



## Polk County Board of Supervisors

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

### **\*Corrected Minutes of the Regular Meeting of the Board of Supervisors Tuesday, August 18, 2020**

This meeting was available for viewing through Webex videoconference and teleconference

1. Chairman Nelson called the August 18, 2020 \*regular ~~special~~ session of the Polk County Board of Supervisors to order at 6:01 p.m.
2. 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 Friday, August 7, 2020 at 11:46 a.m. The notice and agenda was also published in a legal newspaper the week of August 10, 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 Friday, August 14, 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.

3. Chairman Nelson recognized the County Clerk for purposes of taking roll call. Thirteen County Board Supervisors were present representing a quorum. Chairman Chris Nelson and Supervisors: Doug Route, Steve Warndahl, Tracy LaBlanc, Dan Ruck, Sharon Kelly, Kim O'Connell, Jay Luke, Fran Duncanson, Russ Arcand, John Bonneprise, and Joe Demulling were present at the Government Center. Supervisor: Michael Prichard attended the virtual meeting via Webex. Supervisors Amy Middleton & Brad Olson were absent and excused
4. Chairman Nelson called upon Supervisor Bonneprise for the introduction of person leading the board in the Pledge of Allegiance. Supervisor Bonneprise introduced Supervisor LaBlanc led the County Board in the Pledge of Allegiance.

5. Time was given for Board Members to disclose any conflicts of interest regarding matters noticed on the agenda. Chair Nelson stated that Supervisors with a conflict of interest should raise their hands at the time the agenda item is called to disclose any conflicts of interest.

6. Chairman Nelson called to the floor consideration and approval of the amended agenda as published. **Motion** (Bonneprise/O'Connell) to approve amended agenda with amendments to items 20A, 20B, and 20D. Amendments to move agenda items 20A. Res. 25-20 and 20D. Res. 28-20 both granting Zoning district changes to the consent agenda; and to strike item 20B. as Res. 26-20 was not approved at committee. **Motion** carried by unanimous voice vote.

7. Chairman Nelson called to the floor for approval of the Consent Agenda. **Motion** (LaBlanc/O'Connell) to adopt the Consent Agenda as noticed. Chairman Nelson called for a voice vote on the motion to adopt the Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from July 21, 2020 County Board session, **Resolution No. 25-20**: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Eureka, and **Resolution No. 28-20**: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of St. Croix Falls adopted as published.

8. Time was given for public comment. One public comment was received by County Board. Chairman Nelson made an announcement recommending public comment with profanity or offensive language to submit written public comment.

9. Time was given for the County Board Chairperson's report.

9a. Time was given for Supervisors Reports of outside meetings attended. Supervisor Bonneprise provided the Board with updates regarding outside meetings attended.

9b. Chairman Nelson provided information regarding Supervisors' conduct, responsibilities and duties in relation to doing business with County Staff in an the event that there are opposing opinions on matters of business topics, County policies and processes or staff.

10. Confirmation of Appointments. County Administrator had no appointments to report.

10a. Chairman Nelson announced the appointment of Supervisor Duncanson to the Apple River Protection & Rehabilitation District. Supervisor Luke volunteered for the appointment of Supervisor Representative to the West CAP Board of Directors left vacant by retired Supervisor Jepsen.

11. Administrator Netherland addressed the Board with the Administrator's Report. And addressed the board regarding Agenda Item #12 regarding the COVID-19 update on behalf of the Community Services Division. Polk County updates regarding COVID-19: approximately 6,700 tested, total positives 148, positivity rate under 1.8%, 133 have recovered, 13 active

people in isolation, 2 associated deaths. Administrator Netherland also provided an update regarding the progress of the FEMA Disaster reimbursement funds from the 2019 tornados. The Board Room sound system improvements is moving forward.

Item #12 was addressed by Administrator Netherland in previous agenda item #11.

13. Jonathan Sherwood of Clifton Allen Larson presented the Board with the Polk County Audit Report.

14. General Government Division Director, Chad Roberts, provided information and handouts to the Board regarding the review of Polk County's Health Fund Policy. **Motion** (Duncanson/Luke) to adopt Health Fund Policy as presented. **Motion** carried by unanimous voice vote.

