Council (WGNC). Accompanying this letter is the official Geographic Name Proposal form that you will need to fill out and return to the address listed on the form. Please take the time to read the State and Federal naming guidelines found on the back of the form.

To ensure the Geographic Names Council will be able to review your proposal and that you present the best case possible, please include as much of the following available documentation that is applicable to your case in addition to the proposal form:

- ___ Evidence supporting the reason behind the new name or change of name (local use, historical use, cultural significance, or other reasoning)
- ___ Information about the feature (location, ownership, public or private use)
- ___ Official evidence of local support for the name (Only county or municipal approvals of the name will be accepted)

I apologize I do not have the exact date for the WGNC meeting this fall but I expect it to be held sometime in late October or November. If you can return the proposal form and whatever supporting documents you have as soon as possible we will get it on the review list for the upcoming meeting.

If you have any additional questions you can contact me or Dennis Wiese whom you've already been in contact with.

Sincerely,

Dave E. Winston
GIS Specialist/Cartographer – Water Quality Bureau / Division of Water
Wisconsin Department of Natural Resources
Phone: (608) 266-3476
david.winston@wisconsin.gov

Note: I also talked several times to Dennis Wiese, at phone # (608) 267-7513, ^{e-mail:} dennis.wiese@wisconsin.gov

H3

Geographic Name Proposal

Form 2200-124 (R 7/05)

Page 2 of 2

History

The duties and functions of the State Geographic Board were transferred by Section 25(1)(A) of Chapter 75, Laws of 1967, to the Natural Resources Board. Subsequently the Natural Resources Board assigned the duties and functions to the Division of Resource Management and retained the State Chief Engineer, the State Geologist, the State Cartographer and a designee from the Department of Transportation, Division of Highways, as advisors as a Geographic Names Council.

Statutory Authority - Section 23.25, Wis. Stats.: Geographic Powers and Duties

- (1) The department shall:
 - (a) Determine the correct and most appropriate names of the lakes, streams, places and other geographic features in the state, and the spelling thereof;
 - (b) Pass upon and give names to lakes, streams, places and other geographic features in the state for which no single generally accepted name has been in use;
 - (c) In cooperation with county boards and with their approval, to change the names of lakes, streams, places and other geographic features, with the end in view of eliminating, as far as possible, duplication of names within the state;
 - (d) Prepare and publish an official state dictionary of geographic names and to publish the same, either as a completed whole or in parts when ready;
 - (e) Serve as the state representative of the U.S. geographic board and cooperate with the said board to the end that there shall be no conflicts between the state and federal designations of geographic features in the state.
- (2) Whenever the department has given a name to any lake, stream, place or other geographic feature within the state, or determined the correct spelling of any such name, it shall be used in all maps, reports and other publications thereafter issued by the state or any of its political subdivisions, and shall be deemed the official name of such geographic feature.
- (3) No person shall in any advertisement or publication attempt to modify local usage or name unnamed geographic features without first obtaining the approval of the department. In case of a violation of this subsection, the department may promptly announce its disapproval and thereafter adopt an official name for such feature.

Policy of the State of Wisconsin Geographic Names Council

It is the policy of the State of Wisconsin Geographic Names Council:

- (A) Not to name a geographic feature after any living person.
- (B) Names having a scientific derivation are not as a rule acceptable.
- (C) Names with historical significance or with Indian or French origin are usually appropriate, but care should be exercised that the Indian names are from tribes native to Wisconsin. They should not be too long nor difficult of pronunciation.
- (D) That newly acquired proper names for geographic features shall not be designated with " 's" or "s", indicating possession, following the name. For example: Mott Lake, rather than Mott's Lake or Motts Lake.
- (E) That only lakes 10 acres or more in size shall be considered by the Council for naming unless reason is evidenced for special consideration by the Council. For example: significant public use.
- (F) That only streams 5 miles or more in length shall be considered by the Council for naming unless reason is evidenced for special consideration by the Council. For example: trout stream.

The U.S. Board on geographic names has indicated the following guidelines with reference to the naming of geographic features:

- (A) That local usage be followed whenever possible.
- (B) That the specific name precede the generic name. For example: preference is given to Alice Lake rather than Lake Alice.
- (C) That whenever practicable the recommended names include single names only followed by the generic name. For example: preference is given to Meyer Lake rather than John Meyer Lake.
- (D) That hyphens be omitted in newly established names.
- (E) That descriptive words such as "Big", "Little", etc., be eliminated unless they are necessary for proper identification of the feature.

