Polk County Board of Supervisors

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

Minutes of the Regular Meeting
Tuesday, November 14, 2017

Chairman Dean Johansen called the regular November 14, 2017 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johansen 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 published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of November 6, 2017. In addition, the Office of the County Clerk distributed on November 2, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was published electronically on the County website, posted in the Government Center Building in two places and distributed to the supervisors and media contacts via email or mail on November 13, 2017.

The County Board received verbal opinion of Corporation Counsel Fuge 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. Corporation Counsel advised that the amended agenda satisfied the applicable provision of the Wisconsin Open Meetings Law but a motion to suspend Rules of Order would be necessary to adopt an agenda conforming to the amended notice of meeting.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. All fifteen County Board Supervisors were present and a quorum was declared by Chairman Johansen.

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

Chairman Johansen called for a Time of Reflection. No time of Reflection was received.

Chairman Johansen called to the floor for a motion to suspend the Rules of Order for the purpose of adopting an agenda that conforms to the amended notice of meeting issued on

November 13, 2017. **Motion** (Jepsen/Edgell) to suspend the Rules of Order for said purposes. Chairman Johansen called for a voice vote on the motion to suspend the Rules of Order in regard to the Amended Agenda. **Motion** to suspend Rules of Order carried by unanimous voice vote.

Chairman Johansen called to the floor consideration and approval of the agenda that conforms to the Amended notice of meeting issued on November 13, 2017. **Motion** (Bonneprise/Demulling) to adopt an agenda that conformed to said amended notice of meeting.

Chairman Johansen called to the floor for a motion to further amend the agenda by striking from agenda: Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2. **Motion** (Masters/Jepsen) to amend agenda striking Resolution No. 67-17. Chairman Johansen called for a voice vote on the motion to strike Resolution No. 67-17 from the agenda. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt the amended agenda as further amended. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Masters/Demulling) to adopt the Consent agenda as published**.** Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Minutes from November 3, 2017 adopted as published.

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

County Board received presentation regarding Opioid Litigation from Andrew Phillips representing Von Briesen & Roper Law Firm.

Chairman Johansen presented the County Board Chair report offering a synopsis of contents in the Wisconsin Blue Book & information from a WisTax (Wisconsin Taxpayers Alliance) article regarding road funding.

Chairman Johansen called upon Administrator Frey to present monthly administrator's report. County Board received the written Report of Standing Committees from Administrator Frey and Chair acknowledged receipt of reports from standing committees. Administrator Frey informed Board of pending Trail study and assessment of buildings at Polk County Fairground. County Board received PowerPoint presentation from Administrator Frey on the operating and capital budget for 2018.

Chairman Johansen declared open the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2018 at 7:08 p.m. Chairman Johansen offered a time for public testimony regarding the 2018 budget. None was offered. Chair Johansen declared the Public Hearing closed (7:10 p.m.).

Chairman Johansen called the Board in recess at 7:10 p.m. Chairman Johansen called the Board back in session at 7:17 p.m.

Chairman Johansen declared Resolution No. 72-17: Authorizing Involvement in Opioid Litigation would be moved from item 21.a. on the agenda for consideration at this time. Chairman Johansen called for a motion from the floor to reconsider Resolution No. 72-17: Authorizing Involvement in Opioid Litigation. **Motion** (Edgell/Luke) to reconsider Resolution No. 72-17. Chairman Johansen called for a roll call vote on the motion to reconsider Resolution No. 72-17: Authorizing Involvement in Opioid Litigation. **Motion** to reconsider resolution defeated by roll call vote of 8 voting against and 7 voting for (voting yes/for: Supervisors Edgell, Jepsen, Luke, Isakson, Bonneprise, Demulling and Johansen). Reconsideration of Resolution 72-17 defeated.

Chairman Johansen called for a motion to convene in closed session. **Motion** (Masters/Olson) to go into closed session for the purpose of receiving a verbal legal opinion from Corporation Counsel regarding pending litigation, Henry v. Polk County Case 2017CV311 involving Resolution No. 59-17 pursuant to Wisconsin Section 19.85(1)(g), and further identified in the agenda. **Motion** to go into closed session carried by unanimous voice vote. Chairman Johansen announced that before convening in closed session that the record reflects that staff members, Corporation Counsel, Jeff Fuge, County Administrator, Dana Frey, Deputy County Administrator, Andrea Jerrick and County Clerk, Sharon Jorgenson will be present during the closed session.

*Closed Session 7:27 p.m. * Minutes separate and under seal*

Chairman Johansen declared County Board back in open session at 7:47 p.m.
Chairman Johansen announced to the public that the County Board authorized Corporation Counsel to defend the County in the legal action (Henry v. Polk County 17CV311) and therefore, Item 21.b. Resolution No. 59-17: Resolution Affirming Polk County as Sponsor and Managing Coordinator of Stower Seven Lakes State trail is struck from the agenda.

Chairman Johansen called for a motion to convene as Committee of the Whole at 7:49 p.m. **Motion** (Masters/LaBlanc) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on the motion to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Board received presentation from Andrea Jerrick, Deputy Administrator regarding status report of Highway Facility Project. Board received bid tabulation results and presentation of remaining construction bids for Bid Package #2 from Randy LaFaive, Construction Manager representative from Market & Johnson. Board received information regarding presence and remediation of clay at the building site. Change order process and procedures were clarified.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Masters/Jepsen) to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** to adjourn Committee of the Whole session (8:43 p.m.) carried by unanimous voice vote.
Chairman Johansen declared the County Board back in legislative session.

Chairman Johansen called the Board in recess at 8:43 p.m. Chairman called the meeting back in legislative session at 8:51 p.m.

Chairman Johansen called to the floor first reading of the following resolutions:

Resolution No. 73-17: Resolution Approving the Update of the Natural Hazard Mitigation Plan for Polk County (Referred to Public and Safety Highway Committee). Chairman Johansen called upon Kathy Poirier, Director of Emergency Management to present information on the Natural Hazard Mitigation Plan. County Board received information from Kathy Poirier regarding the hazard mitigation plan. Some items in the plan qualify for grant funding that is applied for.

Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc .

Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue.

Chairman Johansen declared Resolutions 73-17, 74-17 and 77-17 passed first reading and will be referred to appropriate committee for consideration and recommendation. Second reading of the above referenced resolutions are scheduled for the December 19, 2017 County Board meeting.

Chairman Johansen called for a procedural motion to have second reading and vote on final passage for Resolution No. 76-17. **Motion** (Prichard/Bonneprise) to move to the floor for second reading and consideration for adoption Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden – Knowles-Nelson Stewardship Program Funds. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote. Resolution No. 76-17 adopted.

Chairman Johansen called to the floor, Ordinance No. 58-17: Amending Ordinance to Declare the County Of Polk Self-Organized (County Board Compensation for Term 2018-2020) Chairman Johansen called for a motion to adopt Resolution 58-17. **Motion** (Olson/Nelson) to adopt Resolution No. 58-17.

Motion (Olson/Nelson) to amend Ordinance No. 58-17 to strike lines 17 through 19 and replace with: Maximum total of 52 meetings, mileage, 12 motels, with Wisconsin Counties Association annual conference exempt from the meeting total. Chairman Johansen called for a Roll Call vote on the amendment. **Motion** to Amend Ordinance No. 58-17 defeated by roll call vote with

7 voting yes and 8 voting no (voting no: Supervisors LaBlanc, Jepsen, Luke, Isakson, Arcand, Bonneprise, Demulling, and Chair Johansen).

Motion (Nelson/Olson) to amend Ordinance No. 58-17 to strike lines 17 through 19 and replace with: Maximum total of 62 meetings, mileage, 12 motels, with Wisconsin Counties Association annual conference exempt from the meeting total. Chairman Johansen called for a roll call vote on the amendment. **Motion** to amend Ordinance No. 58-17 passed by roll call vote with 8 voting yes and 7 voting no (Voting No: Supervisors LaBlanc, Jepsen, Luke, Isakson, Arcand, Bonneprise, Demulling).

Chairman Johansen called for a roll call vote to adopt Ordinance No. 58-17 as amended. **Motion** to adopt Ordinance 58-17 as amended carried by roll call vote with 8 voting yes and 7 voting no (voting no: Supervisors LaBlanc, Jepsen, Luke, Isakson, Arcand, Bonneprise, and Demulling). Ordinance No. 58-17 adopted as amended.

Chairman Johansen called to the floor for a motion regarding Board compensation. **Motion** (Edgell/LaBlanc) to keep County Board compensation at the same rates of $100 per diem ($75 ADRC) for 2018 to 2020 term, lodging at State of Wisconsin rates, and mileage as established by federal guidelines. Chairman Johansen called for a roll call vote to approve the motion regarding Board compensation. **Motion** to keep County Board compensation at the same rates for 2018 to 2020 term carried by roll call vote with 13 voting yes and 2 voting no (Voting no: Supervisors Olson and Arcand). Board Compensation for 2018 to 2020 term will remain the same.

Chairman Johansen called to the floor, Resolution No. 75-17: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and to Set the 2018 Tax Levy. Chairman Johansen called for a motion to adopt Resolution 75-17. **Motion** (Jepsen/Arcand) to adopt Resolution No. 75-17.
Motion (Masters/Olson) to amend Resolution No. 75-17 starting at line 5, as follows:

On Page 5, after line 39, insert a new paragraph to read:

BE IT FURTHER RESOLVED that, notwithstanding any appropriation to any nonprofit in this resolution and any indirect funding through subsidized costs for space utilization, the county administrator may not allocate funding to any nonprofit or renew any lease for space utilization pending a finding that this appropriation or lease complies with Wisconsin Statutes, with such finding reported to the County Board.

Chairman Johansen called for a voice vote to approve the motion to amend Resolution No. 75-17. **Motion** to amend Resolution 75-17 carried by unanimous voice vote.

Motion (O'Connell/Isakson) to further amend Resolution No. 75-17 by Administration Technical Amendment 1 and 2 as follows:

Administration Technical Amendment 1: Revenues: Increase State of Wisconsin Shared Revenues $6,387 and decrease levy support $6,387
Administration Technical Amendment 2:
Contingency Fund – Revenues: Increase levy $6,387

Chairman Johansen called for a voice vote to approve the motion to amend Resolution No. 75-17 with Administration Technical Amendments 1 and 2. **Motion** to further amend Resolution No. 75-17 carried by unanimous voice vote.

Motion (Masters/Olson) to further amend Resolution No. 75-17 to remove $15,000 from fair budget from building maintenance and repair. Chairman Johansen called for a roll call vote on the amendment to Resolution No. 75-17 to remove $15,000 offered to fairgrounds. **Motion** to amend defeated by roll call vote of 13 no and 2 yes (Voting yes: Supervisors Olson and Masters).

Motion (Masters/Olson) to further amend Resolution No. 75-17 to reduce Museum budget by $3000. Chairman Johansen called for a voice vote on the amendment to reduce Museum budget by $3000. **Motion** to amend Resolution No. 75-17 to reduce Museum budget defeated by majority voice vote.

Motion (Masters/Olson) to further amend Resolution No. 75-17 to eliminate $4000 from budget for WestCap. Chairman Johansen called for a voice vote on the amendment to eliminate $4000 from budget for WestCap. **Motion** to further amend Resolution No. 75-17 to eliminate $4000 from budget for WestCap defeated by majority voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 75-17 as amended. **Motion** to adopt Resolution No. 75-17 as amended carried by voice vote with majority voice vote with one voting no (Supervisor Masters). Resolution No. 75-17 adopted as amended.

Time was given for Supervisors Reports and announcements. Board received reports from Supervisors.

Chairman Johansen called for a motion to adjourn. **Motion** (Bonneprise/Demulling) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 10:03 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes area a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on November 14, 2017.

Sharon E. Jorgenson

Sharon E. Jorgenson
Polk County Clerk

POLK COUNTY, WISCONSIN

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*****AMENDED NOTICE OF MEETING**

Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, November 14, 2017
Regular Business Meeting, 6:00 p.m. and Public Hearing, 7:00 p.m.

Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. *** Suspension of the Rules: Pursuant to Rules Ordinance, Article 3, ¶ 4, the County Board may suspend Rules Article 3, ¶ 2 to adopt an agenda that conforms to the Amended Notice of Meeting
7. ***Approval of Agenda Conforming to the Amended Notice of Meeting
8. Matters Offered For Adoption on Consent Agenda:
   a. Consideration/corrections to the published minutes from November 3, 2017, County Board Meeting
9. Public Comments –3 minutes per person –not to exceed 30 minutes total
10. Presentation Concerning Opioid Litigation, Andrew Phillips from Von Briesen & Roper Law Firm
11. County Board Chair Report
12. Receipt of Reports from County Board Standing Committees
13. Administrator's Report, Dana Frey
14. **Operating and Capital Budget for Calendar Year 2018:**
    a. Receipt of Administrator's Presentation on the Operating and Capital Budget for 2018
15. **Public Hearing on the Proposed Operating and Capital Budget for Calendar Year 2018 as Previously Noticed, 7:00 p.m.**

16. ***Closed Session: Pursuant to Wisconsin Statute Section 19.85(1)(g), the County Board will convene in closed session to receive the verbal opinion of Corporation Counsel regarding pending litigation, Henry v. Polk County, Polk County Case No. 2017 CV 311, involving Resolution No. 59-17: Resolution Affirming Polk County as Sponsor and Managing Coordinator of Stower Seven Lakes State Trail, and to develop strategy concerning said pending litigation

Following the closed session, the County Board will convene in open session to consider and act on, as appropriate, those subject matters noticed herein for consideration or action in open or closed session.