15. Committee Of the Whole. Chairman Nelson called for a motion to convene as Committee of the Whole. **Motion** (Warndahl/Demulling) to convene as Committee of the Whole. Chairman Nelson called for a voice vote on said motion. **Motion** to convene as Committee of the Whole carried by unanimous voice vote at 7:00 p.m.

16. Chairman Nelson called upon Public Works Division Director, Emil Norby for an update on the space needs analysis by Wold Architect's and regarding financing *options* for Government Center building update. Committee Of the Whole received presentation from Wold representatives and engaged in discussion of the space analysis and financing for the building remodel.

17. Chairman Nelson called for a motion to adjourn Committee of the Whole session and ordered Board to reconvene in legislative session. Committee of the Whole adjourned 7:55 p.m.

18. Chairman Nelson called the Board back into legislative session at 7:55 p.m.

19. Chairman Nelson called for a motion to act on matters considered and recommended by the Committee of the Whole, regarding Financing for the Government Center Building Update.

19a. **Motion** (Arcand/Prichard) to Adopt **Resolution No. 33-20**: Resolution to Authorize County Administrator to Investigate Financing for Government Center Building Update. Chairman Nelson called for a voice vote on the motion. **Motion** carried unanimously by voice vote.

Chairman Nelson called for Agenda Items for Discussion and Possible Action of Proposed Resolutions and Ordinances on Recommendation by Standing Committees.

20. **On Recommendation by the Environmental Services Committee**, provided information to the Board regarding the following Resolutions:

20A. **Resolution No. 25-20**: adopted during approval of Consent Agenda.

20B. **Resolution No. 26-20:** was struck from the agenda as an amendment to the approved agenda of the County Board of Supervisors.

20C. Polk County Forest Administrator, Mark Gossman, presented **Resolution No. 27-20:** 15 Year Comprehensive Forestry Plan to the Board. **Motion** (Bonneprise/O’Connell) to adopt Resolution 27-20. Discussion. Chairman Nelson called for voice vote on motion. **Motion** to Adopt **Resolution 27-20** carried by unanimous voice vote.

20D. **Resolution No. 28-20:** adopted during approval of Consent Agenda.

21. **On Recommendation by the Executive Committee,** Chairman Nelson called upon Executive Committee Chair, Russ Arcand/Corporation Counsel, and Malia Malone, to provide information to the Board regarding the following Resolution:

21A. **Resolution 32-20:** Resolution to Amend Ordinance No. 13-20: Polk County Board of Supervisors Rules of Order Ordinance – 5.b.9 – Concerning Moving UW-Extension to the General Government Committee. **Motion** (O’Connell/Arcand) to adopt Resolution 32-20. Time for discussion allowed, no discussion offered. Chairman Nelson called for a voice roll call vote on motion. **Motion** to Adopt **Resolution 32-20** carried by unanimous voice roll call vote.

22. **On Recommendation by the General Government Committee,** Chairman Nelson called for resolution 22-20 to be brought to the floor for discussion.

22A. **Resolution No. 22-20:** Resolution to Amend 2020 Budget to Incorporate Carry-Forward funds from 2019. The Board engaged in discussion regarding the Resolution. **Motion** (Arcand/Route) to adopt Resolution 22-20. Discussion. Chairman Nelson called for voice vote on motion. **Motion** to Adopt **Resolution 22-20** carried by unanimous voice vote.

Chairman Nelson called for 5 minute recess at 8:00 p.m. Chairman Nelson called the Board back into session at 8:05 p.m.

23. Chairman Nelson called to the floor for a motion to convene in Closed Session.

**Motion** (Luke/Duncanson) to convene in closed session for purposes and on statutory basis noticed on the amended agenda. Chairman Nelson called for a voice vote on said motion.

**Motion** to convene in closed session carried by unanimous voice vote.

24.           \*\* Closed Session 8:10 p.m. \*\* (Minutes separate and under seal)

Chairman Nelson asked that the record reflect those present for closed session: Chairman Chris Nelson, Supervisors: Doug Route, Steve Warndahl, Tracy LaBlanc, Dan Ruck, Michael Prichard, Sharon Kelly, Kim O’Connell, Fran Duncanson, Russ Arcand, John Bonneprise, and Jay Luke. Also present were: Vince Netherland, County Administrator; Lisa Ross, County Clerk; Emil Norby, Public Works Division Director; Malia Malone, Corporation Counsel; Chad Roberts, General Government Division Director.