H4

State of Wisconsin
Department of Natural Resources
Geographic Names Council
PO Box 7921, Madison WI 53707-7921
dnr.wi.gov

Geographic Name Proposal
Form 2200-124 (R 7/05) Page 1 of 2

Notice: Personal information collected may be made available to requesters under Wisconsin's Open Records law (ss. 19.31-19.39, Wis. Stats.).
Instructions: See page 2 for naming guidelines. Send form and inquiries to the above address.

Geographic Feature Information

Description of Feature - Include size (acres), length (miles) or population, etc. Recommended Name of Feature
 Mud Lake, approx 15+ acres, ^{nature lake} _{unpopulated} Black Bear Lake

Other Names or Spellings in Use: By Whom: (Name and Address)
 None known of _____

Reason for this Proposal - Identify Problem and Need (Attach supplementary sheet if necessary)
 The current name of "Mud Lake" is not descriptive of this beautiful, relatively clear, clean water nature lake. Seven lakes already have this unflattering and generic name, in Polk County, WI alone, causing confusion as to which one a person is referring to. There are 16 total Mud Lakes in the State of Wisconsin, the most of any named lake. There are no Black Bear Lakes in the State of WI.

Origin and Significance of Recommended Name - Attach Supporting Documents (resolution, historical data, etc.)
 We have had numerous sightings of black bears that live in the woods surrounding this lake, and thought it appropriate as a result. We also live by White Bear Lake in the Twin Cities, and thought this would be a good

Feature Location

County: Polk County; McKinley Twp. ⁱⁿ _{WI}

Stream: _____

Lake, Village, etc.: McKinley Twp., SE 1/4 Secs. 23/14, T 36N, R 15W

(or locate by landmarks and attach map) Along Co. Rd E. (10th St)

USGS Quad. Name: _____ Index Number: _____

DNR Use Only

Lat. _____ Long. _____

Lat. _____ Long. _____

Lat. _____ Long. _____

variation of that popular name

Applicant Information

Name: Paul and Lori Slater (Property owners around Mud Lake) Agency: private party property owners of nature preserve & recreational land

Address: 9496 - 85th St. N., Stillwater, MN 55082

Telephone Number (include area code): 651-429-4235

City: Stillwater, State: MN, ZIP Code: 55082

Signature of Applicant: Paul R. Slater, Lori Slater Date Signed: October 03, 2014

DNR Use Only - Map Search and Field Investigation

Name of Map or Other Reference	Date of Ref.	Name Given Feature
Person Contacted	Address	Occupation
Special Concerns		
Findings and Recommendation		
Signature of Investigator		Date Signed

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, November 12, 2014
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular November 12, 2014 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johnson recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting, was properly posted in three public buildings, published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of November 3, 2014. In addition, the Office of County Clerk distributed on October 31 2014, copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the advance written meeting notice, posted and published as described by the clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 14 members present. Supervisor O’Connell, was absent for roll call, but joined the meeting at 6:03 p.m.. Chairman Johnson led the pledge of Allegiance. Chair recognized the Veterans in honor of Veteran’s day during the Time of Reflection.

Chairman Johnson called to the floor the approval of the Consent Agenda as published. Motion (Jepsen/Schmidt) to approve the Consent Agenda as published. Consent agenda included November 12, 2014 Agenda and Minutes of October 21, 2014 County Board Meeting. Chairman Johnson called for the vote on the motion to approve the Consent Agenda. Motion to approve the Consent Agenda carried, by unanimous voice vote.

Time was given for public comment.

Time was given for Committee Q&A.

Supr. Luke introduced Malia Malone, Assistant Corporation Counsel/Child Support Director. Ms. Malone recognized and introduced Chad Hoag, Child Support Financial Specialist. Mr. Hoag was recognized for the honor of having been elected Treasurer to the Wisconsin Child Support Enforcement Association for a two year term.

Chairman’s Report was given by Chairman Johnson.

Chairman Johnson called to the floor, Ordinance No. 40-14, Ordinance to Adopt Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan. Motion (O’Connell/Caspersen) to approve Ordinance 40-14. Motion to approve Ordinance 40-14, carried by unanimous voice vote. Ordinance adopted.