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 any such matter. Once the Committee of the Whole adjourns and the County Board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.

17. Committee of the Whole:
    a. Status Report and Discussion of Highway Facility Project
    b. Receipt of information and Discussion Concerning Highway Facility Project & Bids
    c. Discussion of Noticed Resolutions and Ordinances
    d. Discussion Concerning Compensation of Board of Supervisors for 2018-2020 Term
    e. Adjournment of Committee of the Whole

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

18. Reconvene as County Board
19. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 15, above.
20. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the December 19, 2017, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting. This action has been requested for Resolutions/Ordinances marked with an asterisk (*)).

    a. Resolution No. 73-17: Resolution Approving the Update of the Natural Hazard Mitigation Plan for Polk County (Referred to Public Safety and Highway Committee)
    b. Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc. (Referred to Environmental Services Committee and General Government Committee)
    c. *Resolution No. 76-17: Resolution Concerning Pheasant Forever Acquisition of Lands Located in the Town of Alden -Knowles-Nelson Stewardship Program Funds (Referred to General Government Committee 11/9/17 meeting)
    d. Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue

21. Proposed Resolution and Ordinances Offered for Adoption or Enactment at November 14, 2017, meeting:
    a. Reconsideration of Resolution No. 72-17: Authorizing Involvement in Opioid Litigation
    b. *** Resolution No. 59-17: Resolution Affirming Polk County as Sponsor and Managing Coordinator of Stower Seven Lakes State Trail

    On Recommendation by General Government Committee:

    c. Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized (County Board Compensation for Term 2018-2020)
    d. Resolution to Set the Compensation of the County Board for 2018-2020 Term.

    On Recommendation by Executive Committee:
    e. Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2

    2018 Annual Budget
    f. Proposed Resolution – Resolution No. 75-17: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and To Set the 2018 Tax Levy
22. Supervisors Announcements
23. 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.

***** Amended Notice of Meeting Issued November 13, 2017 at 12:00 p.m.

Polk County Board of Supervisors

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

Minutes of the Special Meeting & Ground Breaking for Highway Facility
Friday, November 3, 2017
1:00 p.m.

Chairman Dean Johansen called the special November 3, 2017 meeting of the Polk County Board of Supervisors to order at 1:01 p.m.

Chairman Johansen 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 and posted on the County website on October 27, 2017, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of October 30, 2017. In addition, the Office of the County Clerk distributed on October 27, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order.
The County Board received verbal opinion of Chairman Johansen 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 Johansen recognized the County Clerk for purposes of taking roll call. Twelve County Board Supervisors were present. Absent and excused were Supervisors Olson, O'Connell, and Prichard. (Supervisor Chris Nelson joined meeting at 1:05 p.m.) Chairman Johansen declared the presence of a quorum.

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

Chairman Johansen called for a Time of Reflection. Time of Reflection was received from Brian Masters requesting prayer for the sick.

Chairman Johansen called to the floor consideration and approval of the agenda as noticed. **Motion** (Jepsen/Luke) to adopt the agenda as noticed**.** Chairman Johansen called for a voice vote on the motion to adopt the agenda. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Bonneprise/Masters) to adopt the Consent agenda as published**.** Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried unanimously by voice vote. Minutes from October 17, 2017 adopted as published.

Time was given for public comment. No public comment.

County Board received County Board Chair report.

Chairman Johansen called upon Administrator Frey to present administrator's report. County Board received updates on financing and updates on tax forfeiture property sales.

County Board received the written Report of Standing Committees from Administrator Frey and Chair acknowledged receipt of report from Executive Committee.

Chairman Johansen called to the floor, Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2. Chairman Johansen called for a motion to adopt Resolution 67-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 67-17.

Chairman Johansen called upon Deputy Administrator Jerrick for update on Highway Facility project. Board received updated bid sheet for Bid Package #2. Board received information from Randy LaVaive construction manager representative from Market & Johnson regarding corrections on bids, changes, and items being rebid.

Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 67-17. **Motion** to adopt Resolution 67-17 carried by roll call vote with 10 voting yes, 3 absent (Absent Olson, O'Connell, and Prichard), and 2 voting no (Voting no Nelson/Masters). Resolution 67-17 adopted.

Time was given for Supervisors Reports/Announcements. Board received reports from Supervisors.

Chairman Johansen called upon Deputy Administrator Jerrick for information regarding Ground Breaking Ceremony to be held at Highway Facility location on 818 Loon Drive following adjournment of special meeting.

Chairman Johansen called for a motion to adjourn. **Motion** (Jepsen/Demulling) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 1:22 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Committee Reports

November 14 County Board Meeting

GENERAL GOVERNMENT COMMITTEE

Supervisor Masters, for the General Government Committee, to which was referred **Resolution 75-17: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and To Set the 2018 Tax Levy** reports the same back with the recommendation that it be amended (see technical amendments in budget packet) and, when amended, be adopted.

Supervisor Masters, for the General Government Committee, to which was referred **Resolution No. 76-17: Resolution Concerning Pheasant Forever Acquisition of Lands Located in the Town of Alden - Knowles-Nelson Stewardship Program Funds**, reports the same back without recommendation.

Supervisor Masters, for the General Government Committee, to which was referred **Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized (County Board Compensation for Term 2018-2020)** (Re-referred from October 17, 2017, County Board meeting), reports the same back without recommendation.

Market & Johnson

Adding Value to Everything We Do

Market & Johnson, Inc. 7300 Hudson Blvd., Suite 165 Oakdale, MN 55128 Ph. 651.340.6146 Fax. 651.846.5607

BID TABULATION

PROJECT Polk County Highway Garage Bid Package Summary
Balsam Lake, WI

BID DATE Friday, November 10, 2017

BID TIME 2:00pm

Work Category	Bidder's Name	Location	Addenda	Rank	Union (Y/N)	Base Bid	Alt. Bid 1	Alt. Bid 2	Alt. Bid 3	Alt. Bid 4	Notes
WC-07B Weather Barrier						5,950.00					
	Eau Claire Insulation	Eau Claire, WI	2			5,950.00	0.00	0.00	0.00	0.00	
	Homeco Insulation	Blaine, MN	2		union	10,443.00	0.00	0.00	0.00	0.00	
	Frantl Industries, Inc.	Sussex, WI	2		non-union	12,990.00	0.00	0.00	0.00	0.00	
WC-13A Salt Storage Building						814,000.00					
	Berghammer Builders Inc.	Clayton, WI	2		non-union	814,000.00	0.00	0.00	0.00	0.00	
	Shefchik Builders, Inc.	Menomonie, WI	2		non-union	931,951.00	0.00	0.00	0.00	0.00	
	Keller Inc.	Germantown, WI	2		non-union	957,711.00	0.00	0.00	0.00	0.00	
	Structural Buildings of Minnesota, Inc.	Becker, MN	2		non-union	987,615.00	0.00	0.00	0.00	0.00	
WC-32B Exterior Concrete						79,650.00					
	Market & Johnson, Inc.	Oakdale, MN	2	1	union	79,650.00	0.00	0.00	26,600.00	0.00	
	Harmon Concrete & Construction, Inc.	Eau Claire, WI	2		non-union	77,671.00	0.00	0.00	32,496.00	0.00	
	Pember Companies	Menomonie, WI	2		non-union	69,500.00	0.00	0.00	55,500.00	24,300.00	
	North Country Concrete, Inc.	East Bethel, MN	2		union	105,937.50	0.00	0.00	51,282.50	0.00	
WC-32D Landcaping						0.00					
	REBID										
	Sunrise Lawns Landscape and Irrigation	Star Prairie, WI	1		non-union	6,806.00	0.00	0.00	0.00	0.00	verify scope
	Schalow's Nursery Inc.	Marshfield, WI	2		non-union	37,240.00	0.00	0.00	0.00	0.00	
	Balsam Lake Pro-Lawn Inc.	Balsam Lake, WI	2		non-union	44,608.00	0.00	0.00	0.00	0.00	

Resolution No. 72-17
Authorizing Involvement in Opioid Litigation

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

Ladies and Gentlemen:

WHEREAS Polk County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic:); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over $75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the attached Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and agrees to be bound by the Engagement Letter, attached hereto and incorporated herein, and hereby directs the appropriate officer of the County to execute the same on behalf of the County.

BE IT FURTHER RESOLVED that County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

BE IT FURTHER RESOLVED that the Clerk is directed to forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 17, 2017
Submitted By:	
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

At its regular business meeting on the 17th of October 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 72-17: Resolution to Authorize Involvement in Opioid Litigation, as follows:

- ☐ Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- ☐ Enacted by unanimous vote.
- ☒ Defeated by a vote of 6 in favor and 9 against.
- ☐ Defeated by voice vote.
- ☐ Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson

Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the Attached hereto and incorporated herein is a true and correct copy of Resolution No. 72-17: Authorizing Involvement in Opioid Litigation DEFEATED by the Polk County Board of Supervisors at its regular business meeting held on October 17, 2017.

Sharon E. Jorgenson 10-17-17

Sharon E. Jorgenson, Polk County Clerk Date

Resolution No. 76-17

Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden - Knowles-Nelson Stewardship Program Funds

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

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) administers the Knowles-Nelson Stewardship Program (Program), which, in part, provides grant funds for land acquisitions by non-profit conservation organizations; and

WHEREAS, the grant approval process requires WDNR to notify the Polk County Board of Supervisors of potential Program funded land acquisitions in the County; and

WHEREAS, state law gives discretion to the Polk County Board of Supervisors to adopt a non-binding resolution in support of or opposition to those Program funded land acquisitions made within the County and WDNR must consider such a resolution adopted within 30-days of such notification; and

WHEREAS, on October 27, 2017, WDNR has notified Polk County that a grant from the Program has been tentatively awarded to support the acquisition of forty (40) acres by Pheasants Forever, Inc., located in the Town of Alden and having the physical address of 298 130th Street, Amery, Wisconsin.

NOW, THEREFORE BE IT RESOLVED, the Polk County Board of Supervisors:

(County Board is to select one.)

__X__ supports the potential land acquisition by Pheasants Forever, Inc.

_____ opposes the potential land acquisition by Pheasants Forever, Inc.

_____ declines to take a position on potential land acquisition.

BE IT FURTHER RESOLVED that the Clerk forward a copy of this resolution to the Wisconsin Department of Natural Resources and Pheasants Forever, Inc.

Resolution No. 76-17

Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden - Knowles-Nelson Stewardship Program Funds

Funding Source/ Funding Amount:	Not Funding
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	November 14, 2017
Submitted By:	Dean Johansen (No recommendation)
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

At its special business meeting on the 14th of November 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden - Knowles-Nelson Stewardship Program Funds, as follows:

- ☐ Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- ☒ Enacted by unanimous vote. (voice vote)
- ☐ Defeated by a vote of _____ in favor and _____ against.
- ☐ Defeated by voice vote.
- ☐ Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson

Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden – Knowles-Nelson Stewardship Program Funds adopted by the Polk County Board of supervisors at its regular business meeting held on November 14, 2017.

Sharon E. Jorgenson 11/15/17

Sharon E. Jorgenson, Polk County Clerk Date

Ordinance No. 58-17

Amending Ordinance to Declare the County of Polk Self-Organized

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

Ladies and Gentlemen:

WHEREAS, pursuant to Ordinance No. 48-13, the Polk County Board of Supervisors declared Polk County a self-organized county; and

WHEREAS, pursuant to Wisconsin Section 59.10(1)(c), a county board of supervisors of a self-organized county has broad discretion to determine the compensation of supervisors; and

WHEREAS, it is in the interest of the County to establish a maximum amount of annual compensation for supervisors when setting the compensation for supervisors elected for the 2018-2020 term at the annual meeting to be held on or before November 14, 2017.

NOW, THEREFORE BE IT ORDAINED that, pursuant to Wisconsin Statute Section 59.10(1), the Polk County Board of Supervisors amends the Ordinance to Declare the County of Polk Self-Organized and creates Paragraph 3.d., to read as follows:

> 3. d. The maximum total amount of compensation of salary and/or per diems and reimbursements of travel and mileage expense that a supervisor, other than the chairperson, receives in any year may not exceed per diem for sixty-two meetings, twelve hotel rooms, and mileage. The Wisconsin Counties Association Annual Conference is exempt from the sixty-two meeting total.

BE IT FURTHER ORDAINED that the above amendment shall be effective with the first day of the 2018-2020 term of the Polk County Board of Supervisors.

(History: Ord. No. 48-13, December 17, 2013; Amended, Ordinance No. 58-17, October 17, 2017).

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	April 17, 2018
Dated Submitted To County Board	First Reading: September 19, 2017 Second Reading: October 17, 2017
Submitted By: Chris Nelson #4 Brad Olson Brad Olson, Supervisor District#1	Moved to COW Brian Masters

Review By County Administrator:	Review By Corporation Counsel:
☐ Recommended ☐ Not Recommended	☑ Approved as to Form ☐ Recommended ☐ Not Recommended
☒ Reviewed Only ☐	☑ Reviewed Only
Dana Frey, County Administrator	Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 14 of November 2017, the Polk County Board of Supervisors considered and voted on Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized, , as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson
Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the _____ day of _____, 2017.