25. \*Reconvened in Open session: 9:35 p.m.

26./26a. Chairman Nelson called to the floor for discussion the matters discussed in Closed Session regarding the sale of the Lime Quarry and **Resolution No. 31-20: Resolution Regarding Lime Quarry Request for Proposal. Motion** (Route/Duncanson) to adopt Resolution No. 31-20. The Board engaged in discussion regarding said Resolution. Chairman Nelson called for a roll call vote on motion. **Motion** carried by majority roll call vote of 12 in favor 1 opposed. (Opposed: Bonneprise).

27. Time was given for Supervisors' Announcements. No announcements were received.

28. Chairman Nelson called for a motion to adjourn. **Motion** (Duncanson/Prichard) 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 at 9:40 p.m.

Next Meeting: 6:00 p.m., Tuesday, September 15, 2020

Lisa Ross, County Clerk



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### **Minutes of the Regular Meeting of the Board of Supervisors**

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Next Meeting: 6:00 p.m., Tuesday, September 15, 2020

Lisa Ross, County Clerk



# POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

## AMENDED Notice of Meeting and Agenda

### Polk County Board of Supervisors

Tuesday, August 18, 2020

Regular Business Meeting, 6:00 p.m.

Virtual, Open Meeting via Webex Video Conference or Phone

**Amendments:** <sup>1</sup> Matters Added, Revised or Struck by Initial Amended Notice of Meeting

#### **Webex Virtual Event Info:**

Event Number (access code): **146 975 6287**

**Password: PCboard**

➤ Join Online: <https://polkwi.webex.com>

➤ Join by Phone: 1-408-418-9388 and enter access code (above)

#### 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 July 21, 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
  - b. <sup>1</sup>Discussion regarding Supervisors' conduct, responsibilities and duties
10. <sup>1</sup>Confirmation of Appointment(s)
  - a. Appointments made by County Board Chairman
    - i. Apple River Protection & Rehabilitation District Appointment
    - ii. West CAP Board of Directors
11. Administrator's Report – Vince Netherland
12. COVID -19 Update from Community Services Division
13. <sup>1</sup>Audit Report Presentation by Clifton Allen Larson
14. <sup>1</sup>Health Fund Policy Review – Chad Roberts

<sup>1</sup>Following the Health Fund Policy Review, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole.

15. <sup>1</sup>Committee of the Whole:

16. <sup>1</sup>Discussion and deliberation regarding Government Center building update, Wold Architect's space needs analysis, and financing.
17. <sup>1</sup>Adjournment of Committee of the Whole

<sup>1</sup>Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

18. <sup>1</sup>Reconvene as County Board
19. <sup>1</sup>Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in #16, above.
- 19a. <sup>1</sup>Discussion and possible action regarding **Resolution No. 33-20**: Resolution to Authorize Administrator to Investigate Financing for Government Center Building Update

**Discussion and Possible Action of Proposed Resolutions, Ordinances on Recommendation by Standing Committees:**

20. **Environmental Services Committee:**

- 20A. **Resolution No. 25-20**: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Eureka
- 20B. **Resolution No. 26-20**: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Sterling
- 20C. **Resolution No. 27-20**: Resolution to Adopt the Polk County Forest 15 Year Comprehensive Land Use Plan 2021-2035
- 20D. **Resolution No. 28-20**: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of St. Croix Falls

21. **Executive Committee:**

- 21A. <sup>1</sup>**Resolution Ordinance 32-20**: Resolution to amend Ordinance No. 13-20: Polk County Board of Supervisors Rules of Order Ordinance – Article 5.b.9 – Concerning moving the UW Extension to the General Government Committee

22. **General Government Committee:**

- 22A. **Resolution No. 22-20**: Resolution to Amend 2020 Budget to Incorporate Carry-Forward funds from 2019

23. **\*\*CLOSED SESSION:**

Pursuant to Wisconsin Statute Section 19.85(1)(e), the Board may convene in closed session on matters noticed under item <sup>1</sup>#24 #16, below, for the purpose of deliberating or negotiating specified public business for competitive or bargaining reasons.