November 12, 2014

Chairman Johnson called to the floor, Ordinance 41-14, Ordinance to Adopt Amendment to 2009-2029 Polk County Comprehensive Plan to Incorporate Certified Polk County Agriculture and Farmland Preservation 2014-2023 Plan. Motion (Bonneprise/O'Connell) to approve Ordinance 41-14. Motion to approve Ordinance 41-14, carried by unanimous voice vote. Ordinance adopted.

Chairman Johnson called to the floor, Resolution No.42-14, Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-terrain Vehicle Trail. Motion (Moriak/Nelson) to approve Resolution 42-14. Supervisor O'Connell addressed the resolution. Motion to approve Resolution 42-14, carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No.43-14, Resolution to Affirm Acceptance of Donation of White Ash Lake Boat Landing Property with Reservation of Easement Benefitting Adjacent Land. Motion (O'Connell/Johansen) to approve Resolution 43-14. Supervisor O'Connell and Corporation Counsel Fuge addressed the resolution. Motion to approve Resolution 43-14, carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No.44-14, Resolution to Set Library Service Rates for calendar Year 2015. Motion (Demulling/Sample) to approve Resolution 44-14. Motion to approve Resolution 44-14, carried by a roll call vote of 11 yes/4 no. (Voting Yes: Johansen, Moriak, Sample, Caspersen, Edgell, Jepsen, Luke, Nelson, Bonneprise, Demulling and Johnson. Voting No: Schmidt, Hallberg, O'Connell and Arcand) Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 46-14, Resolution to Approve Name Change of Baker Lake to Bosak Lake, in Section 34 Clam Falls Township, Polk County in Support of Application for Geographic Name Change. Motion (Luke/Nelson) to approve Resolution 46-14. Motion to approve Resolution 46-14, carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 47-14, Resolution to Approve Name Change of Mud Lake to Black Bear Lake, Town of McKinley, to Black Bear Lake in Support of Application for Geographic Name Change. Motion (Jepsen/O'Connell) to approve Resolution 47-14. Motion to approve Resolution 47-14, carried by unanimous voice vote. Resolution adopted.

Chairman called for a 10 minute recess.
Chairman declared meeting back in session 7:00 p.m.

November 12, 2014

Chairman Johnson declared open the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2015.

Chairman Johnson recognized Administrator Frey for the purposes of receiving the Administrator's Report and presentation on the proposed 2015 Budget.

Chairman Johnson offered a time for public testimony regarding the 2015 budget.

Chairman Johnson declared the Public Hearing Closed.

Chairman Johnson called to the floor, Resolution No. 45-14, Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2015 and to Set the 2015 Tax Levy. Motion (Jepsen/Luke) to approve Resolution 45-14. Administrator Frey addressed the Resolution and four Amendments.

Chairman called for a motion on Amendment No. 1. Motion (Sample/Demulling) to amend the operating and capital budget for 2015 as incorporated in Resolution 45-14, as follows:

Amendment 1.