Sharon E. Jorgenson Dated: _____
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized, as adopted by the Polk Polk County Board of Supervisors on the 14th day of November 2017.

Sharon E. Jorgenson 01-14-17

Sharon E. Jorgenson, Polk County Clerk Date

Original Ordinance 58-17 was misplaced. This certified copy of Ordinance 58-17 replaces said lost original.

Sharon E. Jorgenson

Sharon E. Jorgenson
Polk County Clerk

Resolution No. 75- 2017

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and To Set the 2018 Tax Levy

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

Ladies and Gentlemen:

WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a budget for the operation and fiscal management of the County of Polk for the year commencing January 1, 2018; and

WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, *Budget Preparation and Execution*, the County Administrator did prepare, submit and offer for review proposed 2018 budget by the County Board at its meeting of September 13, 2017; and

WHEREAS, as part of the proposed 2018 budget, the County Administrator did submit a staffing plan with respect to each county department in accordance with Polk County Policy No. 881, *Staffing and Position Administration*; and

WHEREAS, each county board standing committee has reviewed the proposed budget for every department and forwarded that budget with any recommendations to the General Government Committee; and

WHEREAS, the Polk County Board of Supervisors did consider amendments to the budget at its meeting of October 17, 2017; and

WHEREAS, on October 25, 2017, the Polk County Board of Supervisors did publish for public review a summary of the proposed 2018 budget and did notice and conduct a public hearing on the proposed 2018 budget in conformity with the laws of the State of Wisconsin; and

WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on Equalized Value of Polk County for 2018 and the Polk County Board of Supervisors accepted the report on November 14, 2017, which sets the Equalized Value of Polk County for taxing purposes at $4,376,021,300 exclusive of value in Tax Increment Districts; and

WHEREAS, for purposes of satisfying the requirements of the state imposed county tax levy rate limit formula, the budget for 2018 is in compliance with Wisconsin Statute Sections 59.605 and 66.0602; and

WHEREAS, the Polk County Budget for the Calendar Year 2018 is a financial plan for the operational needs of the County and was developed in accordance with the Uniform

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

WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the Calendar Year 2018 and is defined as the County Budget pursuant to Wisconsin Statute Section 65.90.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2018 Operating and Capital Budget of the County of Polk, in the amount of $ **53,135,321** including departmental appropriations and revenues and use of fund balance as amended following the public hearing held on November 14, 2017.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does authorize and appropriate such revenues and expenditures for calendar year 2018 as designated in the Operating and Capital Budget for calendar year 2018.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all appropriations for 2017 shall lapse to the general fund as undesignated fund balance at the end of calendar year 2017 and that any other fund balance determined to exist at the end of 2017 shall be transferred to general fund balance to the extent said appropriation has not been expended or appropriation or other fund balance been determined by the County Administrator to be nonspendable, restricted, committed, or assigned as defined by GASB Rule 54.

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

BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the Polk County Board of Supervisors adopts the submitted departmental staffing plans and authorizes for calendar year 2018 those positions and the corresponding expenditures identified in said staffing plans and that any position not so identified will be considered eliminated from the 2018 department budget.

BE IT FURTHER RESOLVED that the 2018 fee schedule as incorporated in the 2018 budget is hereby adopted, including rentals for the use of County-owned property.

BE IT FURTHER RESOLVED that Wisconsin State taxes, in conformity with and as provided in Wisconsin Statute Section 70.58, be levied in the amount of $0 for State Forestation on taxable property of Polk County.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against all real property within Polk County for 2017, as follows:

A. County Levy:

1. General County Operations:	$ 19,046,216
2. Debt Levy:	$ 2,808,126
Total 2018 County Levy	$ 21,854,342

B. State Required Levy on Behalf of Other Agencies

3. Town Bridge Construction:	$	25,288
4. Library Support – Act 150:	$	749,481
5.Total 2018 Levy, All Purposes:	$	22,629,111

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

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

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

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the Parks, Buildings and Solid Waste Director to act on its behalf to submit an application to the Department of Natural Resources for financial assistance under Wisconsin Statutes sec. 287.23 and Wisconsin Administrative Code chapters NR 542, 544 and 549, to sign necessary documents and to submit a final report.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Parks, Buildings and Solid Waste Director or her/his designee to act on behalf of the County of Polk to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and incorporated in this budget, to submit reimbursement claims along with necessary supporting documentation within six months of project completion date, to submit necessary signed documents and to take necessary action to undertake, direct and complete the approved project.

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

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Director of Polk County Land and Water Resources Department to act on behalf of the County to submit requests and applications for grants funding or financial assistance

from the Wisconsin Department of Natural Resources with respect to the specific grant and or financial assistance program, as follows:

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

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

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

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

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

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Director of the Land and Water Resources Department to submit a signed grant application to the WDNR; to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to sign a grant agreement between Polk County and the WDNR; to submit signed quarterly and final report forms to the WDNR; and to submit signed grant reimbursement requests to the WDNR.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Director of the Polk County Land and Water Resources Department to

apply for and administer Joint Allocation Plan Staffing and Cost Share Grants, Farmer Written Nutrient Management Program Grants, and Producer Led Watershed Protection Grants from the Wisconsin Department of Agriculture, Trade, and Consumer Protection and the Wisconsin Department of Natural Resources under the Nonpoint Source Program, pursuant to Wisconsin Statutes Chapters 92 and 281, and as outlined in the Administrative Rule ATCP 50.

BE IT FURTHER RESOLVED that the Polk County Sheriff can apply and administer the County/Tribal Law Enforcement Assistance grant for 2018 from the State of Wisconsin Department of Justice. In accordance with Section 165.90 of the Wisconsin Statutes a county/tribal law enforcement assistance program is created and the Polk County Sheriff is responsible for the formulation of a joint plan for 2018.

BE IT FURTHER RESOLVED that, pursuant to Section 66.0303, the Polk County Board of Supervisors authorizes the Polk County Medical Examiner to contract on behalf of Polk County with Anoka County, Minnesota for the procurement of medical examiner services.

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

BE IT FURTHER RESOLVED that, pursuant to Section 28.11(5)(b), the Polk County Board of Supervisors authorizes the approval of the 2018 Polk County Forest Annual Work Plan and budget developed by the Polk County Forest Administrator and presented to the Environmental Services Committee on November 1, 2017, hereby attached.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and delegates to the discretion to the Golden Age Manor Administrator to, after consultation with the County Administrator, to provide for and to implement a compensation increase or bonus for 2018, should projections indicate that the ending balance, after receipts of all state aid, exceeds $50,000.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the Polk County Administrator to hold allocation of resources for UW Extension for vacant positions until such time as the Polk County Board of Supervisors makes a determination as to services to be provided Polk County through UW Extension.

BE IT FURTHER RESOLVED that, notwithstanding any appropriation to any nonprofit in this resolution and any indirect funding through subsidized costs for space utilization, the county administrator may not allocate funding to any nonprofit or renew any lease for space utilization pending a finding that this appropriation or lease complies with Wisconsin Statutes, with such finding reported to the County Board.

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

Funding Amount and Source: As Provided in Submitted, Received and Amended 2018 Budget Proposal of Polk County

Date General Government Committee Advised: November 9, 2017
General Government Committee Recommendation: Brian Masters
Effective Date: Upon Passage Unless Specified Herein
Date Submitted to County Board: November 14, 2017
County Board Action: _____

Submitted Upon Recommendation by the County Administrator

Dana Frey
Dana Frey

Review by County Administrator:

- ☒ Recommended
- ☐ Not Recommended
- ☐ Reviewed Only

Dana Frey
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

Funding Amount and Source: As Provided in Submitted, Received and Amended 2018 Budget Proposal of Polk County

Date General Government Committee Advised: November 9, 2017
General Government Committee Recommendation: _____
Effective Date: Upon Passage Unless Specified Herein
Date Submitted to County Board: November 14, 2017
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.

Approved as to form

- ☒ Recommended
- ☐ Not Recommended
- ☐ Reviewed Only

_____
Jeffrey B. Fuge, Corporation Counsel

COUNTY BOARD ACTION

At its annual business meeting on November 14, 2017, 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. 75- 2017: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and To Set the 2018 Tax Levy, by a majority vote of 14 in favor and 1 against.

Dean Johansen

Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson

Sharon Jorgenson, Polk County Clerk

Attachment 1

General Fund Restricted or Assigned Funds Budgeted in 2018

	Restricted	Assigned
Administration – Employee Recognition		10,000
Buildings, Parks, Recycling – Conservation Project	10,463	

GENERAL GOVERNMENT

AMENDMENT TO 2018 BUDGET CEILING

ADMINISTRATION

TECHNICAL AMENDMENT

- Administration Technical 1:
  Revenues: Increase State of Wisconsin Shared Revenues $6,387
  Decrease Levy Support $6,387

- Administration Technical 2:
  Contingency Fund:
  Revenues: Increase levy $6,387

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 75-17: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and to Set the 2018 Tax Levy adopted by the Polk County Board of supervisors at its regular business meeting held on November 14, 2017.

Sharon E. Jorgenson 11/15/17

Sharon E. Jorgenson, Polk County Clerk Date

TABLE 3

2015 - 2020

SUMMARY BY ECONOMIC CLASSIFICATION

SUMMARY	2015 Actual	2016 Actual	2017 Budget	2018 Budget
Revenue				
General Property Tax	21,170,122	21,470,176	21,611,424	21,854,342
Other Taxes	688,441	726,906	536,145	586,145
State Aids	11,193,431	11,193,752	11,054,703	10,954,664
License & Fees	347,374	382,203	322,653	443,623
Fine and Forfeitures	189,551	176,913	219,050	209,050
Public Charge for Services	11,639,526	11,913,469	12,092,008	12,053,445
Intergovernmental Revenue	3,176,143	3,075,161	2,973,805	3,080,715
Misc Revenue	899,457	587,978	524,823	678,761
Other Financing Sources	5,307,560	3,625,322	4,332,111	3,509,340
Unknown Revenue	0	14,658	0	0
Total Income	**54,611,604**	**53,166,536**	**53,666,722**	**53,370,085**
Expense				
Personnel Services	29,217,363	29,504,655	30,268,488	30,705,150
Operating - 000	1,836,111	2,312,991	1,887,338	1,868,653
Contractual Services	8,056,782	7,902,629	9,302,283	8,509,215
Supplies & Expenses	3,825,976	4,196,146	4,313,375	4,695,310
Fixed Charges	1,440,869	1,561,803	1,595,840	1,574,743
Debt Service	5,550,207	3,325,316	2,258,255	2,823,126
Grants, Contributions, Indei	1,244,882	1,539,218	1,199,723	1,244,787
Capital Outlay	963,760	629,866	879,229	2,449,631
Cost Reallocation	1,881,585	622,767	1,350,936	445,435
Total Expense	**54,017,535**	**51,595,390**	**53,055,466**	**54,316,050**
Net Revenue and Expenditures	**594,069**	**1,571,146**	**611,257**	**(945,965)**

TABLE 3

2015 - 2020

SUMMARY BY ECONOMIC CLASSIFICATION

SUMMARY	2015 Actual	2016 Actual	2017 Budget	2018 Budget
FTE	**2015 Actual**	**2016 Actual**	**2017 Budget**	**2018 Budget**
Professionals	89.41	88.10	71.21	70.22
Technicians/Para-Professionals	68.65	55.70	48.57	47.41
Administrative Support	66.18	77.40	82.00	82.00
Skilled Craft/Service Maintenance	120.99	123.45	125.75	125.91
Protective Service Workers	54.94	56.44	56.44	58.44
Officials/Administrators	22.60	21.60	38.60	40.60
Total	422.77	422.69	422.57	424.58

TABLE 8

Budget and Levy by Department

	2018 Levy	Total Revenue	Non Levy Revenue	Expenditures	Difference	2017 Levy
ADMINISTRATION	(556,399)	4,435,362	4,991,761	4,431,053	4,309	598,111
ADRC	110,785	1,631,145	1,520,360	1,631,145	0	110,785
BLDG, PARKS, RECYCLING	2,135,382	2,923,253	787,871	2,976,253	(53,000)	1,626,575
CIRCUIT COURT	663,819	1,187,796	523,977	1,187,796	0	670,867
CORP CONUSEL/CHILD SUPPORT	309,247	832,468	523,221	832,468	0	303,665
COUNTY CLERK	376,130	464,524	88,394	464,524	0	339,822
DISTRICT ATTORNEY	447,709	552,006	104,297	552,006	0	419,755
EMPLOYEE RELATIONS	393,808	415,485	21,677	415,485	0	400,683
FAIR	38,103	38,103	0	38,103	0	97,924
FORESTRY	(61,428)	150,256	211,684	150,256	0	(67,798)
GOLDEN AGE MANOR	0	8,376,149	8,376,149	8,376,149	0	0
HIGHWAY	3,235,955	7,392,195	4,156,240	8,302,195	(910,000)	3,167,470
HUMAN SEVICES	3,908,255	9,561,453	5,653,198	9,561,453	0	3,620,540
INFORMATION TECHNOLOGY	678,914	1,147,159	468,245	1,147,159	0	675,744
LAND & WATER RESOURCES	366,067	696,501	330,434	696,501	0	357,454
LAND/ZONING	448,034	986,829	538,795	986,829	0	416,662
LAW ENFORCEMENT	7,695,108	8,226,373	531,265	8,226,373	0	7,278,378
LIME	0	664,100	664,100	651,374	12,726	0
MUSEUM	21,063	21,063	0	21,063	0	30,796
OUTSIDE AGENCIES	151,674	151,674	0	151,674	0	150,274
PUBLIC HEALTH	1,012,544	2,404,606	1,392,062	2,404,606	0	986,005
REG OF DEEDS	(20,025)	349,975	370,000	349,975	0	(64,638)
TREASURER	44,587	279,787	235,200	279,787	0	50,831
UW EXTENSION	286,298	299,111	12,813	299,111	0	278,253
VETERANS	168,712	182,712	14,000	182,712	0	163,266
Total	21,854,342	53,370,085	31,515,743	54,316,050	(945,965)	21,611,424

