POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 | Email: county clerk@co.polk.wi.us

INFORMATION FOR PUBLIC AND MEDIA REGARDING POLK COUNTY VIRTUAL MEETINGS

JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at:
   https://www.co.polk.wi.us/meeting.

PUBLIC COMMENT

If you wish to make public comment through WebEx, no later than 24 hours in advance of the meeting e-mail the County Clerk at countyclerk@co.polk.wi.us. Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: countyclerk@co.polk.wi.us or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 110, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.

POLK COUNTY, WISCONSIN

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AMENDED Notice of Meeting and Agenda

Polk County Board of Supervisors

Tuesday, July 21, 2020

**Supervisors' County Priority Setting Workshop 3:00 p.m.

Regular Business Meeting of the Polk County Board of Supervisors 6:00 p.m.

Virtual, Open Meeting via Webex Video Conference or Phone

Amendments: [1] Matters Added, Revised or Struck by Initial Amended Notice of Meeting

Webex Virtual Meeting Info:

Meeting Number (access code): **146 563 9399**

Password: PCboard

- Join Online: https://polkwi.webex.com
- Join by Phone: 1-408-418-9388

****From 3:00 – 5:00 p.m., members of the County Board will meet for a County Priority Setting Workshop. No Action will be taken by the Board during the Workshop. The business meeting of the County Board of Supervisors will convene at 6:00 p.m.**

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Disclosure of Board Member Conflicts of Interest Regarding Matters Noticed On this Agenda
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
   a. Consideration/corrections to the published minutes from June 16, 2020 County Board Meeting
8. Public Comments- 3 minutes per person- not to exceed 30 minutes total
9. County Board Chair Report
   a. Supervisor's Reports from Outside Meetings Attended
10. Administrator's Report – Vince Netherland
11. Confirmation of Appointment(s)
    a. Appointments made by County Board Chairman
       i. [1] Confirmation of Successor Appointment of Office of Supervisor, District 8
       ii. [1] Confirmation of Successor Appointment of Office of Supervisor, District 6
       iii. [1] Confirmation of Appointments of Supervisors to vacant County Board Standing Committees (Environmental Services, Health& Human Services, General Government and Executive Committees)
       iv. [1] Confirmation of Appointments of Supervisors vacant County Board Non-Standing Committees
    b. Appointments made by County Administrator
       i. [1] Tim Laux – Board of Adjustment

12. [1] Updates regarding COVID-19 from Community Services Division
13. [1] Updates regarding Concentrated Feeding Operations in Polk County from Division of Environmental Services and Community Services Division
14. Presentations
    a. Presentation regarding Bonding by PMA Financial Network
    b. Presentation and update regarding Facility Needs/Space Analysis by Wold Architects
    c. Presentation of Stower Trail Master Plan by Toole Design
15. Discussion and Possible Action of Proposed Resolutions, Ordinances on Recommendation by Environmental Services Committee:
    a. **Resolution No. 20-20**: Resolution to Adopt the Stower Seven Lakes State Trail Master Plan and Authorizing the Submission of the Plan to the Wisconsin DNR
    b. **Ordinance No. 23-20**: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance
16. Discussion and Possible Action of Proposed Resolutions, Ordinances on Recommendation by General Government Committee:
    a. **Resolution No. 21-20**: Donation from CJCC 501(C)(3) Organization for Courtroom Technology Upgrades
17. Supervisors Announcements
18. Viresco - Presentation by Viresco regarding repayment of unpaid property taxes
    a. Discussion and Possible Action regarding [1] **Resolution No. 24-20:** Resolution to Amend the Delinquent Property Tax Payment Schedule for Turtle Lake Holdings LLC.

The Committee may convene in closed session on matters noticed under [1]#18 ~~#16~~ and [1]18a ~~#16a~~, as follows:

Closed Session

Pursuant to Wisconsin Statute Section 19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating specified public business for competitive or bargaining reasons.

Following closed session, the Board will convene in open session to give announcement of actions taken in closed session and to take up for consideration and action matters noticed on this meeting notice.

19. 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.