24. **\*\*Discussion and possible action concerning Lime Quarry.**

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.

25. Reconvene in Open Session

26. <sup>1</sup>Discussion and possible action regarding matters discussed in Closed Session as notice in #24, above.
- 26a. <sup>1</sup>**Resolution No. 31-20**: Resolution Regarding Lime Quarry Request For Proposal.
27. Supervisors Announcements
28. 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.***

**Resolution No. 22-20**

**RESOLUTION TO AMEND 2020 BUDGET TO INCORPORATE CARRY-FORWARD FUNDS FROM 2019**

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

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

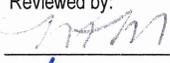
adopted by unanimous voice vote

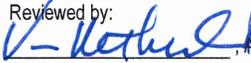
Motion to Approve:  Adopted

1<sup>st</sup> Arcand Defeated

2<sup>nd</sup> Route

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:  \_\_\_\_\_, Corp. Counsel

Reviewed by:  \_\_\_\_\_, Administrator

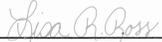
Reviewed by:  \_\_\_\_\_, Finance

**FISCAL & LEGAL IMPACT:**

The resolution carries over already designated funds to finish projects started in the previous year and adds to the balance of the General Fund.

**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 18<sup>th</sup> day of August 2020 by the Polk County Board of Supervisors.

 \_\_\_\_\_

Lisa Ross  
County Clerk, Polk County

**Committee** General Government

Recommended

Not Recommended

Neutral

1 WHEREAS, events occur after the adoption of the annual budget that affect  
 2 various program activities and their appropriations for a given budget year, and  
 3 WHEREAS, the annual budget resolution provides for restricted, committed and  
 4 assigned fund carryovers, and

5 WHEREAS, some of the programs, projects, and activities that were planned for  
 6 the 2019 budget year did not take place, were not completed, or are on-going and  
 7 it is appropriate and necessary to carry-over the appropriation for 2019 into the  
 8 next budget year, and

9 WHEREAS, the financial impact of these delays could not be determined at the  
 10 time the adopted 2020 budget resolution was adopted and therefore money could  
 11 not be re-allocated at that time, and

12 WHEREAS, the General Government Director has compiled a list designating  
 13 those programs, projects, activities, and corresponding such 2019 funds that  
 14 should be carried forward and re-appropriated in the 2020 budget, and

15 WHEREAS, Wisconsin Statutes and county policies authorizes and requires that  
 16 the county board take official action to approve the designation, carry-over, and  
 17 the re-appropriation of funds in the interest of full financial disclosure.

18 NOW, THEREFORE, BE IT RESOLVED that the following appropriations  
 19 from the General Fund/ADRC that were unexpended on December 31, 2019  
 20 due to delays or other considerations be assigned and appropriated for end  
 21 of year 2019 and that the 2020 budget be amended accordingly,

22

- 23 • Buildings and Facilities:
  - 24 ○ \$200,000.00 for the 2018 allotment of the jail
  - 25 controller project - assigned
- 26 • Environmental Services Division:
  - 27 ○ \$46,618.50 in the building conservation project account for
  - 28 Cattail Bridge project; and
  - 29 ○ \$13,474.00 in forest maintain roads account - restricted; and
  - 30 ○ \$3,249.00 in forest wildlife habitat account – restricted.
- 31 • Law Enforcement:
  - 32 ○ \$6,034 in the law enforcement federal forfeiture account -
  - 33 restricted.
  - 34 ○ \$358,300.00 for the 2019 allotment of the jail controller project -
  - 35 assigned
  - 36 ○ \$103,007.00 for the Tyler Technology project - Assigned
- 37 • Veteran's Service Office:
  - 38 ○ \$5,754.00 in the veteran service grant account - restricted; and

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

- 39                   ○ \$29,486.00 in the veteran relief account - restricted.
- 40           • ADRC
- 41                   ○ \$97,093.00 in ADRC for State of Wisconsin designation
- 42                   transportation account - assigned.

43   General Fund Balance

- 44                   • \$113,687.00 will be transferred from general fund undesignated fund
- 45                   balance to Department of Children and Families/Department of
- 46                   Health Services for operational deficit in 2019.