SUMMARY	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lake Imp 07-807
Revenues											
General Property Tax	663,819	-	-	-	447,709	376,130	-	2,135,382	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-	-
State Aids	174,705	-	-	-	65,791	-	-	176,124	-	111,290	-
License & Fees		-	-	-	-	400	23,894	-	-	-	-
Fines & Forfeitures	105,000	40,000	-	30,000	2,050	-	-	-	-	-	-
Public Charge for Services	165,000	-	9,272	-	36,455	26,100	-	302,500	-	-	-
Intergovernmental Revenue	-	-	-	-	-	38,000	-	20,000	167,494	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-		-	-	-
Other Financing Sources	-	-	-	-	-	-	-	10,463	-	-	-
Total Income	**1,108,524**	**40,000**	**9,272**	**30,000**	**552,006**	**440,630**	**23,894**	**2,644,469**	**167,494**	**111,290**	**-**
Expenditures											
Operating - 000	-	-	-	-	-	-	-	-	-	-	-
Personnel	734,113	-	-	-	489,849	285,226	-	925,819	17,558	-	-
Professional Services	289,847	-	9,272	-	24,988	49,789	1,854	904,694	7,211	98,640	-
Supplies & Expenses	34,564	-	-	-	36,369	78,914	1,140	197,293	41,209	10,900	15,000
Fixed Charges	-	-	-	-	800	1,700	400	-	101,516	1,750	-
Debt Service	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	50,000	-	-	-	-	-	20,500	82,000	-	-	-
Capital Outlay	-	-	-	-	-	25,000	-	504,200	-	-	-
Transfers	-	40,000		30,000	-	-	-	30,463	-	-	-
Total Expenditures	**1,108,524**	**40,000**	**9,272**	**30,000**	**552,006**	**440,630**	**23,894**	**2,644,469**	**167,494**	**111,290**	**15,000**
Net Revenue and Expenditures	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**(15,000)**

FTE	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lakes Imp 07-807
Officials/Administration	1.000	-	-	-	-	1.000	-	1.000	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	-	1.000	-	-	-	-	-	-
Professionals	1.000	-	-	-	-	-	-	-	-	-	-
Technicians/Para-Professionals	-	-	-	-	2.000	-	-	2.840	-	-	-
Administrative Support	10.000	-	-	-	4.000	1.450	-	0.900	0.100	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	11.850	0.160	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	**12.00**	**-**	**-**	**-**	**7.00**	**2.45**	**-**	**16.59**	**0.26**	**-**	**-**

SUMMARY	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Outside Ag 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Revenues												
General Property Tax	-	(20,025)	44,587	7,695,108	151,674	879,982	-	-	132,562	-	-	-
Other Taxes	-	120,000	25	-	-	-	-	-	-	-	-	-
State Aids	-	-	103,000	132,915	-	3,782	-	152,702	88,837	208,247	-	139,035
License & Fees	-	-	-	-	-	50,000	-	-	-	-	-	-
Fines & Forfeitures	-	-	32,000	-	-	-	-	-	-	-	-	-
Public Charge for Services	-	250,000	175	271,850	-	148,100	-	-	52,361	-	40,478	-
Intergovernmental Revenue	-	-	-	62,000	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	100,000	39,500	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	25,000	-	-	-	-	-	-	-	-
Total Income	-	349,975	279,787	8,226,373	151,674	1,081,864	-	152,702	273,760	208,247	40,478	139,035
Expenditures												
Operating - 000	-	-	-	-		-	-	7,057	-	-	-	-
Personnel	-	293,884	210,697	6,598,311	-	956,718	-	120,043	166,480	189,368	38,544	123,539
Professional Services	38,000	47,489	21,037	870,904	-	85,236	-	12,601	100,733	10,061	154	10,213
Supplies & Expenses	-	8,602	44,773	447,007	-	38,845	-	12,375	4,748	7,373	1,400	4,323
Fixed Charges	-	-	2,880	4,060	-	765	-	626	1,800	1,445	380	960
Debt Service	-	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	400	2,750	151,674	300	-	-	-	-	-	-
Capital Outlay	-	-	-	299,141	-	-	-	-	-	-	-	-
Transfers	-	-	-	4,200	-	-	-	-	-	-	-	-
Total Expenditures	38,000	349,975	279,787	8,226,373	151,674	1,081,864	-	152,702	273,760	208,247	40,478	139,035
Net Revenue and Expenditures	(38,000)	-	-	-	-	-	-	-	-	-	-	-

FTE	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Reg Plan 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Officials/Administration	-	1.000	1.000	1.000	-	1.600	-	-	-	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	5.000	-	1.000	-	-	-	-	-	-
Professionals	-	-	-	-	-	5.610	-	1.000	1.000	1.200	0.500	1.350
Technicians/Para-Professionals	-	-	-	11.650	-	-	-	-	-	0.320	-	-
Administrative Support	-	3.000	2.000	5.000	-	3.300	-	-	1.000	1.250	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	-	-	-	-	-
Protective Service Workers	-	-	-	58.440	-	-	-	-	-	-	-	-
Total	-	4.00	3.00	81.09	-	11.51	-	1.00	2.00	2.77	0.50	1.35

SUMMARY	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Revenues										
General Property Tax	-	-	-	-	-	-	2,401,923	1,506,332	168,712	21,063
Other Taxes	-	-	-	-	-	-	-	-	-	-
State Aids	45,537	-	100,463	-	9,600	-	2,414,268	2,330,005	14,000	-
License & Fees	-	-	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	79,391	46,630	-	226,898	-	8,376,149	268,000	610,925	-	-
Intergovernmental Revenue	-	-	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	-	-	-	-	30,000	-	-
Total Income	**124,928**	**46,630**	**100,463**	**226,898**	**9,600**	**8,376,149**	**5,084,191**	**4,477,262**	**182,712**	**21,063**
Expenditures										
Operating - 000	-	-	-	-	-	1,851,596		-	-	-
Personnel	102,924	17,232	79,320	175,486	6,321	6,054,977	3,121,160	2,076,670	143,756	-
Professional Services	4,252	2,737	7,400	11,704	1,155	58,917	1,714,409	1,654,348	4,901	18,063
Supplies & Expenses	15,635	26,262	11,710	25,347	2,059	2,865	88,556	235,499	17,055	-
Fixed Charges	2,117	400	1,033	14,361	65	43,117	149,585	94,333	-	3,000
Debt Service	-	-	-	-	-	-			-	-
Other Grants Contributions	-	-	1,000	-	-	-	10,480	416,412	17,000	-
Capital Outlay	-	-	-	-	-	200,000	-		-	-
Transfers	-	-	-	-	-	164,677			-	-
Total Expenditures	**124,928**	**46,630**	**100,463**	**226,898**	**9,600**	**8,376,149**	**5,084,191**	**4,477,262**	**182,712**	**21,063**
Net Revenue and Expenditures	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**

FTE	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Officials/Administration	-	-	-	-	-	1.000	1.000	-	1.000	-
First/Mid Level Officials & Mngrs	-	-	-	-	-	-	4.000	3.000	-	-
Professionals	0.850	0.200	0.900	0.940	0.070	9.000	17.000	13.000	-	-
Technicians/Para-Professionals	-	-	-	-	-	21.600	1.000	-	-	-
Administrative Support	0.300	-	-	1.200	-	4.200	17.750	7.250	1.000	-
Skilled Craft/Service Maintenance	-	-	-	-	-	74.050	2.000	-	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-
Total	**1.15**	**0.20**	**0.90**	**2.14**	**0.07**	**109.85**	**42.75**	**23.25**	**2.00**	**-**

SUMMARY	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Revenues											
General Property Tax	286,298	366,067	-	448,034	-	-	38,103	309,247	(61,428)	-	3,235,955
Other Taxes	-	-	-	-	-	-	-	-	-	-	-
State Aids	6,753	248,534	-	51,000	-	10,000	-	519,511	52,302	8,350	1,787,064
License & Fees	10	21,600	-	347,719	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	6,050	52,800	664,100	125,000	-	-	-	3,710	151,032	-	-
Intergovernmental Revenue	-	5,000	-	-	-	-	-	-		-	2,319,976
Miscellaneous Revenue	-	2,500	-	-	5,076	-	-	-	-	-	49,200
Other Financing Sources	-	-	-	-		-	-	-	-	-	-
Total Income	**299,111**	**696,501**	**664,100**	**971,753**	**5,076**	**10,000**	**38,103**	**832,468**	**141,906**	**8,350**	**7,392,195**
Expenditures											
Operating - 000	-	-	-	-		-	-	-	-	-	10,000
Personnel	108,673	574,604	322,572	818,513	-	-	-	758,275	109,315	-	2,646,279
Professional Services	161,486	59,366	134,244	40,517	2,576	-	27,103	48,141	4,611	-	1,106,207
Supplies & Expenses	28,952	62,431	82,958	27,404	-	-	-	25,852	27,980	8,350	2,774,404
Fixed Charges	-	-	6,600	320	-	-	-	200	-	-	749,210
Debt Service	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	100	-	-	2,500	10,000	11,000	-	-	-	-
Capital Outlay	-	-	35,000	85,000	-	-	-	-	-	-	910,000
Transfers	-	-	70,000	-	-	-	-	-	-	-	106,095
Total Expenditures	**299,111**	**696,501**	**651,374**	**971,753**	**5,076**	**10,000**	**38,103**	**832,468**	**141,906**	**8,350**	**8,302,195**
Net Revenue and Expenditures	**-**	**-**	**12,726**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**(910,000)**

FTE	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Officials/Administration	-	1.000	1.000	1.000	-	-	-	1.000	-	-	1.000
First/Mid Level Officials & Mngrs	-	-	-	1.000	-	-	-	1.000	-	-	3.000
Professionals	-	5.000	-	3.000	-	-	-	-	1.000	-	-
Technicians/Para-Professionals	-	-	-	3.000	-	-	-	1.000	-	-	-
Administrative Support	1.800	1.000	-	1.000	-	-	-	6.000	-	-	1.000
Skilled Craft/Service Maintenance	-	-	3.100	-	-	-	-	-	-	-	32.450
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	**1.80**	**7.00**	**4.10**	**9.00**	**-**	**-**	**-**	**9.00**	**1.00**	**-**	**37.45**

SUMMARY	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin - Debt 30-301	Hwy Facility 30-459	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Revenues								
General Property Tax	(3,435,634)	71,109	-	2,808,126	-	678,914	393,808	110,785
Other Taxes	466,120	-	-	-	-	-	-	-
State Aids	597,556	-	-	-	-	-	-	1,403,292
License & Fees	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-
Public Charge for Services	24,000	-	-	-	-	-	-	116,468
Intergovernmental Revenue	-	-	-	-	-	468,245	-	-
Miscellaneous Revenue	481,885	-	-	-	-	-	-	600
Other Financing Sources	3,220,000	-	187,200	15,000	-	-	21,677	-
Total Income	**1,353,927**	**71,109**	**187,200**	**2,823,126**	**-**	**1,147,159**	**415,485**	**1,631,145**
Expenditures								
Operating - 000	-	-	-	-	-	-	-	-
Personnel	704,029	-	-	-	-	503,479	374,215	857,199
Professional Services	264,616	-	-	-	-	492,226	33,055	71,459
Supplies & Expenses	14,682	-	-	-	-	14,164	8,215	210,096
Fixed Charges	366,600	-	-	-	-	-	-	27,720
Debt Service	-	-	-	2,823,126	-	-	-	-
Other Grants Contributions	4,000	-	-	-	-	-	-	464,671
Capital Outlay	-	-	254,000	-	-	137,290	-	-
Transfers	-	-	-	-	-	-	-	-
Total Expenditures	**1,353,927**	**-**	**254,000**	**2,823,126**	**-**	**1,147,159**	**415,485**	**1,631,145**
Net Revenue and Expenditures	**-**	**71,109**	**(66,800)**	**-**	**-**	**-**	**-**	**-**

FTE	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin-Debt 30-301	Hwy Facility 30-459	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Officials/Administration	1.05	-	-	-	-	1.00	0.950	1.000
First/Mid Level Officials & Mngrs	1.00	-	-	-	-	-	1.000	-
Professionals		-	-	-	-	1.00	-	6.600
Technicians/Para-Professionals	-	-	-	-	-	3.00	-	1.000
Administrative Support	3.50	-	-	-	-	-	2.000	2.000
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	2.300
Protective Service Workers	-	-	-	-	-	-	-	-
Total	**5.55**	**-**	**-**	**-**	**-**	**5.00**	**3.95**	**12.90**