POLK COUNTY, WISCONSIN

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Notice of Meeting and Agenda

Polk County Board of Supervisors

Tuesday, July 21, 2020

**Supervisors' County Priority Setting Workshop 3:00 p.m.

Regular Business Meeting of the Polk County Board of Supervisors 6:00 p.m.

Virtual, Open Meeting via Webex Video Conference or Phone

Webex Virtual Meeting Info:

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Password: PCboard

- Join Online: https://polkwi.webex.com
- Join by Phone: 1-408-418-9388

****From 3:00 – 5:00 p.m., members of the County Board will meet for a County Priority Setting Workshop. No Action will be taken by the Board during the Workshop. The business meeting of the County Board of Supervisors will convene at 6:00 p.m.**

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Disclosure of Board Member Conflicts of Interest Regarding Matters Noticed On this Agenda
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
   a. Consideration/corrections to the published minutes from June 16, 2020 County Board Meeting
8. Public Comments- 3 minutes per person- not to exceed 30 minutes total
9. County Board Chair Report
   a. Supervisor's Reports from Outside Meetings Attended
10. Administrator's Report – Vince Netherland
11. Confirmation of Appointment(s)
    a. Appointments made by County Board Chairman
    b. Appointments made by Administrator
12. Presentations
    a. Presentation regarding Bonding by PMA Financial Network
    b. Presentation and update regarding Facility Needs/Space Analysis by Wold Architects
    c. Presentation of Stower Trail Master Plan by Toole Design
13. Discussion and Possible Action of Proposed Resolutions, Ordinances on Recommendation by Environmental Services Committee:
    a. **Resolution No. 20-20**: Resolution to Adopt the Stower Seven Lakes State Trail Master Plan and Authorizing the Submission of the Plan to the Wisconsin DNR
    b. **Ordinance No. 23-20**: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance

14. Discussion and Possible Action of Proposed Resolutions, Ordinances on Recommendation by General Government Committee:
    a. **Resolution 21-20**: Donation from CJCC 501(C)(3) Organization for Courtroom Technology Upgrades
15. Supervisors Announcements
16. Viresco - Presentation by Viresco regarding repayment of unpaid property taxes
    a. Discussion and Possible Action regarding Viresco and repayment of unpaid property taxes

The Committee may convene in closed session on matters noticed under #16 and 16a, as follows:

Closed Session

Pursuant to Wisconsin Statute Section 19.85(1)(e), the Board may convene in closed session for the purpose of deliberating or negotiating specified public business for competitive or bargaining reasons.

Following closed session, the Board will convene in open session to give announcement of actions taken in closed session and to take up for consideration and action matters noticed on this meeting notice.

17. 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.

Polk County Board of Supervisors

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

Minutes of the Regular Meeting of the Board of Supervisors
Tuesday, June 16, 2020

This meeting was available for viewing through Webex videoconference and teleconference

Chairman Nelson called the June 16, 2020 special session via Webex video conference of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Nelson 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 the Government Center Building, posted on the County website, and was distributed to Supervisors and media contacts on Thursday June 4, 2020 at 6:35 p.m. The notice and agenda was also published in a legal newspaper the week of June 8, 2020. The Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the Supervisors and media via email or mail on Saturday June 13, 2020. In accordance with Wisconsin Statute Section 985.02 and with Article 3, Section 2 of the County Board Rules of Order.

The County Board received opinion from Corporation Counsel Malone that the initial advance written 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 Nelson recognized the County Clerk for purposes of taking roll call. All fourteen County Board Supervisors were present representing a quorum. Chairman Nelson and Supervisors: Doug Route, Chris Nelson, Tracy LaBlanc, Brian Masters, Kim O'Connell, Steve Warndahl, Amy Middleton, Jay Luke, Fran Duncanson, Russ Arcand, John Bonneprise and Joe Demulling were present at the government center. Supervisors: Michael Prichard joined the meeting via Webex at 6:05 p.m.

Chairman Nelson called upon Jim Edgell's son to lead the County Board in the Pledge of Allegiance for tonight's meeting. Chairman Nelson called for a moment of silence in remembrance of County Board Supervisor, Jim Edgell, who passed away on June 3, 2020.

Time was given for Committee Members to disclose any conflicts of interest regarding matters noticed on the agenda. No conflicts of interest were stated.