47   Children and Families Fund

- 48                   • \$202,400.00 transferred to general fund undesignated fund
- 49                   balance.

50   BE IT FURTHER RESOLVED that the County Administrator is directed to

51   record such information in the official books of the County for the year ended

52   December 31, 2019 and for the year ending December 31, 2020 as may be

53   required.

**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** \_\_\_\_\_
- Recommended
- Not Recommended
- Neutral

1 RESOLUTION 25 - 2020

2 Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Eureka

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

4 Ladies & Gentleman

5 WHEREAS, Justin & Stacy Nelson have petitioned the Polk County Board of Supervisors  
6 requesting that a parcel of real estate be rezoned Small Business Commercial (B-3), thereby  
7 removing said parcel from the Agricultural 10 (A-1) District; and

8 WHEREAS, the Town Board of Eureka supports said District Change; and

9 WHEREAS, a public hearing was held on Wednesday, July 22, 2020, at 10:00am, at the Polk  
10 County Government Center by the Environmental Services Committee of the Polk County Board  
11 of Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding  
12 said District Change; and

13 WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning  
14 District Change; and

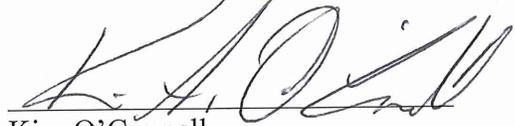
15 WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors  
16 has reviewed said proposed Zoning District Change, and has recommended that the Polk County  
17 Board of Supervisors grant said proposed change.

18 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the  
19 proposed zoning change.

20 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk  
21 County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use  
22 Ordinance to provide that the following described parcel of real estate be removed from the  
23 Agricultural 10 (A-1) District and be rezoned to the Small Business Commercial (B-3): Lot 1  
24 CSM #4736, Vol 21/Pg 63, located in the NE ¼ of the SE ¼ of Sec 25/T35N/R19W, Town of  
25 Eureka, parcel #020-01284-0000, 1.34 acres

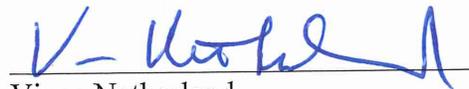
26 BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District  
27 map of the Town of Eureka, which is on file in the office of the Polk County Zoning  
28 Administrator pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use  
29 Ordinance.

Recommended By:



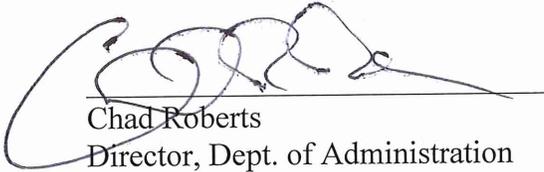
Kim O'Connell  
Environmental Services Committee Chair

County Administrator's Note:



Vince Netherland  
County Administrator

County Fiscal Impact: *NO FISCAL IMPACT*



Chad Roberts  
Director, Dept. of Administration

Approved as to ~~Form~~ and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note: *N/A*

Excerpt of Minutes

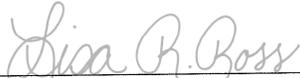
30 At its regular business meeting on the 18<sup>th</sup> of August, 2020, the Polk County Board of  
31 Supervisors acted upon Resolution No. 25 -2020: Resolution to Grant a Zoning District  
32 Change and to Amend Zoning District Map for the Town of Eureka, by a simple majority vote of  
33 12 in favor and 0 against.

- Adopted by a majority of the members present by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: \_\_\_\_\_

SIGNED BY:

  
Chris Nelson, County Board Chairperson

ATTEST:

  
Lisa Ross, County Clerk

Executive Summary

If approved, this resolution will change the zoning classification of one parcel of 1.34 acres from Agricultural 10 (A-1) to Small Business Commercial (B-3). This rezone is compatible with the Polk County Comprehensive Plan, and is supported by the Town of Eureka and Environmental Services Committee.

From: Environmental Services Committee

Recommendation to full County Board was unanimous on July 22, 2020.