Page	Fund	Department	Category	Line	Action		Increase/(Decrease)	Explanation
13	07-101	Buildings	Expense	Transfers	add		4,000	Payback for lighting system loan approved by Board in October
				Professional Services	strike	716,375 and insert 712,375	(4,000)	
43	11-101	Law enforcement	FTE	Administrative Support	add		0.02	Corrects minor error in FTE count
50	14-101	Public Health	Revenue	Public Charge for Services	strike	135,730 and insert 142,790	7,060	Technical change to reflect outside funding for ACA administration and other changes
			<u>Total Income</u>		strike	845,011 and insert 852,071	7,060	
			Expense	Personnel	strike	800,472 and insert 787,242	(13,230)	
			Expense	Professional Services	strike	16,865 and insert 37,155	20,290	
			<u>Total Expenditures</u>		strike	845,011 and insert 852,071	7,060	
New page after page 50	14-208	WHEPP Grant	Revenue	State Aids	add		102,145	New account to incorporate WHEPP Grant approved by County Board in September
			<u>Total Income</u>				102,145	
			Expenses	Professional Services	add		98,221	
				Supplies & Expenses	add		3,924	
			<u>Total Expenditures</u>				102,145	
51	14-209	Bioterrorism	Expenses	Personnel	strike	130,600 and insert 135,223	4,623	Technical changes to incorporate final grant estimates
				Supplies & Expenses	strike	6,033 and insert 5,486	(546)	
			<u>Total Expenditures</u>			148,479 and insert 152,556	4,077	
			<u>Net Revenue and Expenditures</u>			4,077	(4,077)	
52	14-218	Birth to 3	Expenses	Personnel	strike	158,712 and insert 161,560	2,848	
				Professional Service	strike	80,772 and insert 78,010	(2,762)	
			<u>Net Revenue and Expenditures</u>			86	(86)	
54	14-221	WIC	Revenue	State Aid	strike	204,763 and insert 203,441	(1,322)	
			<u>Total Income</u>		strike	204,763 and insert 203,441	(1,322)	
			Expense	Personnel	strike	177,598 and insert 180,426	2,828	
				Professional Services	strike	12,980 and insert 13,155	175	
				Supplies & Expenses	strike	5,020 and insert 4,988	(32)	
			<u>Total Expenditures</u>		strike	200,470 and insert 203,441	2,971	
			<u>Net Revenue and Expenditures</u>			4,293	(4,293)	
55	14-222	Prenatal	Revenues	Public Charge for Services	strike	66,095 and insert 66,058	(37)	
			<u>Total Income</u>		strike	66,095 and insert 66,058	(37)	
			Expenses	Personnel	strike	61,533 and insert 63,274	1,741	
				Supplies & Expenses	strike	2,543 and insert 2,000	(543)	
				Fixed Charges	strike	647 and insert 634	(13)	
			<u>Total Expenditures</u>		strike	64,873 and insert 66,058	1,185	
			<u>Net Revenue and Expenditures</u>		strike	1,222 and insert -	(1,222)	

Page	Fund	Department	Category	Line	Action	Increase/(Decrease)	Explanation
56	14-223	Tobacco	Revenue	Intergovernmental Revenue	strike 16,779 and insert 14,749	(2,030)	Technical changes to incorporate final grant estimates
			<u>Total Income</u>	strike 151,653 and insert 149,623	(2,030)		
			Expenses	Personnel	strike 139,287 and insert 140,686	1,399	
				Professional Services	strike 7,472 and insert 5,442	(2,030)	
				Supplies & Expenses	strike 2,855 and insert 2,248	(607)	
			<u>Total Expenditures</u>	strike 150,861 and insert 149,623	(1,238)		
			Net Revenue and Expenditures	strike 792 and insert 0	(792)		
57	14-224	Reproductive Health	Revenue	Public Charge for Services	strike 176,677 and insert 132,023	(44,654)	
			<u>Total Income</u>	strike 222,214 and insert 177,560	(44,654)		
			Expense	Personnel	strike 168,421 and insert 134,601	(33,820)	
				Supplies & Expenses	strike 39,180 and insert 29,522	(9,658)	
			<u>Total Expenditures</u>	strike 221,038 and insert 177,560	(43,478)		
			Net Revenue and Expenditures	strike 1,176 and insert 0	(1,176)		
59	14-226	Immunization	Revenue	Public Charge for Services	strike 60,210 and insert 60,322	112	
			<u>Total Income</u>	strike 60,210 and insert 60,322	112		
			Expense	Personnel	strike 24,303 and insert 24,858	555	
				Professional Services	strike 2,587 and insert 2,304	(283)	
			<u>Total Expenditures</u>	strike 60,050 and insert 60,322	272		
			Net Revenue and Expenditures	strike 160 and insert 0	(160)		
60	14-227	Consolidation Grant	Revenue	State Aids	strike 52,916 and insert 51,389	(1,527)	
			<u>Total Income</u>	strike 52,916 and insert 51,389	(1,527)		
			Expense	Personnel	strike 46,493 and insert 46,301	(192)	
				Professional Services	strike 3,693 and insert 3,390	(303)	
				Supplies & Expenses	strike 1,779 and insert 1,372	(407)	
			<u>Total Expenditures</u>	strike 52,289 and insert 51,389	(900)		
			Net Revenue and Expenditures	strike 627 and insert 0	(627)		
61	14-228	Environmental	Revenue	Other Financing Sources	strike 1,278 and insert 1,855	577	
			<u>Total Income</u>	strike 188,412 and insert 188,989	577		
			Expense	Personnel	strike 150,880 and insert 153,738	2,858	
			<u>Total Expenditures</u>	strike 186,131 and insert 188,989	2,858		
			Net Revenue and Expenditures	strike 2,281 and insert 0	(2,281)		
62	14-229	Radon	Expense	Supplies & Expenses	strike 2,308 and insert 2,296	(12)	
			<u>Total Expenditures</u>	strike 8,947 and insert 8,935	(12)		
			Net Revenue and Expenditures	strike 12 and insert 0	(12)		
34	29-701	Highway	Revenue	State Aids	strike 1,504,391 and insert 1,648,654	144,263	Reflects increased state aid, allocated to construction budget
			<u>Total Income</u>	strike 6,862,456 and insert 7,006,719	144,263		
			Expense	Supplies & Expenses	strike 2,082,128 and insert 2,226,391	144,263	
			<u>Total Expenditures</u>	strike 6,805,082 and insert 6,949,345	144,263		
3	30-101	Administration	Revenue	General Property Taxes	strike (3,092,026) and insert (3,088,294)	3,732	Minor state aid adjustment
			State Aids	strike 601,015 and insert 597,283	(3,732)		