SUMMARY	Totals
Revenues	
General Property Tax	21,854,342
Other Taxes	586,145
State Aids	10,954,664
License & Fees	443,623
Fines & Forfeitures	209,050
Public Charge for Services	12,053,445
Intergovernmental Revenue	3,080,715
Miscellaneous Revenue	678,761
Other Financing Sources	3,509,340
Total Income	53,370,085
Expenditures	
Operating - 000	1,868,653
Personnel	30,705,150
Professional Services	8,506,215
Supplies & Expenses	4,695,310
Fixed Charges	1,577,743
Debt Service	2,823,126
Other Grants Contributions	1,244,787
Capital Outlay	2,449,631
Transfers	445,435
Total Expenditures	54,316,050
Net Revenue and Expenditures	(945,965)

FTE	Totals
Officials/Administration	19.60
First/Mid Level Officials & Mngrs	21.00
Professionals	70.22
Technicians/Para-Professionals	47.41
Administrative Support	82.00
Skilled Craft/Service Maintenance	125.91
Protective Service Workers	58.44
Total	424.58

GENERAL GOVERNMENT

AMENDMENT TO 2018 BUDGET CEILING

ADMINISTRATION

TECHNICAL AMENDMENT

- Administration Technical 1:
  Revenues: Increase State of Wisconsin Shared Revenues $6,387
  Decrease Levy Support $6,387

- Administration Technical 2:
  Contingency Fund:
  Revenues: Increase levy $6,387

Due to late notice of expected revenue by State of Wisconsin

Department	Type of Fee	2018 Fee Rate
District	Restitution Surcharge - percentage of total	**0.10**
Attorney	DJOC Fee	150.00
	District Attorney Fees (as stated below)	
	Discovery Photocopies	
	State Public Def per page	0.20
	Private Bar per page	0.50
	Discovery CD/DVD	
	State Public Def each	5.00
	Private Bar each	10.00
	101-06-46110	
	Discovery Photograph Reprints	
	State Public Def each max for 5x7 smaller	0.50
	State Public Def each max for 5x7 larger	1.00
	Private Bar each any size	2.00
	Discovery Counter Copies	
	State Public Def each	0.20
	Private Bar each	2.00
County Clerk		
	Marriage License Fee	80.00
	Marriage Waiver Fee	10.00
	Passport Agent Fee	25.00
	Passport Photo Fee	10.50
	Temp Plate Fee- Counter Fee	5.00
	DMV Tabs & Plates per Application	17.30
	Large Assembly Permits	100.00
	SVRS Support Fees - population based	
	Population 1-599	300.00
	Population 600-999	400.00
	Population 1000-1499	500.00
	Population 1500-1999	600.00
	Population 2000-2999	700.00
	Any Special Election plus $.25 per eligible voter	100.00
	excess HAVA fee posted to SVRS fee 2016	
	Park fees total	
Parks	Camping Fee per night	15.00
	camping fee electric per night	25.00

	Shelter reservations	40.00
	State Bike Passes	
	Annual Pass	25.00
	Daily Pass	5.00
Solid Waste	**Solid Waste Revenue**	
	Appliances Solid Waste	18.00
	Gas Ammonia appliance over 4'	204.00
	Gas Ammonia appliance under 4'	116.00
	Air conditioners	33.00
	Plastic Water Heaters	33.00
	Commercial Air conditioners	523.00
	Commercial Hot water	72.00
	Commercial Appliance per cu.ft.	
	Water softeners	28.00
	All Electronics	.45/lb
	Small Appliances	5.00
	Bulbs 4' and under	0.85
	5'and over	1.00
	Compacts	0.85
	U Shaped	0.85
	Broken Bulbs	4.00
	Ultra Violet	8.00
	HID	4.00
	Ballast	4.00
	Propane cylinders 4-40 lb	8.00
	Propane cylinders 100 lb	14.00
	Oil filters	0.75
	Tires per lb	0.15
	Off Road Tire per lb	0.30
	Car and Truck with Rim	plus 2.00 2.5/lb
	Heavy Truck Rim	12.00 plus .15 for rim and tire
	Confidential Shredding per lb.	.15/lb
	Mattress	15.00
Register of Deeds	Recording Real Estate Documents	**30.00**
	Plats/Subdivisions/Condo	**50.00**
	Transportation Project Plats	**25.00**
	Document Copies - per page	$2.00/$1.00
	Vital Records per person/per copy	$20.00/$3.00
	Real Estate Transfer Fees	$3 per 1000

	Laredo Contract & Copy Fees	
	Tapestry Searches & Copy Fees	n/a
Treasurer	Tax Deed Fee	**175.00**
Treasurer	Copies	**0.25**
Law	**Civil Process**	
	Paper Service	75.00
	Writ of Eviction/Assistance	100.00/65.00
	Writ of Replevin	100.00/65.00
	Writ of Execution	100.00/65.00
	Notarized Affidavit	10.00
	Sheriff's Sale Foreclosure/Execution	150.00
	Jail Division	
	Out-of-County Huber Fees/day	25.00
	Huber Fees /day	15.00
	Out of County Boarding/day	45.00
	Booking Fees	25.00
	Alarm Fees	
	False Alarm Fees 1st/2nd/3rd/subsequent	0/50.00/50.00/100/00
	Records	
	Digital Audio Media (create/duplicate)	40.00/10.00
	Digital Video Media (create/duplicate)	30.00/10.00
	Digital Photo Media (duplicate)	10.00
	Paper Photo Sheet	2.00
	Paper Copies	0.25
	Drug Kits	5.00
	Outside Requests for Services	
	Fees 1st hours/2nd and subsequent hours	100.00/65.00
General Public Health	ABC for Health Rent	$4,800.00
	Case Management (rate is per hour; includes B-3/PNCC)	$50.00
	Influenza Vaccination	$30.00
	Pneumonia Vaccination	
	Hepatitis B	$60.00
	Mantoux	$15.00
	Jail Nurse (rate is per hour)	$50.00
	Jail LPN (rate is per hour)	$40.00
	School Nursing (1st 12 hours exempt)	$50.00
	Speech Therapy Visit (Birth to 3)	$150.00
	Occupational Therapy Visit (Birth to 3)	$150.00

Reproductive Health	**Nursing Services**	
	New - 10"	$33.00
	New - 20"	$55.00
	New - 30"	$67.00
	New - 45"	$84.00
	Est - 5"	$18.00
	Est - 10"	$33.00
	Est - 15"	$45.00
	Est - 25"	$52.00
	New Prevention 12 - 17	$80.00
	New Prevention 18 - 39	$80.00
	New Prevention 40 - 64	$80.00
	Est Prevention 12 - 17	$65.00
	Est Prevention 18 - 39	$65.00
	Est Prevention 40 - 64	$65.00
	Lab Services	
	Chlamydia	$62.00
	GC	$62.00
	VDRL	$28.50
	Hepatitis C	$55.00
	Herpes	$135.00
	Hemoglobin	$10.00
	U/A gluc	$10.00
	U/A Chem	$10.00
	KOH	$15.00
	HPV DNA	$62.00
	Thin Prep	$45.00
	HIV	$35.00
	Pregnancy Test	$13.00
	Colletion/Handl	$10.00
	Injection Fee	$8.00
	Destruction of lesions	
	HPV tx 14	$52.00
	HPV tx 15+	$60.00
	Supplies	
	Nuva Ring	$50.00
	Oral Contraceptives	$40.00
	Depo Provera	$100.00
	Evra Patch	N/A
	Condoms per 12	$11.00

	Fe Condoms	$5.50
	Plan B	$60.00
	Antibiotics	
	Metronidazole	$25.00
	Azithromycin	$25.00
	Ceftriaxon	$25.00
	Fluconazol	$10.00
Environmental Health		
	Restaurant (License Fee+State Surcharge) Total	
	Prepackaged	$116.00
	Simple	$253.00
	Moderate	$363.00
	Complex	$594.00
	Temp	$100.00/$50.00/$25.00
	Pre-inspection	
	Prepackaged	$150.00
	Simple	$200.00
	Moderate	$300.00
	Complex	$400.00
	Other	
	Church	SAME AS REGULAR LICENSING FEES FOR THESE
	Caterer	
	Civic or Fraternal	
	Schools	
	Simple Food Service	
	Moderate Food Service	
	Lodging (License Fee+State Surchage) Total	
	5-30 Rooms	$226.00
	31-99 Rooms	$308.00
	100-199 Rooms	$391.00
	200+ Rooms	$539.00
	Bed/Breakfast - 8 or less Rooms	$143.00
	Tourist Rooming House 1-4 Rooms	$143.00
	Pre-inspection	
	5-30 Rooms	$200.00
	31-99 Rooms	$250.00
	100-199 Rooms	$350.00
	200+ Rooms	$450.00
	Bed & Breakfast	$150.00
	Tourist Rooming House	$150.00

	Recreational Facilities (License Fee + State Surchage) Total	
	Campground 1-25 Sites	$193.00
	Pre-inspection	$200.00
	Special Event Campground 1-25 Sites	$175.00
	Campground 26-50 Sites	$275.00
	Pre-inspection	$250.00
	Special Event Campground26-50 Sites	$250.00
	Campground 51-100 Sites	$336.00
	Pre-inspection	$300.00
	Special Event Campground 51-100 Sites	$305.00
	Campground 100-199 Sites	$391.00
	Pre-inspection	$350.00
	Special Event Campground 100-199 Sites	$355.00
	Campground 200+ Sites	$451.00
	Pre-inspection	$400.00
	Special Event Campground 200+ Sites	$410.00
	Rec/Ed Campground	$556.00
	Pre-inspection	$400.00
	Swimming Pool	$165.00
	Tattoo/Body Piercing	$149.00
	Pre-inspection	$140.00
	Combination Tattoo/Piercing	$242.00
	Pre-inspection	$145.00
	DNR Transient Well Program (Fee per well tested)	$40.00
	Radon Kits	$8.00
	Serve Safe Course	
	Initial Certification	$130.00
ENV HEALTH	**DATCP Licenses**	**New Program 07/01/2017**
	Very Large Potentially Hazardous Food	$754.00
	Medium/Large Potentially Hazardous Food	$754.00
	Large Potentially Hazardous Food	$754.00
	Small Potentially Hazardous Food	$292.00
	Very Small Potentially Hazardous Food	$66.00
	Large Non Potentially Hazardous Food	$209.00
	Very Small Non Potentiall Hazardous Food	$66.00
	Non Processing	$50.00
Medical Examiner	Medical Examiner Fees	
	Cremation Fee/Records Disinterment	**175.00**
	Death Certificate Signing Fee	**100.00**
	Release of Med Records	**50.00**

Golden Age Manor	Semi Private Room skilled care	225.00
	Private Room skilled care	242.00
	Semi Private Room- Judy's Cottage (Secure/Alzheimers)	235.00
	Private Room- Judy's Cottage (Secured/Alzheimers)	252.00
	Intensive Skilled care	235.00
Community Services	Psychiatric Services/hr	325.00
	Psychotherapy (Masters Level Clinician)/hr	200.00
	Psychotherapy (Bachelors Level Clinician)/hr	200.00
	Group Therapy/hr	50.00
	OWI Assessment (Self-pay in advance, No Sliding Fee)/hr	300.00
	IDIP Intoxicated Driver Intervention Program)	250.00
	Voluntary AODA Assessment/hr	250.00
	Assessment (Masters Level Clinician)/hr	250.00
	Assessment (Bachelors Level Clinician)/hr	250.00
	Group Sessions/hr	50.00
	Crisis Intervention per hour	175.00
	Crisis Intervention per diem	350.00
	Case Management/CSP	175.00
	Standard UA Test	
	Alcohol Test	
	Marjuanna Test	
	Add oxycodone to any of the above	
	Marjuanna Test	
	Add oxycodone to any of the above	
	Confirmation Drug Test	
	Smart Start Install	300.00
	Smart Start Download	
	Smart Start Disconnect	
	Drivers Safety Plan Reinstatement	150.00
	Drivers Safety Plan Extension	$75.00
	Monthly Room and Board, Owner Operated Adult Family Home	$623.00
	MonthlyRoom and Board, Corporate AFH/CBRF	$727.00
	Monthly/Room and Board, RCAC	$828.00
Veteran Services	N/A	
Extension	Education Workshops/person	10.00-40.00
	Pesticide Applicator Trainin/person	35.00
	Annual Bee ($1.00 a yard, max $5.00)	1.00
	Family Living- Divorce Education/person	30.00

	Bulletins/Educational Materials	actual price
LWRD	Manure Pit Permit Fee	**675.00**
	Nonmetallic Mining Reclamation	
		100.00
		190.00
		386.00
		582.00
		777.00
		900.00
		967.00
	New Mine Reclamation Plan Review Fee	**560.00**
	Plan Review Fee for Amended Plans	**370.00**
	Expedied New Mine Reclamation Plan Review Fee	**2234.00**
	Reclamation Plan Review Fee Hard Rock Quarry Mine & Frac Sand Mine (zoned)	**8937.00**
	Sand Mine (unzoned)	**13405.00**
	Storm Water Erosion Control	
		288.00
		230+28/unit
		459+39/lot
		691+112/acre>2
		575+23/lot
		0.18/ft
	Conservation Fees From Other Counties	**wages & benefits =10%**
	LWRD Charge for Services	**wages & benefits =10%**
	Tree Sales	**1.20**
		1.20
		1.20
		1.20
		1.20
		1.20
		1.30
		1.20
		1.20