Chairman Nelson called to the floor consideration and approval of the amended agenda. **Motion** (Luke/Warndahl) to adopt the amended agenda. Chairman Nelson called for a voice

vote on the motion to adopt the amended agenda as published. **Motion** carried by unanimous voice vote.

Chairman Nelson called to the floor for approval of the Consent Agenda. **Motion** (Masters/LaBlanc) to adopt the Consent Agenda as noticed**.** Chairman Nelson called for a voice vote on the motion to adopt the Consent Agenda. Matters adopted under the Consent Agenda: Minutes from May 19, 2020 County Board session adopted as published.
Administrator Netherland addressed the board with regard to the process for public comment. An additional conference room is reserved on the second floor of the government center to accommodate safe social distancing, public can also call in or email or mail in written comments as well. Time was given for public comment. Two public comments regarding Concentrated Animal Feeding Operations (CAFO's) were received by County Board.

Time was given for the County Board Chairperson's report. Chairman Nelson provided information regarding a virtual WCA (Wisconsin Counties Association) regarding minutes, closed sessions, walking quorums and agendas.

Time was given for Supervisor's reports regarding outside meetings attended. Supervisors Route attended the Bone lake management meeting – they have postponed their voting on their annual meeting. The July 7th meeting of Public Safety & Public Works starts at 12:00 p.m. at the Justice Center supervisors are encouraged to participate and tour the jail and dispatch facilities. Supervisor Duncason attended the Apple River Protection & Rehabilitation District meeting – a grant was received from the DNR for the purpose of keeping the water clean. Supervisor Warndahl announced he and Supevisor Bonneprise attended the Fair Society meeting – the 2020 Polk County Fair is cancelled.

Administrator Netherland addressed the board with the Administrator's Report. Update regarding the County's COVID-19 numbers, the County's re-opening plan and the changes made in the county buildings and offices, and county finance update pertaining to COVID-19, the audit is late this year due to COVID-19, Annual Reports expected to be done in August, courts are being re-opened for jury and in-person trials, Community Services Division received a grant for their ~~in the~~ Birth to 3 program. Tonya Eichelt, director of Community Services Division, addressed the board and provided handouts regarding COVID-19 counts.

Chairman Nelson announced John Bonneprise was appointed to the Polk County Housing Authority to fill Supervisor Edgell's vacant spot. County Administrator Netherland announced the appointment of Brian Johnson as a first alternate to the Board of Adjustment Committee effective June 1, 2020 for a 3-year term ending in 2023. **Motion** (Masters/Luke) to approve appointments of John Bonneprise to Polk County Housing Authority and Brian Johnson as first alternate to the Board of Adjustment. **Motion** carried by unanimous voice vote.

Bob Kazmierski, Environmental Services Division Director, presented the board with update and report on Resolution No. 03-20: Resolution Extending Moratorium on Swine Concentrated Animal Feeding Operations (CAFO). The full report is available for viewing on the Polk County

website: https://www.co.polk.wi.us/vertical/Sites/%7BA1D2EAAA-7A29-46D6-BF1A-12B71F23A6E1%7D/uploads/CAFO_REPORT_REVISED_060120.pdf

Chairman Nelson called for a motion to bring three Resolutions, No's: 15-20, 16-20 and 17-20 to the floor. **Motion** (Luke/LaBlanc) to approve three Resolutions: **Resolution No. 15-20:** Accepting the Donation by Robert C. Brown Jr. of Drone to Sheriff's Department., **Resolution No. 16-20:** Accepting the Donation from CJCC 501(C)(3) for the Purchase of Technology for Sheriff's Office Jail Programs and **Resolution No. 17-20:** Accepting the Donation from Northern Pines Mounted Search and Rescue. Chairman Nelson called upon Sheriff Waak to provide information regarding the resolutions and donations to the Sheriff's Department. The board engaged in discussion regarding the resolutions. Chairman Nelson called for a voice vote on the motion to adopt Resolutions: No. 15, No. 16-20 and No. 17-20. **Motion** carried by unanimous voice vote. **Resolution No. 15-20:** Accepting the Donation by Robert C. Brown Jr. of Drone to Sheriff's Department., **Resolution No. 16-20:** Accepting the Donation from CJCC 501(C)(3) for the Purchase of Technology for Sheriff's Office Jail Programs and **Resolution No. 17-20:** Accepting the Donation from Northern Pines Mounted Search and Rescue adopted.