**Resolution No. 28-20**

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

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

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

2  
3 **WHEREAS**, the Town of St. Croix Falls administers their own Zoning  
4 Ordinance; and

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

11  
12 **WHEREAS**, the Town of St. Croix Falls adopted Zoning Ordinance No. 1  
13 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent  
14 amendments including the amendment on March 20, 2001; January 16, 2008;  
15 February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21,  
16 2010; August 18, 2010; March 16, 2011; April 20, 2011; October 19, 2011;  
17 November 16, 2011; August 21, 2013; March 18, 2015; April 15, 2015; March  
18 16, 2016; March 15, 2017; November 15, 2017; June 20, 2018; October 17,  
19 2018; January 16, 2019; March 20, 2019, July 15, 2020; and

20  
21 **WHEREAS**, the Plan Commission of the Town of St. Croix Falls after  
22 reviewing the zoning change request and holding a public hearing at a plan  
23 commission meeting on July 8, 2020, recommends to the Town Board to  
24 approve the rezone and petition the Polk County Board of Supervisors to  
25 approve the requested rezone; and

26  
27 **WHEREAS**, the Town Board of the Town of St. Croix Falls passed  
28 Resolution 20-16 adopting a zoning map amendment from Agricultural to  
29 Transitional for parcel #044-00012-0100 and 044-00017-0000, Section 1,  
30 T34N, R18W, at their July 15, 2020 board meeting; and

31  
32 **WHEREAS**, the Polk County Board of Supervisors must also approve any  
33 zoning map amendments for the town; and

34  
35 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of  
36 Supervisors hereby approves the Town of St. Croix Falls' Resolution 20-16  
37 adopting said zoning map amendment.

38  
39  
40 **SUBMITTED BY:** \_\_\_\_\_

**BOARD ACTION**

Vote Required: \_\_\_\_\_

Motion to Approve \_\_\_\_\_ Adopted    
 1st \_\_\_\_\_ Defeated    
 2nd \_\_\_\_\_   
 Adopted unanimously as part of Consent Agenda

Reviewed by: \_\_\_\_\_, Corp. Counsel  
 Reviewed by: \_\_\_\_\_, Administrator  
 Reviewed by: \_\_\_\_\_, Finance

**FISCAL & LEGAL IMPACT:**

*NO FISCAL IMPACT*  
*No legal impact to the County*

**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 18<sup>th</sup> day of August, 2020 by the Polk County Board of Supervisors.

*Lisa B. Ross*  
 Lisa Ross  
 County Clerk, Polk County

**Resolution No. 31-20**

**RESOLUTION AUTHROIZING THE COUNTY TO ISSUE AN RFP  
(REQUEST FOR PORPOSALS) TO GUAGE INTEREST IN  
THE POSSIBLE SALE OF THE LIME QUARRY**

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

2  
3 **WHEREAS**, Polk County owns a lime quarry held for the purpose of  
4 providing agricultural lime to area farmers pursuant to Wisconsin Statute §  
5 59.70(24); and

6  
7 **WHEREAS**, Polk County's lime quarry has operated at a loss and it sells  
8 agricultural lime below the cost of production; and

9  
10 **WHEREAS**, other, private lime quarries provide agricultural lime at a lower  
11 cost than Polk County; and

12  
13 **WHEREAS**, Polk County wants to ensure that area farmers have access to  
14 quality, low-cost agricultural lime for years to come; and

15  
16 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of  
17 Supervisors authorizes the County Administrator to issue an RFP to explore  
18 the possibility of selling the lime quarry; and

19  
20 **BE IT FURTHER RESOLVED**, that the Administrator must include required  
21 assurances that protect the future availability of quality agricultural lime to area  
22 farmers as a requirement for all responsible entities who respond to the RFP.

23  
24 **BE IT FURTHER RESOLVED**, this Resolution in no way binds the County  
25 and the County is not required to sell the quarry, regardless of the responses.  
26

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

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

Motion to Approve      Adopted

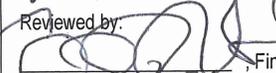
1<sup>st</sup> Route      Defeated

2<sup>nd</sup> Duncanson

Yes: 12      No: 1      Exc: 2

Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

Reviewed by:  , Finance

**FISCAL & LEGAL IMPACT:**

This Resolution has no current fiscal impact and only authorizes the issuance of an RFP. It does not authorize the sale of the lime quarry.