		1.20
		1.20
		11.50
		10.00
Lime Quarry		
	50-59 /ton	**9.50**
	60-69 /ton	**11.00**
	Slag/ton	**6.00**
	Class 5/ton	**8.25**
	Class 5 (discount)/ton	**7.46**
	Deco/ton	**13.50**
	2"Clean/ton	**12.75**
	3/4" Clean/ton	**15.50**
	3" Clean/ton	**12.75**
	Trail & Paddock Mix (3/8" -)/ton	**7.50**
	Rip Rap/ton	**32.00**
	Pit Run/ton	**20.00**
	3/4 " Unclassified/ton	**10.00**
	Boulders/ton	**40.00**
	Flat Rock/ton	**40.00**
	Utility Rock/ton	**12.00**
	2" Unclassified/ton	**10.00**
	Unclassified Deco/ton	**10.00**
	Packer Blend/ton	**11.00**
	Pickups	**25.00**
	Rental Income	**3000.00**
LAND	Conventional Septic Tank Fee	440.00
INFORMATION	Holding Tank Septic Fee	620.00
	In-Ground Pressure, Mound, Experimental System	440.00
	Sanitary Reconnection Fee (established 8/18/2015)	150.00
	Sanitary Inspection	250.00
	Non-plumbing Sanitary System (Privy, Composting & Incinerating Toilet)	150.00
	Wis. Fund Grant Application for Sewer System Replacement	125.00
	Land Use	
	Houses, Commercial, Special Exceptions	390.00
	Signs	200.00
	501C-3 Signs	50.00
	Additions to Dwellings	260.00

	Additioins to Dwellings - 144 sq ft or less	75.00
	Accessory Buildings	155.00
	Accessory Buildings 144 sq ft or less	75.00
	Accessory Structures (retaining walls,stairs)	75.00
	Temporary Permit	210.00
	Run-off Rating Review	100.00
	Removal of vegetation in buffer zone, Landscaping	50.00
	Telecommunication Tower 120ft or less	500.00
	Telecommunication Tower 121ft to 160ft	1200.00
	Telecommunication Tower 161ft to 200ft	2100.00
	Telecommunication Tower 201ft & Up	3000.00
	Bunkhouse	390.00
	Seasonal Travel Trailer Permit	210.00 + 150.00
	Permitted Uses	390.00
	Grading and Filling	390.00
	Permit for Wireless Comm. Facility	350.00
	Plat Review / per lot - Preliminary Plat	600, +50/lot
	Plat Review / per lot - Final Plat	600.00
	Plat Review / Metes & Bounds Description - Combo Lots	400.00
	Minor Plat Certified Survey Map	400.00
	Subdivision Ord / WLIA Land Records Fees/document	6.00
	Subdivision Ord / WLIA Land Records Internet /document	2.00
	Subdivision Ord / Base Mapping/parcel	11.00
	Hearings - Committee	500.00
	Hearings - Board of Adjustment	500.00
	GIS Mapping Fees	
	Plotted - Drawing or Aerial Photos, etc...	
	8 1/2" X 11"	5.00
	11" X 17"	7.50
	18" X 18" or 16" X 21"	12.00
	24" X 24"	15.00
	30" X 30" or 21" X 33"	20.00
	36" X 36" or 33" X 43"	35.00
	Laser Printer (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	1.00
	Standard Copier (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	0.25
	Digital Data	
	Parcel Data	time/material
	All Other GIS Data/per MB	time/material
	Orthophotos: Natural Color 2015 (6" Resolution)	
	Tif image, per 2X2 section tile, per image tile	50.00

	MrSID image, per 2X2 section tile, per image tile	25.00
	Tif image, per 2X2 section tile, per town	350.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	Orthophotos: Natural Color 2010 (12" Resolution)	
	Tif image, per 2X2 section tile, per image tile	50.00
	MrSID image, per 2X2 section tile, per image tile	25.00
	Tif image, per 2X2 section tile, per town	350.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	Orthophotos: Natural Color 2006 (12" Resolution)	
	Tif image, per 1X2 section tile, per image tile	25.00
	Tif images, per 1X2 section tiles, per town	350.00
	MrSID image, per town	100.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	Orthophotos: B&W 2001 (18" Resolution)	
	Tif image, per 3X3 section tile, per image tile	15.00
	Tif images, per 3X3 section tiles, per town	40.00
	MrSID image, full county	500.00
	Orthophotos: B&W 1996 (1 Meter)	
	Tif image per town tile, per image tile	40.00
	Tif image, per town tile, per town	40.00
	Tif images, per town tile, full county	500.00
	LiDAR (Light Detection and Rangin) Data: 2015	
	2-foot contours, per 5,000' x 5,000' tile	20.00
	2-foot contours, entire county	200.00
	Bare Earth, per 5,000' x 5,000' tile	20.00
	Bare Earth, entire county	200.00
	Classified Point Cloud, per 5,000' x 5,000' tile	20.00
	Classified Point Cloud, entire county	200.00
	Hydro-flattened breaklines, entire county	100.00
	Digital Elevation Model (DEM), per 5,000' x 5,000' tile	20.00
	Digital Elevation Model (DEM), entire county	200.00
	Digital Surface Model (DSM), per 5,000' x 5,000' tile	20.00
	Digital Surface Model (DSM), entire county	200.00
	Intensity Images, per 5,000' x 5,000' tile	20.00
	Intensity Images, entire county	200.00
	Bundled LiDAR, entire county	500.00
Corporation Counsel	Attorney Fees	300.00
Child Support Agency	Non-IV-D SVCS	25.00

Forestry	Personal Firewood Permit	**$8/cord**
Highway	**Access Permits**	
	Housing Developments	**515.00**
	Residential	**295.00**
	Field Access	**180.00**
	Field Visit Only	**100.00**
	Minor Modifications	**55.00**
	Utility Permits	
	Basic Permit	**50.00**
	Open Cut Pavement	**250.00**
	*Bore Pre & Post Inspections	**0.00**
	*Trenching	**0.00**
	*Imp in Hwy Intersections	**0.00**
	*Plowing	**0.00**
	Oversize Overwidth Permits	
	Single Trip	**30.00**
	Multiple Trips	**110.00**
	Housemoving	**50.00**

2018
ANNUAL WORK PLAN

POLK COUNTY
FORESTRY DEPARTMENT

GOVERNING COMMITTEE

ENVIRONMENTAL SERVICES
Kim O'Connell – Chairperson
Brad Olson – Vice Chair
Jim Edgell
Tracy LaBlanc
Kate Isakson
Dale Wood – Citizen Member

FOREST ADMINISTRATOR

Jeremy Koslowski

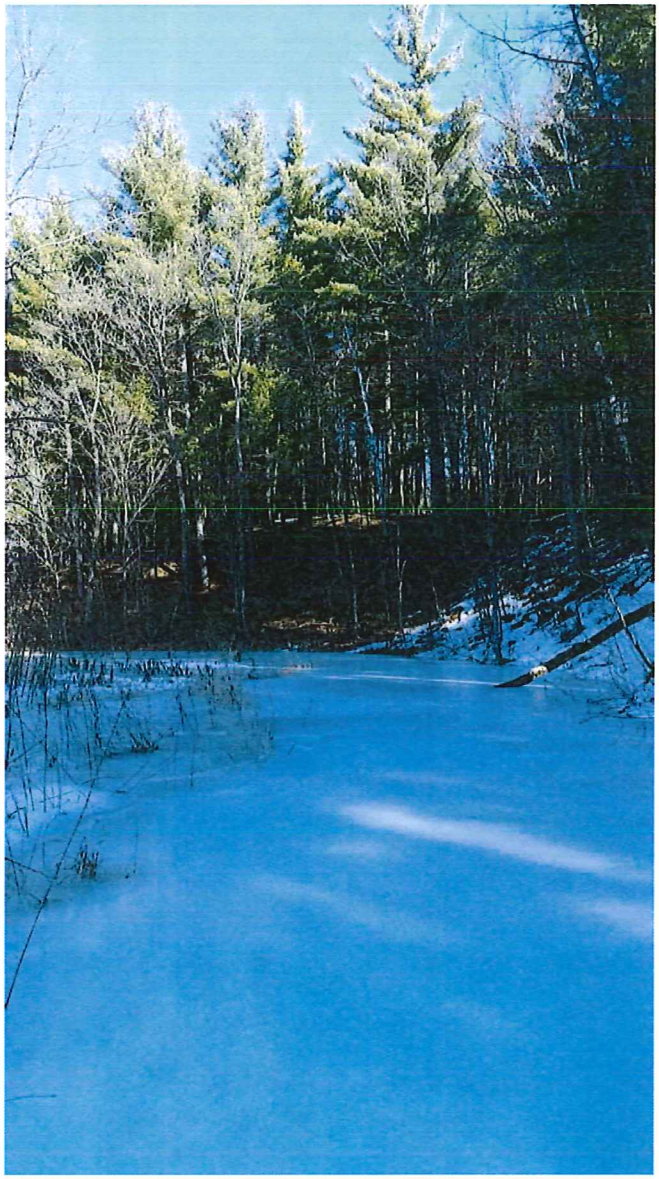
WI-DNR LIAISON FORESTER

Paul Heimstead

Following is the annual Polk County Forest work plan for the calendar year 2018. The plan gives direction and meaning to the proposed County Forest budget, and further defines and supplements the County Forest Comprehensive Land Use Plan and emphasizes the current needs of the County Forest program. This plan is needed to comply with Wis. Statute 28.11(5) and Chapter NR47.75 of the Wisconsin Administrative Rules for the administration of the County Forest Administrator Grant program.

REFERENCES

1. Annual Integrated Planning Meeting held on September 12, 2017.
2. Polk County Fifteen Year Comprehensive Land Use Plan (2006-2020)

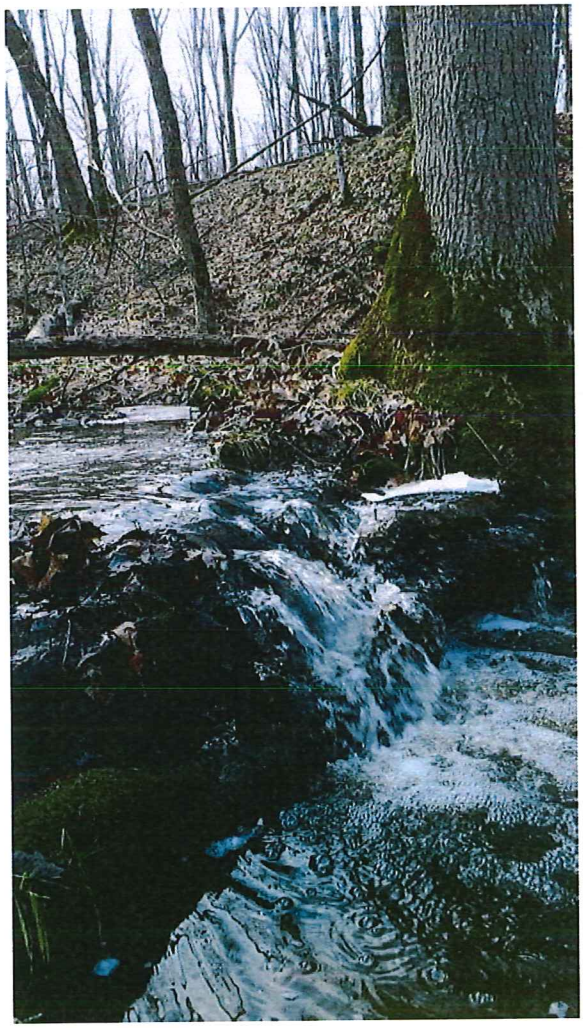


THE POLK COUNTY FOREST MISSON STATEMENT

Natural resources, such as those provided by the Polk County Forest (PCF), are the base for addressing the ecological and socioeconomic needs of society. The mission of the Polk County Forest is to manage, conserve and protect these resources on a sustainable basis for present and future generations.

PCF resources should be protected from natural catastrophes such as fire, insect and disease outbreaks, and from human threats such as encroachment, over-utilization, environmental degradation, and excessive development. While managed for environmental needs including watershed protection, protection of rare plant and animal communities, and maintenance of plant and animal diversity, these same resources must also be managed and provide for sociological needs, including provisions for recreational opportunities and the production of raw materials for wood-using industries.

Management must balance local needs with broader state, national and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil, and recreational practices. Management will provide a variety of products and amenities for the future through the use of sustainable forest management practices.



POLK COUNTY FOREST

The Polk County Forest is 17,166.10 acres in size and includes acreage in seven townships throughout Polk County.