Sheriff Waak stated that Don Burrows has been appointed as the new Deputy Sheriff.

Chairman Nelson called to the floor **Resolution No. 18-20:** Resolution to Create Parks and Trails Advisory Group (TAG). **Motion** (Duncanson/Masters) to adopt Resolution 18-20. Chairman Nelson called upon Environmental Services Director Kazmierski to provide information to the board regarding the resolution. **Motion** (Middleton/Masters) to amend Resolution to change 1.c.starting at line #78 to read: "This group shall have one representative of each stakeholder group not to exceed 15 members. Initial appointments shall be received through an application process and approved by the County Administrator. Each stakeholder member shall be a voting member of the group; and". Chairman Nelson called for a voice vote on motion. **Motion** to amend Resolution 18-20 passed by unanimous voice vote. **Motion** (Prichard/Duncanson) to make a second amendment to Resolution 18-20 at line 33 after the word promote to add verbiage, "health, quality of life," to read "recreational development that will promote" health, quality of life, economic development and tourism; and". Chairman Nelson called for a voice vote on amendment #2. **Motion** to amend resolution 18-20 passed by unanimous voice vote. The board engaged in discussion regarding resolution. Kazmierski discussed the advertisement requesting applications of citizen members and groups to apply to be a part of the TAG group. Chairman Nelson called for a voice vote on the motion to adopt Resolution No. 18-20 as amended. **Motion** carried by unanimous voice vote.

Chairman Nelson called to the floor **Resolution No. 19-20:** Resolution to Increase Purchasing Levels in Financial Policy Section of General Code. **Motion** (Masters/LaBlanc) to adopt Resolution 19-20. Chairman Nelson called upon Administrator Netherland for information regarding the resolution. Discussion. Chairman Nelson called for a voice vote on the motion to adopt Resolution No. 19-20. **Motion** carried by unanimous voice vote. **Resolution No. 19-20:** Resolution to Increase Purchasing Levels in Financial Policy Section of General Code adopted.

Administrator Netherland provided the board with an update on his investigation of options for saving the Clam Falls Dam as per Resolution 07-20. Administrator has spoken to several organizations investigating options. Local, State Legislators, Patty Schachtner and Gae Magnafici who have expressed support in an earmark for next year's state budget. Northwest Electric (NWE) has submitted a permit to DNR to start the process of removing water of the dam. Administrator Netherland spoke with the NWE board regarding the earmark and regarding the possibility of withdrawing the permit from the DNR until that time. Investigation has now turned to looking for options/groups to take ownership and/or assist in funding the $30,000/year liability insurance on the dam for the next year.

Time was given for Supervisors announcements. One announcement was offered by Supervisor Demulling.

Chairman Nelson called for a motion to adjourn. **Motion** (Bonneprise/Masters) to adjourn. Chairman Nelson called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Nelson declared meeting adjourned 7:45 p.m.

Next Meeting: 6:00 p.m., Tuesday, July 21, 2020

Respectfully submitted,

Lisa R. Ross, Polk County Clerk

POLK COUNTY DIVISION OF ENVIRONMENTAL SERVICES
DEPARTMENT OF LAND INFORMATION

100 Polk County Plaza, Suite 130
Balsam Lake, Wisconsin 54810
www.co.polk.wi.us/landinfo

Vince Netherland, County Administrator
Robert Kazmierski Director of Environmental Services
Office: (715) 485-9279

July 9, 2020

Polk County
c/o: Ms. Lisa Ross, County Clerk
100 Polk County Plaza, Suite 120
Balsam Lake, WI 54810

Re: Report on petition to amend:
- Polk County Chapter 18 Subdivision Ordinance

Dear Ms. Ross:

Pursuant to Wisconsin Statute Section 59.69(5)(e)5, the Polk County Zoning Administrator files this letter as a report on the petition filed June 16, 2020 to amend the Polk County Chapter 18 Subdivision Ordinance. This amendment includes revisions to remove "Land Information Director" from the ordinance and split these duties between the County Surveyor and Zoning Administrator. The "Land Information Director" no longer exists in the new Environmental Services Division, so that is the reason for this amendment. The County Surveyor and Zoning Administrator will both have the ability to sign certified survey maps and plats with the amendments, but this does not affect the Committee's involvement with the review process. So there are no policy changes in this ordinance amendment.