Page	Fund	Department	Category	Line	Action	Increase/(Decrease)	Explanation
5	30-110	Asset	Revenue	Other Financing Sources	strike 661,040 and insert 665,040	4,000	Repayment of fighting loan
			<u>Total Income</u>	strike 661,040 and insert 665,040	4,000		
			Net Revenue and Expenditures	strike 415,040 and insert 419,040	4,000		
10	36-212	ADRC	Expense	Personnel	strike 808,651 and insert 815,249	6,598	Minor technical changes to reflect
				Supplies & Expenses	strike 224,032 and insert 220,499	(3,533)	
				Other Grant Contributions	strike 401,063 and insert 394,465	(6,598)	
			<u>Total Expenditures</u>	strike 1,525,315 and insert 1,521,782	(3,533)		
			Net Revenue and Expenditures	strike (3,533) and insert 0	3,533		

Chairman called for a vote on Amendment No. 1. Motion to approve Amendment No. 1, carried by unanimous voice vote.

November 12, 2014

Chairman called for a motion on Amendment No. 2. Motion (Moriak/O’Connell) to amend the operating and capital budget for 2015 as incorporated in Resolution 45-14, as follows:

Amendment No. 2. Amendment to Reduce Sign Permit Fees

On page 3 of the fee schedule, under the section for “Land Information”, under “Houses, Commercial, Special Exceptions, Signs “strike the word “Signs” and insert two new lines following to read

“Signs, other than those installed by and on behalf of a nonprofit organization” with a fee of \$200 and “Signs, installed by and on behalf of a nonprofit organization” with a fee of \$50

Amend all other financial reports accordingly

Chairman called for a vote on Amendment No. 2. Motion to approve Amendment No. 2, carried by unanimous voice vote.

Chairman called for a motion on Amendment No. 3. Motion (O’Connell/Moriak) to amend the operating and capital budget for 2015 as incorporated in Resolution 45-14, as follows:

Amendment No. 3. Technical Amendment to Surface Water Grant Provisions

Page 4, line 32, before “submit” insert “sign and”; and

Page 4, line 34, after “to sign” insert “a grant agreement between the county and the DNR as well as other”

Renumber the lines accordingly

Chairman called for a vote on Amendment No. 3. Motion to approve Amendment No. 3, carried by unanimous voice vote.

Chairman called for a motion on Amendment No. 4. Motion (Demulling/Nelson) to amend the operating and capital budget for 2015, as follows:

Page 3 of Resolution 45-14, Line 3 Library Support – Act 150: strike \$579,611 and insert \$662,412

Page 3 of Resolution 45-14, Line 4 Total 2015 Levy, All Purposes: strike \$21,746,001 and insert \$21,832,534

November 12, 2014

Chairman called for a vote on Amendment No. 4. Motion to approve Amendment No. 4, carried by unanimous voice vote.

Chairman Johnson asked for any further amendments, none offered. Chairman Johnson called for a vote on Resolution 45-14, Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2015 and to Set the 2015 Tax Levy, as amended. Motion carried by unanimous voice vote. Resolution adopted.

Supervisors Reports were received.

Motion (Jepsen/O'Connell) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 8:00 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk

November 12, 2014