The following list shows the acreage of forest land by its type classification:

Forest Type Acreage

Forest Type	Forest Type Description	Stands	Acres	Percent of Forested Acres
A	ASPEN	122	3,716	23 %
BW	WHITE BIRCH	2	15	0 %
MR	RED MAPLE	3	34	0 %
NH	NORTHERN HARDWOODS	22	597	4 %
O	OAK	56	3,508	22 %
OX	SCRUB OAK	147	4,108	25 %
PJ	JACK PINE	81	2,417	15 %
PR	RED PINE	51	1,405	9 %
PW	WHITE PINE	6	134	1 %
SB	BLACK SPRUCE	1	4	0 %
SH	SWAMP HARDWOODS	4	86	1 %
SW	WHITE SPRUCE	2	27	0 %
T	TAMARACK	4	67	0 %
	Total:	**501**	**16,118**	**100 %**

Non-Forest Type Acreage

Forest Type	Forest Type Description	Stands	Acres	Percent of Non-Forested Acres
G	UPLAND GRASS	10	48	5 %
GH	HERBACEOUS VEGETATION	4	15	2 %
ICG	CAMPGROUND	1	19	2 %
K	MARSH	2	51	5 %
KB	MUSKEG BOG	3	46	5 %
KEV	EMERGENT VEGETATION	5	179	18 %
KG	LOWLAND GRASS	2	19	2 %
KH	LOWLAND HERBACEOUS VEGETATION	1	100	10 %
L	WATER	3	74	8 %
LB	LOWLAND BRUSH	3	64	7 %
LBA	LOWLAND BRUSH - ALDER	7	105	11 %
LM	MINOR LAKE	6	126	13 %
LMS	MINOR STREAM	2	57	6 %
ROW	RIGHT OF WAY	8	39	4 %
UB	UPLAND BRUSH	3	29	3 %
	Total:	**60**	**971**	**101 %**

The following list shows current and future anticipated forest stand conditions:

Timber Text	Acres Past (1977)	Acres Present (2017)	Acres Future
ASPEN	1,896	3,716	3,591
BLACK SPRUCE	0	4	4
JACK PINE	6,260	2,417	2,678
NORTHERN HARDWOODS	2,941	597	3,440
OAK	1,887	3,508	761
RED MAPLE	0	34	64
RED PINE	324	1,405	1,446
SCRUB OAK	877	4,108	3,756
SWAMP HARDWOODS	24	86	86
TAMARACK	97	67	67
WHITE BIRCH	0	15	6
WHITE PINE	0	134	219
WHITE SPRUCE	0	27	27
Total :	**14,306**	**16,118**	**16,145**

TIMBER SALE ADMINISTRATION

Timber sale administration is a vital part of effective forest management. The Forest Administrator is responsible for the establishment, sale, contract compliance, closeout, and all record keeping on County Forest timber sales. Most PCF sales are sold as combination mill scale for pulp products and woods scale for logs. PCF is shifting to more lump sum sales to lower the burden of office work required during administration of the timber sales.

ANNUAL DNR TIME STANDARDS

Each year, the WI-DNR provides Polk County a certain number of technical assistance hours to use on the County Forest. Every five years, these 'time standards' are set and then become the minimum hours the DNR will provide the county during each DNR fiscal year (July 1-June 30). The Forest Administrator meets with various DNR staff during the Annual Integrated Planning Meeting and part of the discussion revolves around the availability of DNR staff and resources for the upcoming year. Currently the DNR provides a minimum of *536 hours per year of assistance on the PCF at no cost.* Historically, the DNR has met or exceeded the 'time standards' each year. These hours are needed by Polk County to address the ever increasing workload on the County Forest.

TIMBER SALE PLANNING AND ESTABLISHMENT

Timber harvests that are properly designed and implemented are vital to maintaining a healthy and vigorous forest. There are many social, environmental and economic benefits derived from a managed harvest program. Professional implementation of proper forest management and harvest techniques is essential. The timber harvest goal is to produce a sustained yield of forest products using harvest techniques that are suited to regeneration and growth needs of each forest type. The goal is to develop a regulated harvest in which the same number of acres or same volume of wood could be harvested each year in perpetuity. Compartment reconnaissance information will be used as a guide to determine stands where timber harvests are needed.

The goal for 2018 will be to setup and sell the following number of acres per timber type. These acreage goals are based on the long term average harvest and will vary from year to year. These acreage goals do not include salvage sales that may occur due to unforeseen circumstances such as: insect and disease outbreaks, weather phenomena, and wildland fire.

15 Year Total (acres)	15 Year Average (acres)	Forest Type Description
271	18	ASPEN
9	1	WHITE BIRCH
436	29	NORTHERN HARDWOODS
2,610	174	OAK
1,079	72	SCRUB OAK
1,255	84	JACK PINE
778	52	RED PINE
134	9	WHITE PINE
6,572	**439**	

Information about specific timber sale establishment plans may be obtained by contacting the Polk County Forestry Department directly at the following:

Polk County Forestry Department
100 Polk County Plaza, Suite 40
Balsam Lake, WI 54810
(715) 485-9265
Jeremy.Koslowski@co.polk.wi.us

FOREST RECONNAISSANCE

The goal for the PCF is to have all recon less than 20 years old. Currently, all forest reconnaissance is less than 20 years old on the County Forest. Forest reconnaissance is done following the completion of a timber sale and when a stand is physically entered and subsequently re-scheduled for a later harvest date. In addition to these on-going updates, in 2018 we will work towards entirely updating at least one of the 34 compartments of the PCF.

			Acres of Recon by age and % of Total Acres*									
	Total	Forested	< 5 years		5-10 years		11-15 years		16-20 years		21-30 years	
Property Name	Acres	Acres	(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)	(acres)	(%)
POLK COUNTY FOREST	17,089	16,118	6,167	36.09	6,893	40.34	2,710	15.86	1,300	7.61	0	0.00
Total:	17,089	16,118	6,167	36.09	6,893	40.34	2,710	15.86	1,300	7.61	0	0

TIMBER STAND IMPROVEMENT

Timber stand improvement (TSI) projects that are most likely to happen for 2018 include hand release of naturally regenerated and planted Red Pine on PCF located in the Town of Sterling. More surveys of potential project areas must be done before any projects will be established. Decisions on TSI are typically made in the spring of the year.

REFORESTATION

In 2018 funds and resources allocated for planting will be used to conduct site prep work (power disc trenching) on approximately 100 acres. Sites for pre-sale blade scarification for natural Jack Pine regeneration will be identified and completed. Bud capping of some existing sites may also be accomplished in the fall but will need to be identified after snowmelt.

Currently, we collect our own Jack Pine seed from the PCF. This seed is sourced for growing seedlings which are used in our planting operations. We will continue to collect native Jack Pine seed each year and have that seed grown into seedlings for planting. All future Jack Pine plantings will be stock grown from our own seed source. PCF currently has a 'seed bank' of roughly ½ million seeds.

For the third year in a row, PCF acquired Deer Damage Tags from the WI-DNR to use on specific regeneration sites. These sites have been heavily browsed by deer in recent years and this has not allowed for adequate regeneration of the hand planted stock. The tags were valid from January thru April and the program was administered by the Forest Administrator's office. Fall regeneration surveys have shown promising numbers after the first 3 years of the program. Early indications show we have had success on 3 of the 4 original sites. Once the seedlings establish themselves above the browse line and the site is considered fully stocked, the program can be discontinued. This program will continue.

FOREST PROTECTION

We will continue to cooperate with the WI-Department of Natural Resources by:

1. Improving and maintaining fire lanes
2. Continue annual meetings to evaluate County Forest operations
3. Support fire suppression efforts when needed
4. Monitor insect and disease issues and take appropriate action when necessary

COUNTY FOREST ROADS

PCF receives state aid money for the maintenance of 7.61 miles of primary roads. These roads are maintained as needed. Plans for 2018 include brushing, grading and hauling additional gravel to sustain current traffic levels.

The County Forest has many miles of secondary forest roads that have been built primarily by logging contractors in conjunction with timber sales. These roads are now serving a wide range of uses including the hauling of forest products, snowmobile trails, horse trails, and hunter/walking trails. Many of the new logging roads are bermed or gated to restrict motorized use. These roads are either seeded or allowed to naturally re-vegetate.

LAND ACQUISITION

Lands within the County Forest boundaries or areas of special or unique values may be recommended to the County Board for acquisition as they become available and upon a determination by the County Administrator and the Environmental Services Committee that ownership of those lands would be beneficial to the citizens of Polk County.

SURVEYING

We will continue our property line maintenance and establishment with the aid of the Polk County Surveyor's office. Surveys are generally needed to prevent trespass, eliminate encroachments or to clarify boundaries in order to continue forest management activities.

WILDLIFE HABITAT PROJECTS

Polk County Forest will continue to develop and implement projects in cooperation with WI-DNR wildlife personnel. This year we will continue efforts to naturally regenerate Jack Pine in the Sterling Township, with the aid of "nickel per acre" wildlife grants.

MISCELLANEOUS

A. Issue firewood cutting and miscellaneous gathering permits.

B. Respond to public inquiries and issues as they arise.

C. Increase signage on the Forest to identify boundaries, roads, and natural features.

D. Provide education classes for students and adults and work with other internal departments for natural resource education opportunities.

E. Recreation: The Forest Administrator is also the Parks Assistant. Work includes assisting with the oversight and management of the maintenance and operation of the county's parks and recreation areas, public lake accesses, ski areas, and system of snowmobile, ATV, hiking and biking trails. Accomplishing this broad range of activities requires: attending meetings, clearing trails, permitting, grant writing, and acting as a trail liaison between interest groups and Polk County. Currently the Polk County Forest supports organized ATV/UTV, horse, snowmobile, and hiking trails (including the nationally designated Ice Age Trail).

F. Attend all Wisconsin County Forest Association meetings and continue technical training sessions to aid in the management of the County Forest.

G. Forest Certification: Polk County will continue its commitment to be qualified for Sustainable Forestry Initiative (SFI) certification and make changes as necessary to comply with corrective actions.

H. Investigate and address easement, land trade requests and encroachments as they arise.

GRANTS & FUNDING

County Forest Administration Grant
Polk County receives this grant annually. The grant pays 50% of administrator's salary and up to 50% of benefits so long as benefits don't exceed 40% of salary. In addition, covers a portion of Polk County's WCFA membership dues each year.

Wildlife Habitat Grant
Polk County receives this grant annually. The grant pays $0.05 per County Forest acre to be used for wildlife habitat development on the County Forest.

County Forest Road Aid
Pays $360.00 per mile of County Forest road for maintenance and improvement projects.

Interest Free Loans (2)
Variable Acreage Share Loan and Project Loans
These loans are interest free and are paid back at 20% of annual stumpage revenues. These loans are used to aid in a wide variety of projects on the County Forest and for land purchases. Neither loan has been applied for in 2018.

County Forest Sustainable Forestry Grant
Funds short term, unanticipated sustainable forestry projects. Funding awarded on a competitive basis.

Polk County Funds
The Forestry Department begins each year with a *negative levy amount*. The department typically covers all of its expenses and most (if not all) of the negative levy amount through timber sales, grant funding and miscellaneous revenues.

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	State ID Number	Federal CFDA ID Number	Start Date of Grant	End Date of Grant	2018 Budget Amount	2018 Local Match	Comments
		TIEOUT DURING TAXES					$8,587,808.50		
		TIEOUT DURING TAXES					$1,382,480.63		
2	JOBIE	STATE AID COURTS			1/1/2018	12/31/2018	$140,205.00		This varies every year.
2	JOBIE	ST AID GUARDIAN AD LITEM			1/1/2018	12/31/2018	$34,500.00		This varies every year.
5	BELINDA	VICTIM/WITNESS ASSISTANCE PROGRAM	455.532		1/1/2018	12/31/2018	$65,791.49		
7	DEBBIE	ST AID CLEAN SWEEP	115.040000		1/1/2018	12/31/2018	$14,000.00		
7	DEBBIE	ST AID RECYCLING	370.670000		1/1/2018	12/31/2018	$159,674.00		
7	DEBBIE	ST AID CONSERVATION PROJECT	370.563000		1/1/2018	12/31/2018	$2,450.00	$2,450.00	This is in Forestry
7	DEBBIE	ST AID SNOWMOBILE TRAILS	370.575		7/1/2017	6/30/2018	$85,850.00		
7	DEBBIE	ST AID ATV/UTV	370.577		7/1/2017	6/30/2018	$25,440.00		
9		FED AID LIEU OF TAXES		N/A	1/1/2018	12/31/2018	$5,000.00		
9		PILT PAYMENTS FR DISTRICTS		N/A	1/1/2018	12/31/2018	$80,000.00		
9		RESOURCE AID PAYMENT	370.566000		1/1/2018	12/31/2018	$18,000.00		
11	KATHY	HAZARD MITIGATION GRANT			1/1/2018	6/30/2018	$23,180.06		
11	KATHY	ST AID LEPC TRAINING		20.703	1/1/2018	12/31/2018	$500.00		
11	PETE	ST AID LE DNA SAMPLES	455.221000		1/1/2018	12/31/2018	$900.00		
11	PETE	ST AID LAW ENFORCEMENT TRAINING	455.231000		1/1/2018	12/31/2018	$9,280.00		
11	PETE	ST AID INDIAN LAW ENF GRANT	455.263		1/1/2018	12/31/2018	$15,700.00		
11	PETE	ST AID WATER PATROL	370.550000		1/1/2018	12/31/2018	$12,000.00		
11	PETE	ST AID SNOWMOBILE PATROL	370.552		5/1/2017	4/30/2018	$3,500.00		
11	KATHY	ST AID LEPC EMER PLAN	465.337		10/1/2017	9/30/2018	$11,330.00		