The Environmental Services Committee held a public hearing on the proposed ordinance on July 8, 2020, but no public comment was received.

Please note the enclosed notice published for the public hearing, and the notices sent to each town clerk via certified mail. Attached to and incorporated herein is a copy of the current and proposed ordinance, minutes to the July 8, 2020 Environmental Services Committee meeting, and a map of the properties affected by said amendments.

Respectfully,

Jason Kjeseth
Polk County Zoning Administrator

Ordinance No. 23-20

Ordinance To Enact Amended Polk County Chapter 18 Subdivision Ordinance

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

Ladies and Gentlemen:

WHEREAS, on July 1, 1996 the Polk County Board of Supervisors enacted the Ordinance No. 49-96, entitled as Polk County Chapter 18 Subdivision Ordinance; and

WHEREAS, the Polk County Chapter 18 Subdivision Ordinance had subsequent amendments in 2001, 2005, 2017, 2019, and 2020; and

WHEREAS, on June 16, 2020, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e) a petition that sought to amend the Polk County Chapter 18 Subdivision Ordinance, through the enactment of the proposed Amended Polk County Chapter 18 Subdivision Ordinance; and

WHEREAS, the proposed amendments split the duties of the "Land Information Director" between the County Surveyor and Zoning Administrator; and

WHEREAS, the proposed amendments allow the County Surveyor or Zoning Administrator to have signature authority on certified survey maps and plats; and

WHEREAS, on July 8, 2020 the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Chapter 18 Subdivision Ordinance and no public comment was received; and

WHEREAS, the Polk County Environmental Services Committee recommends the Polk County Board of Supervisors enact as and for the county's subdivision ordinance under Wisconsin Statute Chapter 236, the attached proposed ordinance, entitled "Amended Polk County Chapter 18 Subdivision Ordinance".

NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Chapter 18 Subdivision Ordinance, attached hereto and incorporated herein, is enacted.

2. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.

3. The Amended Polk County Chapter 18 Subdivision Ordinance shall be effective upon passage and publication as provided by law.

3. The Amended Polk County Chapter 18 Subdivision Ordinance shall be effective upon passage and publication as provided by law.

Recommended by:

Kim O'Connell
Environmental Services Committee Chair

County Administrator's Note:

Vince Netherland
County Administrator

Fiscal Impact Note:

Chad Roberts, Department of Administration

Approved as to Form and Execution:

Malia T. Malone, Corporation Counsel

Legal Impact Note:

From: Environmental Services Committee
Recommendation to full County Board carried by unanimous voice vote on July 8, 2020.

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve — Adopted ☐

1st _____ — Defeated ☐

2nd _____

Yes: ____ No: ____ Exc: ____

Reviewed by: Mollie G. Malone, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:

NO FISCAL IMPACT

Certification:

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

_____
Lisa Ross
County Clerk, Polk County

Resolution No. 20-20

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

TO THE POLK COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

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

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

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

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

SUBMITTED BY:

Kim O'Connell

7/8 passed by Environmental Services Committee unanimously

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
District 8 Vacant			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

Yes: ____ No: ____ Exc: ____

Reviewed by: _____ Corp. Counsel

Reviewed by: _____ Administrator

Reviewed by: _____ , Finance

FISCAL & LEGAL IMPACT:

The resolution results in a positive fiscal impact to the County in that, the cost to Polk County of the upgrades to the equipment will be reduced with the donation.