**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 18<sup>th</sup> day of August, 2020 by the Polk County Board of Supervisors.

  
Lisa Ross  
County Clerk, Polk County

**SUBMITTED BY:**

---

**Committee** General Government

- Recommended
- Not Recommended
- Neutral

**Resolution No. 32-20**

**RESOLUTION TO AMEND THE POLK COUNTY BOARD RULES OF ORDER TO MOVE UW-EXTENTION FROM THE ENVIRONMENTAL SERVICES COMMITTEE TO THE GENERAL GOVERNMENT COMMITTEE**

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

**BOARD ACTION**

Vote Required: 2/3 Vote of a Quorum

Adopted by Unanimous Voice Vote

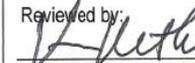
Motion to Approve: \_\_\_\_\_ Adopted  Defeated

1st O'Connell \_\_\_\_\_ Defeated

2nd Arcand \_\_\_\_\_

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



\_\_\_\_\_  
Lisa Ross  
County Clerk, Polk County

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

2

3 **WHEREAS**, UW-Extension has traditionally reported to the Environmental

4 Services Committee (ESC) because of the Agricultural Education component of

5 Extension ; and

6

7 **WHEREAS**, the current Polk County Rules of Order reflect the ESC as the

8 committee assigned as the reporting committee for UW-Extension; and

9

10 **WHEREAS**, UW-Extension is not limited to agriculture and actually

11 provides assistance to many other County divisions, including, but not limited

12 to, Community Services, Public Safety and Public Works and General

13 Government; and

14

15 **WHEREAS**, UW-Extension may be asked to present and facilitate in

16 meetings of any of the sub-committees of the County Board.

17

18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board Rules

20 of Order are hereby Amended to reflect that the General Government

21 Committee shall be the reporting committee for UW-Extension.

22

23

**SUBMITTED BY:**

\_\_\_\_\_

**Committee General Government .**

Recommended

Not Recommended

Neutral

**Resolution No. 33-20**

**Resolution to Authorize Administrator to Investigate Financing Options for Government Center Building Update and Other Possible Capital Projects**

ROLL CALL Board Members	Aye	Nay	Excu.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**

Vote Required: \_\_\_\_\_

---

Motion to Approve      Adopted

1<sup>st</sup> Arcand      Defeated

2<sup>nd</sup> Prichard

Adopted by Unanimous Voice Vote

Reviewed by: Malia T. Malone, Corp. Counsel

Reviewed by: [Signature], Administrator

Reviewed by: [Signature], Finance

**FISCAL & LEGAL IMPACT:**  
This resolution authorizes only the investigation and evaluation of possible capital project financing. It has no binding 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 18<sup>th</sup> day of August, 2020 by the Polk County Board of Supervisors.  
[Signature]  
Lisa Ross  
County Clerk, Polk County

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

2

3 **WHEREAS**, Polk County hired Wold Architects and Engineers (hereinafter

4 "Wold") to perform a Space Needs and Facilities Analysis for the Polk County

5 Government Center in the fall of 2019; and

6

7 **WHEREAS**, Wold completed the analysis in July of 2020; and

8

9 **WHEREAS**, the Polk County Board of Supervisors is reviewing and

10 evaluating the Wold analysis; and

11

12 **WHEREAS**, it is prudent to investigate financing options for any potential

13 project related to the study or other capital projects in the near future in order

14 for the Polk County Board of Supervisors to have all information available to it;

15 and

16

17 **WHEREAS**, any financing options investigated would be in line with the

18 previously adopted strategy of long term financing for capital projects that Polk

19 County has and currently follows; and

20

21 **WHEREAS**, investigating financing options does not commit Polk County to

22 any project or financial obligation; and

23

24 **NOW, THEREFORE, BE IT RESOLVED**, the Polk County Board of

25 Supervisors hereby directs the County Administrator to investigate and

26 evaluate potential financing options for any projects related to the Wold

27 analysis and other capital projects for the 2021 fiscal year and subsequent

28 years

29

30

**SUBMITTED BY:**  
[Signature]

**Committee** General Government

Recommended

Not Recommended

Neutral