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	State ID Number	Federal CFDA ID Number	Start Date of Grant	End Date of Grant	2018 Budget Amount	2018 Local Match	Comments
11	KATHY	ST AID EMERG GOV'T EMA		97.042	10/1/2017	9/30/2018	$44,713.00		
11	KATHY	EMA EMERG FOOD & SHELTER		97.024	1/1/2018	12/31/2018	$3,000.00		
11	PETE	ST AID LAW ENF ATV	370.551		5/1/2017	4/30/2018	$8,812.00		
11	PETE	BOARD OF PRISONERS REV	410.XXX		1/1/2018	12/31/2018	$85,944.32		
14	GRETCHEN	ST AID FLORIDE SUPPLEMENT	435.151734		1/1/2018	12/31/2018	$3,682.00		
14	GRETCHEN	ST AID MOUTH RINSE	435.151735		1/1/2018	12/31/2018	$100.00		
14	GRETCHEN	ST AID BIOTERRORISM CONSORTIUM		93.069	1/1/2018	12/31/2018	$152,702.25		
14	GRETCHEN	ST AID BIRTH TO 3	435.550		1/1/2018	12/31/2018	$88,837.00	$128,073.00	
14	GRETCHEN	ST AID FARMERS MARKET	435.154720		1/1/2018	12/31/2018	$1,484.00	Split up with program code	
14	GRETCHEN	WIC PEER COUNSEL	10.557		1/1/2018	12/31/2018	$10,816.00		
14	GRETCHEN	ST AID WIC	10.557000		1/1/2018	12/31/2018	$177,655.00		
14	GRETCHEN	FIT FAMILY		93.507	10/1/2017	9/30/2018	$18,292.00	Split up with program code	
14	GRETCHEN	ST AID WI WINS	435.158127		1/1/2018	12/31/2018	$19,841.00		
14	GRETCHEN	MJC TOBACCO GRANT		93.243	1/1/2018	12/31/2018	$119,194.00		
14	GRETCHEN	ST AID FAMILY PLANNING	435.159321		1/1/2018	12/31/2018	$45,537.00		
14	GRETCHEN	ST AID IMMUNIZATION		93.268	1/1/2018	12/31/2018	$12,476.00		
14	GRETCHEN	ST AID MATERNAL CHILD HEALTH	435.159320		1/1/2018	12/31/2018	$18,038.00		
14	GRETCHEN			157010	7/1/2017	6/30/2018	$58,253.00		
14	GRETCHEN	ST AID PREVENTION HEALTH SERVICES		93.991	1/1/2018	8/30/2018	$7,103.00		
14	GRETCHEN	ST AID LEAD GRANT	435.157720		1/1/2018	12/31/2018	$4,593.00		

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	State ID Number	Federal CFDA ID Number	Start Date of Grant	End Date of Grant	2018 Budget Amount	2018 Local Match	Comments
14	GRETCHEN	ST AID RADON GRANT		66.032	1/1/2018	12/31/2018	$9,600.00		
16	BONNIE	BCA	437.356100		1/1/2018	12/31/2018	$591,899.00		3561
16	BONNIE	BCA	437.356100	93.667	1/1/2018	12/31/2018	$68,605.00		
16	BONNIE	KINSHIP BENEFIT GRANT		93.558	1/1/2018	12/31/2018	$94,495.00		3377
16	BONNIE	KINSHIP CARE GRANT		93.558	1/1/2018	12/31/2018	$7,610.00		3380
16	BONNIE	GRC IM FUNDS	435.283000		1/1/2018	12/31/2018	$94,559.00		
16	BONNIE	FED SHARE IM FUNDS & CO MOE		93.778	1/1/2018	12/31/2018	$416,464.00		
16	BONNIE	PPACA			1/1/2018	12/31/2018	$300,371.00		
16	BONNIE	WHEAP GRANT	505.371000		10/1/2017	9/30/2018	$83,861.00		
16	BONNIE	YOUTH AIDS	437.341300	93.645	1/1/2018	12/31/2018	$379,655.00		3413
16	BONNIE	SAFE & STABE FAMILIES		93.556	1/1/2018	12/31/2018	$42,827.00		3306
16	BONNIE	CHILD COP CLTS	435.367000		1/1/2018	12/31/2018	$127,245.00		
16	BONNIE	CIP GRANT	437.341000		7/1/2017	6/30/2018	$7,090.00		3410
16	BONNIE	CHILD CARE		93.596	1/1/2018	12/31/2018	$27,544.00		831
16	BONNIE	CHILD CARE		93.558	1/1/2018	12/31/2018	$53,985.00		852
16	BONNIE	IV-E FOSTER PARENT TRAINING PASS THRU		93.658	1/1/2018	12/31/2018	$2,276.00		3395
16	BONNIE	CST		73.958	1/1/2018	12/31/2018	$60,000.00		
16	BONNIE	CLTS OTHER ADMIN GPR	435.877000		1/1/2018	12/31/2018	$11,520.00		
16	BONNIE	CLTS OTHER ADMIN FED	435.878000	93.778	1/1/2018	12/31/2018	$12,214.78		
16	BONNIE	CLTS GPR AUTISM	435.880000		1/1/2018	12/31/2018	$4,480.00		
16	BONNIE	CLTS FED	435.881000	93.778	1/1/2018	12/31/2018	$4,480.00		
16	BONNIE	JJ AODA	437.341100	93.645	1/1/2018	12/31/2018	$7,688.00		3411
16	BONNIE	CHILDCARE CERTIFICATION FEE COLLECTED		93.596	1/1/2018	12/31/2018	$15,399.00		
16	BONNIE	BCA	435.561000	93.667	1/1/2018	12/31/2018	$664,770.00		
16	BONNIE	BCA	435.561000	93.667	1/1/2018	12/31/2018	$17,259.00		
16	BONNIE	BCA	435.561000		1/1/2018	12/31/2018	$552,972.00		
16	BONNIE	WIMCR			1/1/2018	12/31/2018	$27,200.00		

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16	BONNIE	WIMCR			1/1/2018	12/31/2018	$16,227.00		
16	BONNIE	WIMCR			1/1/2018	12/31/2018	$45,009.00		
16	BONNIE	WIMCR			1/1/2018	12/31/2018	$84,447.00		
16	BONNIE	WIMCR			1/1/2018	12/31/2018	$124,568.00		
16	BONNIE	MH BLOCK GRANT		93.958	1/1/2018	12/31/2018	$17,164.00		569
16	BONNIE	COMMUNITY MH			1/1/2018	12/31/2018	$137,286.00		
16	Bonnie	SUBSTANCE ABUSE BLOCK GRANT		93.959	1/1/2018	12/31/2018	$68,628.00		570
16	BONNIE	METH GRANT		93.959	1/1/2018	12/31/2018	$60,000.00		544
16	BONNIE	MENDOTA			1/1/2018	12/31/2018	$25,000.00		
16	BONNIE	WINNEBAGO			1/1/2018	12/31/2018	$75,000.00		
16	BONNIE	COMPREHENSIVE COMM SERVICES			1/1/2018	12/31/2018	$15,000.00		
16	BONNIE	COMPREHENSIVE COMM SERVICES			1/1/2018	12/31/2018	$200,558.00		
16	BONNIE	COMPREHENSIVE COMM SERVICES			1/1/2018	12/31/2018	$12,592.00		
16	BONNIE	TAD GRANT			1/1/2018	12/31/2018	$66,300.00		
16	BONNIE	DEMENTIA CRISIS GRANT	G-2017-9676-48		1/1/2018	12/31/2018	$30,243.00		
16	BONNIE	STATE/CO MATCH	435.681000		1/1/2018	12/31/2018	$12,000.00		
16	BONNIE	APS GRANT	435.312000		1/1/2018	12/31/2018	$37,856.00		
16	BONNIE	ALZHEIMER GRANT	435.381000		1/1/2018	12/31/2018	$21,902.00		
16	BONNIE	ELDER ABUSE GRANT	435.560490		1/1/2018	12/31/2018	$18,024.00		
18	RICK	ST AID VETERANS SERVICE OFFICE	485.001		7/1/2017	6/30/2018	$10,000.00		
18	RICK	ST AID TRANSPORTATION GRANT	485.001		7/1/2017	6/30/2018	$4,000.00		
21	GAIL	UW EXTENSION					$6,753.00		
22	PATTI JO	ST AID LAND/WATER RESOURCE	115.15		1/1/2018	12/31/2018	$145,834.00		
22	PATTI JO	ST AID WILDLIFE DAMAGE	370.553000		1/1/2018	12/31/2018	$60,200.00		
22	PATTI JO	ST AID LONG TRADE 1	370.663000		2/15/2016	6/30/2019	$6,500.00	$2,145.00	
22	PATTI JO	ST AID LONG TRADE 2	370.663000		2/15/2016	6/30/2019	$6,500.00	$2,145.00	
22	PATTI JO	ST AID MAGNOR LAKE	370.663000		TBD	TBD	$10,000.00	$3,300.00	

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22	PATTI JO	ST AID BALSAM LAKE	370.663000		TBD	TBD	$7,500.00	$2,475.00	
22	PATTI JO	ST AID AIS5	370.663000		TBD	TBD	$10,000.00	$2,500.00	
22	PATTI JO	ST AID HEALTHY LAKES	370.663000		2/15/2017	6/30/2018	$2,000.00	$990.00	
24	SARA	ST AID LAND INFO	505.118000		1/1/2018	12/31/2018	$1,000.00		
24	SARA	ST AID LAND INFO	N/A		1/1/2018	12/31/2018	$50,000.00		WLIP Strategic Initiative Grant; Potential for additional money from base budget if recording fees are less than $100,000
24	SARA	LAND/ZONING			1/1/2018	12/31/2018	$10,000.00		
27	JEFF	ST AID TITLE IV-E		93.658	1/1/2018	12/31/2018	$14,480.00		
27	JEFF	ST AID INDIRECT COST REIMB		437.7502	1/1/2018	12/31/2018	$54,073.00		
27	JEFF	ST AID CHILD SUPPORT		93.563	1/1/2018	12/31/2018	$450,958.00		
28	JEREMY	ST AID FOREST ADMINISTRATOR	370.572		1/1/2018	12/31/2018	$48,980.27	$51,621.53	Annual grant pays for half of salary, benefits and WCFA dues.
28	JEREMY	ST AID CO FOREST ROADS	370.563000		1/1/2018	12/31/2018	$2,465.00		Annual grant pays for maintenance of 7.61 miles of county forest roads
28	JEREMY	STATE AID WILDLIFE HABITAT	370.564		1/1/2018	12/31/2018	$857.00		Annual grant used for wildlife habitat projects
28	JEREMY	ST AID FORESTRY	370.567000		1/1/2018	12/31/2018	$8,350.00		Annual loan used for operating expenses on county forest
29	KATHY	ST AID CTHS	N/A		1/1/2018	12/31/2018	$1,780,664.00		
29	KATHY	ST AID LOCAL ROAD IMPROVEMENT	N/A		1/1/2018	12/31/2018	$6,400.00		
30		SHARED TAXES FROM STATE	N/A		1/1/2018	12/31/2018	$87,500.00		
30		SHARED TAXES FROM STATE	N/A		1/1/2018	12/31/2018	$495,317.00		
30		ST AID EXEMPT COMPUTER	N/A		1/1/2018	12/31/2018	$14,739.00		
36	LAURA	ST AID NUTRITION	435.XXX	93.044	1/1/2018	12/31/2018	$75,887.00	$8,338.00	
36	LAURA	ST AID NUTRITION	435.560350	93.045	1/1/2018	12/31/2018	$203,284.00	$22,587.00	
36	LAURA	ST AID NUTRITION	435.560360	93.045	1/1/2018	12/31/2018	$51,170.00	$5,686.00	
36	LAURA	ST AID NUTRITION	435.XXX	93.043	1/1/2018	12/31/2018	$5,909.00	$657.00	
36	LAURA	ST AID NUTRITION	435.XXX	73.052	1/1/2018	12/31/2018	$30,161.00	$10,054.00	

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36	LAURA	ST AID NUTRITION	435.560381		1/1/2018	12/31/2018	$11,426.00		
36	LAURA	ST AID NUTRITION	435.560024		1/1/2018	12/31/2018	$56,430.00	$6,270.00	
36	LAURA	ST AID NUTRITION	435.560330		1/1/2018	12/31/2018	$13,907.00	$1,545.00	
36	LAURA	ST AID NUTRITION	435.XXX	93.324	1/1/2018	12/31/2018	$6,075.00		
36	LAURA	ST AID NUTRITION	435.XXX	93.053	1/1/2018	12/31/2018	$39,488.00		
36	LAURA	ST AID NUTRITION	435.560327		1/1/2018	12/31/2018	$7,729.00		
36	LAURA	ST AID ELDERLY/HANDIC TRANSPORTATION	395.101000		1/1/2018	12/31/2018	$117,668.00	$23,059.00	
36	LAURA	ST AID ACRC	435.560100	93.778	1/1/2018	12/31/2018	$784,158.00		