Certification:

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

_____

Lisa Ross
County Clerk, Polk County

Committee General Government

☒ Recommended
☐ Not Recommended
☐ Neutral

Resolution No. 21-20

DONATION FROM CJCC 501(C)(3) ORGANIZATION FOR COURTROOM TECHNOLOGY UPGRADES

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, the CJCC 501(c)(3) organization has offered to donate funds toward the upgrade of the audio visual equipment in Court Branches One and Two of the Polk County Justice Center; and

WHEREAS, the donated funds will be used to purchase equipment solely used for the conducting of court activities such as hearings and trials; and

WHEREAS, the purpose of the CJCC 501(c)(3) organization is the support of the Polk County CJCC and the programs conducted by the Polk County CJCC; and

WHEREAS, the courts and their efficient operation directly impact the outcomes of the programs conducted by the Polk County CJCC,

WHEREAS, the donation of the funds from the CJCC 501(c)(3) organization will reduce the amount of Polk County funds necessary to complete the project,

and **WHEREAS**, the CJCC 501(c)(3) organization has been and continues to be a valuable partner in developing and building the Polk County CJCC Program,

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors accepts the donation of nine thousand dollars ($9,000.00) from the CJCC 501(c)(3) organization for the purposes of upgrading the audio and video system in Court Branches One and Two of the Polk County Justice Center.

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
District 8 Vacant			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve ☐ Adopted

1st _____ ☐ Defeated

2nd _____

Yes: ____ No: ____ Exc: ____

Reviewed by: Robert T. Malone

_____, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:

The resolution results in a lowered property tax collection than budgeted for FY2020, however in the end the County will receive the same total due by the end of the term of the agreement

The agreement modifies the existing agreement established under Resolution 30-19

Certification:

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

_____
Lisa Ross
County Clerk, Polk County

Committee General Government

☐ Recommended
☐ Not Recommended
☐ Neutral

Resolution No. _24-20_

RESOLUTION TO AMEND THE DELINQUENT PROPERTY TAX PAYMENT SCHEDULE FOR TURTLE LAKE HOLDINGS LLC

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Polk County Board of Supervisors by unanimous vote passed Resolution 30-19 titled "Resolution to Resolve the Real Property Tax Owed by Greenwhey Energy, Inc." on July 16, 2019; and

WHEREAS, Resolution 30-19 authorized the Polk County Board of Supervisors agreed to enter in to a payment arrangement for the delinquent real estate property taxes of any bonafide purchaser with certain conditions; and

WHEREAS, Turtle Lake Holdings LLC, became the owner of the real estate property identified in Resolution 30-19 on September 18, 2019; and

WHEREAS, Turtle Lake Holdings LLC, entered in to a written agreement with the Polk County Treasurer on November 30, 2019, to repay the delinquent real estate property taxes totaling $1,594,144.13 in thirty-six (36) monthly installments of $44,218.78 beginning January 1, 2020; and

WHEREAS, Turtle Lake Holdings has made all required monthly payments for the delinquent property taxes owed as well as maintaining payments for current real estate property taxes; and

WHEREAS, the prolonged economic impact of the COVID-19 pandemic as well as other factors have had a deleterious effect on the business of Turtle Lake Holdings LLC; and

WHEREAS, it is in the best economic interest of the County for the success of Turtle Lake Holdings LLC as a business in order to satisfy the repayment of delinquent property taxes; and

WHEREAS, Polk County Government holds a substantial financial interest in the property in the form of delinquent real estate property taxes; and

WHEREAS, Turtle Lake Holdings will still make whole the debt owed to the County, albeit over a more prolonged time period; and

WHEREAS, many Polk County businesses rely upon the services provided by Turtle Lake Holdings LLC; and

WHEREAS, Turtle Lake Holdings LLC has requested a modification to the terms as set forth in Resolution 30-19 for the repayment of delinquent real estate property taxes,

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors agree to enter into a modified payment arrangement with Turtle Lake Holdings LLC for the repayment of the total principal amount of

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
District 8 Vacant			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

Yes: _____ No: _____ Exc: _____

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Administrator

Reviewed by:

_____, Finance

FISCAL & LEGAL IMPACT:

Certification:

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

_____
Lisa Ross
County Clerk, Polk County

Committee _____

☐ Recommended
☐ Not Recommended
☐ Neutral

delinquent real estate property taxes as of August 1, 2020, so long as the arrangement includes the following terms:

1. The repayment will happen within the 60 months beginning August 1, 2020.
2. Turtle Lakes Holding LLC remains current on all non-delinquent real property tax obligations.